

## Regular Meeting

Monday, December 19, 2022 5:00 PM

Negaunee High School Library, 500 W Arch Street, Negaunee, MI 49866

1. **Call to order the Board of Education Meeting**
2. **Roll call and establishment of quorum (automatic)**
3. **Approval of Agenda and Order of Priority**
4. **Public Comment: Speakers are requested to limit their comments to five minutes.**
5. **Approval of Minutes from the Regular Board of Education Meeting held on November 21, 2022.**
6. **\*Consent Items: Approval to proceed on recommendations as written by the Superintendent. Any item may be taken off the consent list at the request of one.**
7. **Payment of Bills and Financial Reports**
  - 7.A. Payment of Bills, to be reviewed by F. Collins and D. Paananen
  - 7.B. Financial Report
8. **Administrative Reports and Comments**
  - 8.A. \* Fall Athletic Director Report
9. **Correspondence**
10. **Old Business**
  - 10.A. Board Policy Updates, Second Reading
11. **New Business**
  - 11.A. 2021-2022 School Audit
  - 11.B. School Bus Purchase
  - 11.C. Sinking Fund Project - Replacement of PA System at NHS
  - 11.D. Fall Parent-Teacher Conference Report
  - 11.E. Probationary Teaching Contract
  - 11.F. Request for Additional Staff
  - 11.G. Support Staff Resignation
  - 11.H. Support Staff Appointments and Transfer
  - 11.I. Requests for Experience Credit
  - 11.J. Administrative Assistant for Finance

12. **Public Comment:** Speakers are requested to limit their comments to five minutes.

13. **Other Business**

14. **Adjournment**