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# Board of Education

# Pinckney Community Schools

## AGENDA

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Board of Education Meeting  
Monday, August 5, 2024  
7:00 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.
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- A. Call To Order
    1. Pledge
  - B. Consent Agenda
    1. Approval of Board Meeting Minutes
    2. Approval of New Personnel/Resignations
    3. 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. Committee Report
    3. Birthday Drawing - **July/Aug**
    4. Administrative Comments
    5. Student Representative
  - E. Business Requiring Board Action
    1. Approval of IMSE OG Decodable Readers for K-5 - Basia Kiehler
    2. Approval of Early Childhood Furniture Purchase - Basia Kiehler
    3. Approval of 6-12 Handbook - Basia Kiehler

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4. Approval of Food Service Contract - Mike Engelter
  5. Approval of SBLF Borrowing - Debt Millage Annual Verification - Mike Engelter
  6. Approval of Resolution to Appoint Board Rep for Maisl Trust - Mike Engelter
- F. Closed Session - Negotiations
  - G. Open Session - Approval of PEA Contract
  - H. Adjournment
  - I. Next Scheduled Meeting - **September 9, 2024 at 7:00 pm**