

Regular Meeting

Monday, February 19, 2024 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 meeting of the Board of Education held on January 15, 2024.**
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.**
 - 6.A. * UP School Districts Census Information
 - 6.B. * NHS 2023-2024 1st Semester Discipline Report
 - 6.C. * Conflict of Interest
7. **Payment of Bills and Financial Reports**
 - 7.A. Bills to be reviewed by M. Saari and G. Toutant
 - 7.B. Financial Reports - January 2024
8. **Administrative Reports and Comments**
9. **Correspondence**
 - 9.A. Thank you notes from Lakeview Gardening Club
10. **Old Business**
 - 10.A. Second Reading of Board Policy 5207
11. **New Business**
 - 11.A. 2023 - 2024 General Fund Budget Amendment
 - 11.B. Annual Education Report
 - 11.C. 2024 - 2025 School Year Calendar
 - 11.D. Medical Leave Request
 - 11.E. Schedule B Appointments
 - 11.F. Support Staff Resignation and Appointment
 - 11.G. Request for Experience Credit

11.H. Superintendent Goals

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

13. **Other Business**

14. **Adjournment**