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# Board of Education

# Pinckney Community Schools

## AGENDA

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Board of Education Meeting  
Monday, January 15, 2024  
5:30 pm

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

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“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
2. Organizational Meeting Items
  - a. Election of Officers
    1. President
    2. Vice President
    3. Secretary
    4. Treasurer

B. Consent Agenda

1. Approval of Annual Resolutions and Memberships
  - a. Deposits, Designations, Signor
  - b. Approval of Related Party Vendors
  - c. Public Notice of Board Meetings
  - d. Appointment of School District Attorneys
2. Approval of Board Meeting Minutes
3. Approval of New Personnel/Resignations
4. 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**

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**assignments at our meetings. Inappropriate language and topics are not welcome.**

- D. Information
  - 1. Board Announcements
  - 2. Committee Report
  - 3. Birthday Drawing - January
  - 4. Administrative Comments
  - 5. Student Representative
- E. Business Requiring Board Action
- F. Closed Session - Negotiations
- G. Adjournment
- H. Next Scheduled Meeting - **January 29, 2023 at 7:00 pm**