

## **Regular Meeting**

Monday, February 24, 2025 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 Annual Reorganization Meeting held on January 20, 2025, and Minutes from the Special Meeting held on February 10, 2025.**
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. \* Census Information
  - 6.B. \* Administrative Report - H. Holman
7. **Payment of Bills and Financial Reports**
  - 7.A. 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**
  - 9.A. Correspondence Email
  - 9.B. E-Blast
10. **Old Business**
11. **New Business**
  - 11.A. 2024-2025 General Fund Budget Amendment
  - 11.B. Board Policy Updates, First Reading
  - 11.C. Annual Education Reports
  - 11.D. 2025-2026 School Year Calendar
  - 11.E. Sinking Fund Project - Flooring Replacement, NMS Band/Orchestra Room
  - 11.F. Textbook Request
  - 11.G. Field Trip Request

11.H. Administrative Retirement

11.I. Schedule B Appointments

11.J. Support Staff Appointment

11.K. Request for Education Credit

11.L. Medical Leave Extension Request

11.M. Support Staff Resignation

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

**13. Other Business**

**14. Adjournment**