

## **Regular Meeting**

Monday, December 16, 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 November 25, 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.**
7. **Payment of Bills and Financial Reports**
  - 7.A. Payment of November 2024 Bills, to be reviewed by F. Collins and D. Paananen
  - 7.B. Financial Reports, presented by M. LaMere
8. **Administrative Reports and Comments**
9. **Correspondence**
10. **Old Business**
11. **New Business**
  - 11.A. Sinking Fund Project
  - 11.B. Probationary Contract
  - 11.C. Schedule B Resignation
  - 11.D. FMLA Request
  - 11.E. Mini Miners Learning Center Appointments
  - 11.F. Administrative Positions
12. **Public Comment: Speakers are requested to limit their comments to five minutes.**
13. **Other Business**
14. **Adjournment**