



**BOARD OF EDUCATION AGENDA
REGULAR MEETING
September 16, 2019 – 7:00 p.m.
Bullock Creek High School, Media Center**

MEMBERS PRESENT: _____, _____, _____, _____
 _____, _____, _____.

MEMBERS ABSENT: _____, _____, _____, _____

ADMIN. PRESENT: _____, _____, _____, _____

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA
- IV. PUBLIC COMMENTS ON AGENDA ITEMS
- V. CONSENT AGENDA

2-3 Moved by _____, supported by _____, the Board of Education approve the Consent Agenda for the September 16, 2019, regular board meeting as (presented) (corrected).

	Ayes	Nays		Ayes	Nays
Beeck	_____	_____	TerBurgh	_____	_____
Dana	_____	_____	Vauhkonen	_____	_____
Derry	_____	_____	Waldie	_____	_____
Fransen	_____	_____	Motion (carried) (failed)		

Items include:

- ❖ Approval of minutes of the August 19, 2019, Regular Board Meeting. (Attachment 1)

- ❖ Approval of General Fund bills for August in the amount of \$5,519,096.60 and the following gross payrolls:

August 1, 2019	\$333,137.89
August 15, 2019	\$331,701.18
August 29, 2019	\$331,894.33

- ❖ Personnel:

- Accept the resignation of Taryn Suderman as a Paraprofessional at Floyd Elementary. (Attachment 2)
- Accept the resignation of Kassie Marshall as a Paraprofessional at Floyd Elementary. (Attachment 3)
- Approve the employment of Carri McGuire, Nature Kindergarten Teacher at Floyd Elementary. (Attachment 4)
- Approve the employment of Kelly Rogers as a Bus Driver. (Attachment 5)
- Approve the employment of Kyle Newman as a Bus Driver. (Attachment 5)
- Approve the employment of Beth Wenzel as a Special Education Paraprofessional at Floyd Elementary. (Attachment 6)
- Approve the employment of Nicole Stoney as a Nature Kindergarten Paraprofessional at Floyd Elementary. (Attachment 6)
- Approve the employment of Kevin Geiling as the Food Service Van Driver.

VI. DISCUSSION/REPORTS/PRESENTATIONS

A. Presentations to the Board of Education

1. None

B. Board of Education

1. President's Report

- a. MASB Annual Leadership Conference – November 8-11
- b. August Midland ESA Meeting Summary (Attachment 7)
- c. September Midland ESA Meeting Summary (Attachment 8)

2. Committee Reports – None

C. Administration

1. Superintendent's Report

- a. School Resource Officer
- b. Initial Fall Enrollment
- c. M-Step Results
- d. MASA Conference

VII. ACTION ITEMS

Note: The language used to construct this portion of the agenda is suggested wording only. Board members should feel free to modify the language as deemed appropriate and necessary. The language "of record" will be represented in the official Board of Education Minutes which is prepared after the meeting is conducted.

1-17 Moved by _____, supported by _____, the Board of Education approve the resolution to ratify the sale of the bonds to Robert W. Baird & Co., Inc. of Milwaukee, Wisconsin. (Attachment 9)

	Ayes	Nays		Ayes	Nays
Beeck	_____	_____	TerBurgh	_____	_____
Dana	_____	_____	Vauhkonen	_____	_____
Derry	_____	_____	Waldie	_____	_____
Fransen	_____	_____	Motion (carried) (failed)		

1-18 Moved by _____, supported by _____, the Board of Education approve the resolution to participate in the Michigan Cooperative Liquid Assets Securities System (Michigan CLASS) investment pool. (Attachment 10)

	Ayes	Nays		Ayes	Nays
Beeck	_____	_____	TerBurgh	_____	_____
Dana	_____	_____	Vauhkonen	_____	_____
Derry	_____	_____	Waldie	_____	_____
Fransen	_____	_____	Motion (carried) (failed)		

VIII. PUBLIC COMMENTS

IX. ROUNDTABLE

Meeting adjourned _____ p.m.