

**CONCORD COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING**

June 17, 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**
 - B. Treasurer's Report**
 - C. Personnel**
 - 1. Recommendation- PartTime Summer Substitute Food Service.**
 - 2. Recommendation- Part Time Summer Substitute Food Service.**
 - 3. Recommendation- Part Time Summer Head Cook/Food Server Food Service.**
 - 4. Recommendation- PartTime Summer Cook/Server Position**
 - 5. Recommendation -PartTime Summer Cook/Server Position.**
 - 6. Recommendation- Part Time Summer Cook/Server and 24-25 Split Shift 4.5 hr Food Service Position.**
 - 7. Recommendation NHS Advisory 24-25 School Year.**
 - 8. Recommendation- Summer Custodial Positions.**
 - 9. Recommendation- Middle School SPED Teacher.**
 - 10. Resignation High School Math Teacher**
 - 11. Resignation-Middle School Yearbook.**
 - 12. Resignation- Middle School Football and Boys Basketball Coach**
- 6. Discussion Items**
 - A. 2024 Concord K-12 Benchmark Goals Summary.**
 - B. Pre-Audit Governance Letter from Willis & Jurasek- Information Only**
- 7. New Business**
 - A. Tenure/Probationary Continuing Employment-Final Read**
 - B. Neola Policy Update Volume 38, # 2- First Read**
 - C. 2024-2025 MHSAA Membership Resolution-**
 - D. L-4029**
 - E. Final Budget Amendment- General Fund 2023-2024**
 - F. Final Budget Amendment- Food Service 2023-2024**
 - G. Final Budget Amendment- Fund 29 2023-2024.**
 - H. Final Budget Amendment- Fund 23 2023-2024.**

- I. Open Public Hearing on Proposed 2024-2025 Budget**
- J. Close Public Hearing on Proposed 2024-2025 Budget.**
- K. 2024-2025 General Fund Budget Adoption.**
- L. 2024-2025 Food Service Budget.**
- M. 2024-2025 Fund 29 Budget Adoption.**
- N. 2024-2025 Fund 23 Budget Adoption.**
- O. Cash Flow-State Aid Note (SAN)**
- P. Elementary School Principal Contract**
- Q. Middle School Principal Contract.**
- R. High School Principal Contract**
- S. Superintendent Contract**
- T. Administrative Assistant to the Superintendent.**
- U. Building, Grounds and Maintenance Supervisor Addendum**
- V. Transportation Supervisor and Grounds Support.**
- W. Food Service Director**
- X. At-Risk Coordinator Contract**
- Y. Preschool Program License and Site Director (PLSD)and Computer Science Implementation Coach (CSIC) Contract**
- 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.