
Board of Education

Pinckney Community Schools

AGENDA

Board of Education Meeting
Thursday, June 29, 2023
7:00 pm

Pathfinder School - Room 419
2130 East M 36
Pinckney, MI 48169

“This meeting is a meeting the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated agenda item ‘Welcome of Guests and Community Comments’.”

Board of Education Norms:

1. Everyone has an opportunity to speak.
2. All members will listen for understanding and not judgment.
3. Show respect for everyone.
4. Technology should be used as a tool and not a distraction.
5. Come to Board meetings prepared.
6. Board meetings are not a place to catch someone off guard.
7. Roberts Rules will be the framework for our meetings.

A. Call To Order

1. Pledge

B. Consent Agenda

1. Approval of Board Meeting Minutes
2. Approval of Annual Resolutions and Memberships
3. Approval of New Personnel/Resignations
4. Approval of Non-Affiliated Contracts
5. Administrative Recommendation Regarding Consent Agenda

C. Welcome of Guests and Community Comments (limited to 3 minutes per guest) **Before coming to the table, please consider your audience at the board table and behind you. We often host students of all ages for presentations, awards, and class assignments at our meetings. Inappropriate language and topics are not welcome.**

D. Information

1. Board Announcements
2. Birthday Drawing - June
3. Committee Report
4. Student Representative
5. Administrative Comments
 - a. Instructional Coaching EOY Report

E. Business Requiring Board Action

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1. Approval of Tanner Supply Lock Access Phase 2
 2. Approval of Replacement Filter Media at Lakeland Elementary
 3. Approval of Weight Room Floor
 4. Approval of Bulk Custodial Supplies
 5. Approval of Amplify Science Program at Pathfinder
 6. Approval of Displays for PCHS Media Center Displays
 7. Approval of Facility Rates
 8. Approval of Open Source Documents for SS K-4
 9. Approval of Adopt Final FY22-23 & Preliminary FY23-24 Budgets General Fund
 10. Approval of Adopt Final FY22-23 & Preliminary FY23-24 Budgets Food Service
 11. Approval of Adopt Final FY22-23 & Preliminary FY23-24 Budgets Debt Funds
 12. Approval of Adopt Final FY22-23 & Preliminary FY23-24 Budgets Capital Project
 13. Approval of Engagement Letter Government Auditing Standards
 14. Approval of SAN Resolution
 15. Approval of Food Service Contract Renewal Aramark
 16. Approval of Revise PCS Policy 7455 - Allowable Fixed Asset Threshold Increase
 17. Approval of Policy Changes from Neola
- F. Closed Session - **Negotiations**
- G. Adjournment
- H. Next Scheduled Meeting - **July 10, 2023 at 7:00 pm**