

**CONCORD COMMUNITY SCHOOLS  
BOARD OF EDUCATION MEETING**

**February 12, 2024**

**6:30 PM**

**HIGH SCHOOL MEDIA CENTER**

**219 Monroe St**

**Concord, Michigan 49237**

**AGENDA**

- 1. Call to Order**
- 2. Moment of Silent Meditation and Pledge of Allegiance**
- 3. Recognition of Guests**
- 4. Approval of Agenda**
- 5. Approval of Consent Agenda**
  - A. Approval of Minutes**
    - 1. 1/8/2024 Organizational/Regular Board Meeting**
  - B. Treasurer's Report**
  - C. Personnel**
    - 1. Replacement - Cook/Server 2.75hr**
    - 2. Replacement -Full Time Custodian**
    - 3. Replacement - Middle School Track Coach**
    - 4. Resignation - JV Volleyball Coach**
    - 5. Replacement - JV Volleyball Coach**
    - 6. Request to Move Back to High School Position**
    - 7. Replacement - Administrative Assistant to the Superintendent**
    - 8. Resignation - LRE Aide**
    - 9. Recommendation - 2.25hr High School Counselor Secretary**
- 6. Discussion Items**
  - A. Concord Schools 23-34 Data Presentation - Will hand carry in on Monday**
  - B. K-12 2023-2034 Concord's Benchmark Progress Towards Goals (98b) - Will hand carry in on Monday**
  - C. MEWI**
- 7. New Business**
  - A. NEOLA Policies Special Update November Second Read**
  - B. NEOLA Policies Vol.38 No.1 Second Read**
  - C. Sinking Fund Renewal Resolution (revised)**
  - D. Extended Field Trip Request - 8th Grade Cedar Point**
  - E. E-Rate**
  - F. Bond Data Cabling**
  - G. Administrative Assistant to the Superintendent's Contract**
  - H. Athletic Secretary Contract - Will hand carry in on Monday**
- 8. Upcoming Meetings:**

**9. Community Comments**

**10. Adjournment**

**11. Informal Question and Answer**

**The Concord Community Schools Board Meeting is a meeting of the Board in public; not a meeting of the public. The public will have an opportunity to give input during the Community Comment portion of the meeting.**