

Regular Meeting

Monday, April 17, 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 Regular Board of Education Meeting held on March 20, 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 A. Clickner and T. Saunders

7.B. Financial Reports

8. **Administrative Reports and Comments**

8.A. * Winter 2022-23 Athletic Report

9. **Correspondence**

10. **Old Business**

11. **New Business**

11.A. Washington D.C. Field Trip Recap

11.B. MARESA Budget

11.C. MARESA Biennial Election

11.D. Board Meeting Date Change

11.E. Enrollment Projection for 2023-2024

11.F. Technology Purchase

11.G. Community Education INN Adult Graduation

11.H. Negaunee High School Graduation Class of 2023

11.I. Probationary Teaching Contracts

11.J. Military Leave Request

11.K. Resignation and Retirement

11.L. Support Staff Appointment

11.M. Request for Educational Credit

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

13. **Other Business**

14. **Adjournment**