

Regular Meeting

Monday, November 25, 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 Regular Board of Education Meeting held on October 21, 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. * NHS Fall Athletic Report
 - 6.B. * School Resource Officer Report
7. **Payment of Bills and Financial Reports**
 - 7.A. Payment of October 2024 bills, reviewed by M. Saari and G. Toutant
 - 7.B. Financial Reports, presented by M. LaMere
 - 7.C. Audit Report, presented by Lindsey Besonen of Anderson, Tackman and Company P.L.C.
8. **Administrative Reports and Comments**
9. **Correspondence**
10. **Old Business**
 - 10.A. Board Policy Updates, Second Reading
11. **New Business**
 - 11.A. School Audit
 - 11.B. ELA Curriculum
 - 11.C. Field Trip Request
 - 11.D. Sinking Fund Projects
 - 11.E. Leave Requests
 - 11.F. Schedule B Recommendations
 - 11.G. Support Staff Resignations and Appointments
 - 11.H. Custodial Appointment

11.I. Superintendent's Evaluation

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

13. **Other Business**

14. **Adjournment**