

## Regular Meeting

Monday, November 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 Regular Board of Education Meeting held on October 16, 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, reviewed by M. Saari and G. Toutant.
  - 7.B. Financial Reports, presented by M. LaMere.
8. **Administrative Reports and Comments**
  - 8.A. \* Athletic Director Report
9. **Correspondence**
10. **Old Business**
11. **New Business**
  - 11.A. 2022-2023 School Audit
  - 11.B. Board Policy Updates, First Reading
  - 11.C. School of Choice 2023-24
  - 11.D. MDE Grant 31aa
  - 11.E. Sinking Fund Projects
  - 11.F. School Bus Purchase
  - 11.G. Concession Stand Renovation
  - 11.H. Substitute Teacher Shortage
  - 11.I. West PAC Conference Addition
  - 11.J. Field Trip Request
  - 11.K. Support Staff Resignations and Appointment

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

13. **Other Business**

14. **Adjournment**