

Regular Meeting

Monday, May 20, 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 Board of Education meeting held on April 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. * School Resource Officer Report
7. **Payment of Bills and Financial Reports**
 - 7.A. Payment of April 2024 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**
11. **New Business**
 - 11.A. INN Cooperative Agreement and Budget
 - 11.B. MASB Renewal
 - 11.C. Additional Depositories
 - 11.D. Food Service Contract
 - 11.E. Sinking Fund Projects
 - 11.F. School Bus Purchase
 - 11.G. School Picture Bids
 - 11.H. Maternity Leave Request
 - 11.I. Staff Retirements
 - 11.J. Staff Appointments
 - 11.K. Support Staff Appointment

11.L. Request for Education/Experience Credit

11.M. Custodial Transfers and Appointment

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

13. **Other Business**

14. **Adjournment**