Regular Meeting

Monday, January 17, 2022 6:00 PM
High School Media Center, 1 Falcon Drive, Constantine, MI 49042

I. **Call to Order**
II. **Roll Call**
III. **Pledge of Allegiance**
IV. **Adoption of Agenda**
V. **Presentation**
High School Leadership Team
VI. **Presentation**
TPC Technologies, Inc.
VII. **Presentation**
HS Counselor MS Counselor Social-Emotional Support
VIII. **Principal Reports**
A. Middle School
B. High School
IX. **Superintendent's Report**
X. **Discussion Items**
A. Lighting in the LGI room
B. Constantine Emergency Operations Plan
C. Personnel Committee Update
D. Finance Committee Update
E. Temporary Board Policy 4226
F. Work Session Meeting Input

XI. **Action Items**
A. Approve minutes from the December 13, 2021, regular board meeting.
B. Approve payment of bills $219,664.58.
C. Approve hiring high school ELA teacher Dr. Stephen Simms
D. Approve the updated Emergency Operations Plan as presented.
E. Approve Temporary Board Policy 4226
F. Approve the bid from C&T Design and Equipment company submitted on December 22, 2021 for the upgrade/renovation of the Middle School serving area. The process, bid and scope of work has been approved by the Department of Education. All funds for this project will be allocated from the Lunch Fund #25.
G. Approve the resolution calling the Bond Election as presented to be held on May 3, 2022.
XII. **Public Comment**
XIII. **Board Member Items**
XIV. **Adjourn**