

Regular Meeting

Monday, December 18, 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 Board of Education Regular Meeting held on November 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 November 2023 bills, reviewed by F. Collins and D. Paananen
 - 7.B. Financial Reports, provided by M. LaMere
8. **Administrative Reports and Comments**
9. **Correspondence**
10. **Old Business**
 - 10.A. Board Policy Updates, Second Reading
11. **New Business**
 - 11.A. Thrun Law Firm Board Policy Manual
 - 11.B. Fall Parent Teacher Conference Results
 - 11.C. Floor Covering Replacement, Lakeview Elementary
 - 11.D. 10-Passenger Van Purchase
 - 11.E. Transportation Software
 - 11.F. Staff Appointment
 - 11.G. Full-time Substitute Teachers
 - 11.H. Maternity Leave Request
 - 11.I. Support Staff Resignations and Appointment
 - 11.J. Request for Education/Experience Credit
12. **Public Comment: Speakers are requested to limit their comments to five minutes.**

13. **Other Business**

14. **Adjournment**