

Regular Meeting

Monday, May 15, 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 from the Regular Board of Education Meeting held on Monday, April 17, 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 M. Saari and G. Toutant
 - 7.B. Financial Reports, presented by M. LaMere
8. **Administrative Reports and Comments**
9. **Correspondence**
10. **Old Business**
 - 10.A. MARESA Biennial Election
11. **New Business**
 - 11.A. Board Policy Updates, First Reading
 - 11.B. INN Cooperative Agreement and Budget
 - 11.C. Food Service Contract
 - 11.D. Technology Purchase
 - 11.E. Negaunee Middle School Lunch Tables
 - 11.F. Staff Resignations
12. **Public Comment: Speakers are requested to limit their comments to five minutes.**
13. **Other Business**
14. **Adjournment**