Regular Meeting

Monday, May 23, 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**
    1. **ISD Proposed Budget 2022-2023**
    2. **GSRP possible expansion of 0-3 year olds will be presented by Amy Brauer**
VI. **Administrative Reports**
    A. **Middle School**
    B. **High School**
VII. **Strength and Wellness Update**
VIII. **Superintendent's Report**
IX. **Discussion Items**
    1. **MHSAA Membership**
X. **Action Items**
    2. **Approve minutes from the April 18, 2022 regular board meeting.**
    3. **Approve minutes from the April 20, 2022 Special board meeting.**
    4. **Approve minutes from the May 14, 2022 work session meeting.**
    5. **Approve payment of bills $257,627.08.**
    6. **Approve time and date for Truth in Taxation Public Hearing for June 27, 2022 at 5:45 PM.**
    7. **Approve using capital project funding to fix the roofs on the high school**
    8. **Approve using general fund to fix the cement sidelines of Sweetland Stadium.**
    9. **Approve the hiring of an athletic trainer from Bronson Sports medicine for the 2022/2023 school year.**
    10. **Approve the resolution for Constantine Public Schools as members of the Michigan High School Athletic Association for the 2022-2023 school year.**
    11. **Approve ISD Proposed Budget 2022-2023**
    12. **Approve hiring Greg Outlaw as Varsity Boys Basketball coach for 2022-2023**
    13. **Approve Superintendent Joe Holloway contract to begin on July 1, 2022**
    14. **Approve the Food Service Management contract (Chartwells) as presented for the 22-23 school year.**
XI. **Public Comment**
XII. **Board Member Items**
XIII. **Adjourn**