

REGULAR BOARD OF EDUCATION MEETING**Tuesday, May 21, 2024**7:00 p.m. – Macomb Academy of Arts & Sciences Gallery,
23211 Prospect Street, Armada, MI 48005**AGENDA****I. ADMINISTRATION**

- A. CALL TO ORDER/PLEDGE/ROLL CALL
- B. APPROVAL OF AGENDA
- C. COMMUNICATIONS
- D. PRESENTATIONS

- 1.) Student of the Month and Principal Awards
- 2.) Outstanding Teacher Recognitions
- 3.) Student Board Representative Recognition
- 4.) Distinguished Scholars
(5 minute recess)
- 5.) Special Education – Melanie Duletzke

E. HEARING OF THE PUBLIC**F. CLOSED SESSION REQUEST (Contract Negotiations)**

Staff Report #1

G. CLOSED SESSION REQUEST (Personnel Matter)

Staff Report #2

H. CONSENT AGENDA

Items on the consent agenda are to be voted on as a single item by the Board. Board members may remove items from the consent agenda prior to the vote. Items that are removed from the consent agenda will be discussed individually following the approval of the consent agenda.

- 1. Approval of Minutes
 - a. April 16, 2024 (Regular Meeting Minutes)
 - b. April 16, 2024 (Policy Committee Meeting Minutes)
 - c. April 16, 2024 (Curriculum Committee Meeting Minutes)
 - d. April 30, 2024 (Special Meeting Minutes)
- 2. Monthly Bills Payable
- 3. Personnel Report

II. BUSINESS/FINANCE

- A. MISD BUDGET RESOLUTION
- B. BOND BID PACKAGE AWARD – Armada High School Addition and Renovations

Staff Report #3

Staff Report #4

III. STUDENT ACHIEVEMENT & CURRICULUM

- A. CURRICULUM UPDATE
- B. COURSE ADOPTION

K. Skokna

Staff Report #5

IV. PERSONNEL/POLICY

- A. SECOND READING – NEOLA POLICIES
- B. PARENT ADVISORY COMMITTEE MEMBER APPROVAL
- C. EMERGENCY OPERATIONS PLAN APPROVAL
- D. CONVENE TO CLOSED SESSION – Personnel matter
- E. RETURN TO OPEN SESSION
- F. ADMINISTRATOR CONTRACT NONRENEWAL

Staff Report #6

Staff Report #7

Staff Report #8

Staff Report #9

V. OTHER

- A. BOARD REPORTS
- B. OLD BUSINESS
- C. NEW BUSINESS
- D. POINTS OF PRIDE
- E. CONVENING TO CLOSED SESSION – For the purpose of negotiations
- F. RETURN TO OPEN SESSION
- G. CONTRACT RATIFICATION – Secretaries Association

Staff Report #10

VI. ADJOURNMENT

Persons with disabilities who need special accommodations should call the District Compliance Officer at the Superintendent's Office at 586.784.2112 at least 24 hours prior to the Board meeting.