

Regular Meeting

Monday, May 19, 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 Regular Board of Education Meeting held on April 29, 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. * NHS May Administrative Report - Brunette
 - 6.B. * May 2025 Custodial Report - Rogers
7. **Payment of Bills and Financial Reports**
 - 7.A. Payment of Bills from April 2025, reviewed by M. Saari and G. Toutant
 - 7.B. April 2025 Financial Report, presented by M. LaMere
8. **Administrative Reports and Comments**
9. **Correspondence**
10. **Old Business**
 - 10.A. MARESA Budget - Revisited
11. **New Business**
 - 11.A. MARESA Biennial Election
 - 11.B. INN Cooperative Agreement and Budget
 - 11.C. Superintendent's Contract
 - 11.D. High School Office Renovation
 - 11.E. Sinking Fund Projects
 - 11.F. Staff Appointments
 - 11.G. Staff Retirements and Resignations
 - 11.H. Leave Request
 - 11.I. Schedule B Resignation

11.J. Support Staff Resignation

11.K. Executive Session

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

13. **Other Business**

14. **Adjournment**