

Regular Meeting

Monday, February 20, 2023 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 of the Organizational
Meeting held on Monday, January 23, 2023.**

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 T. Saunders
and G. Toutant

7.B. Financial Reports

8. **Administrative Reports and Comments**

8.A. * NHS Discipline Summary Report

9. **Correspondence**

10. **Old Business**

11. **New Business**

11.A. MASB Board of Directors Election

11.B. Annual Education Reports

11.C. Section 98B Goal Progress Update

11.D. INN Cooperative Agreement - Revised

11.E. 2023-2024 School Year Calendar

11.F. Sinking Fund Projects

11.G. Textbook Request

11.H. Schedule B Appointments

11.I. Support Staff Resignation

11.J. Support Staff Transfer and Appointment

11.K. Request for Educational Credit

11.L. Sick Leave Request

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

13. **Other Business**

14. **Adjournment**