Work Session Meeting

Thursday, January 18, 2024 Meeting from 1/15/2024
High School Media Center, 1 Falcon Drive, Constantine, MI 49042

I. **Call to Order**
II. **Roll Call**
III. **Pledge of Allegiance**
IV. **Adopt Last Meeting's Minutes**
V. **Approval of Last Meeting's Minutes**
VI. **Celebrations**
VII. **Administrative Reports**
VIII. **Superintendent's Report**
IX. **Discussion Items**

1. **Review Methods of Calling a Special Meeting**
2. **Move Two School Board Meetings a year to Cass County**
3. **Review Dates and Times for School Board Meetings**
4. **Reimbursement Policy**
5. **Consent Agenda**

A. Call to Order
B. Roll Call
C. Pledge of Allegiance
D. Adopt Agenda
E. Superintendent's Report
F. Discussion Items
G. Action Items
    1. Appoint Board President
    2. Appoint Board Vice President
    3. Appoint Board Secretary
    4. Appoint Board Treasurer
    5. Approve Electronic Transfer Officer
    6. Approve Thrun Law Firm to represent the Constantine Public School's Board of Education
    7. Approve Board memberships in the Michigan Association of School Boards and the St. Joseph County School Board Association.
    8. Appoint Board MASB Legislative Relations Network Representative
    9. Appoint Board MASB Alternate Legislative Relations Network Representative
    10. Appoint board St. Joseph County School Board Association Representative
    11. Appoint board St. Joseph County School Board Association Alternate

Representative

12. Approve Michigan School District Liquid Asset Fund (MILAF), Bank of America, Southern Michigan Bank & Trust of Three Rivers, and Huntington Bank.

H. Public Comment
I. Board Member Items
J. Adjourn
X. **Public Comment**
XI. **Action Items**
XII. **Board Member Items**
XIII. **Adjourn**

CONSTANTINE PUBLIC SCHOOLS
1 Falcon Drive, Constantine, Michigan 49042

Board of Education Regular Board Meeting
Saturday, August 19, 2023
9:00 am High School Media Center

Notice: Individuals wishing to express comments to the Board of education will be able to do so during the designated Public Comment time

I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. Adoption of Agenda
V. Superintendent Report
VI. Discussion Items
   A. School of Choice trends
   B. Update on Communication plan
   C. Districts Handbooks
   D. Administrators and Supervisors contracts
   E. Superintendent's contract
VII. Action Items
   A. Convene to closed session to discuss a personnel issue
   B. Convene closed session and return to open session
   C. Approve July 20, 2023 BOE minutes
   D. Approve payment of bills $401,749.08
   E. Approve hiring Katie Wilson as Riverside 5th grade teacher.
   F. Approve hiring Lori Linton as high school Special Education teacher.
   G. Approve hiring Kathrine Smith as Eastside Behavior Interventionist
   H. Approve hiring Nancy Gross as Eastside Administrative Assistant
   I. Approve hiring Cynthia VanZant Eastside 1st grade teacher
   J. Approve hiring Deb Evans Riverside 5th grade teacher
   K. Approve hiring Ethan Beyerle 6th grade social studies
   L. Approve Superintendent's contract

VIII. Public Comment
IX. Board Member Items
X. Adjournment.

*The Board of Education meeting is a meeting **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 in the agenda.*