

74500 Burk Street, Armada, Michigan 48005 • (586) 784-2112 • FAX: (586) 784-4268

REGULAR BOARD OF EDUCATION MEETING

Tuesday, April 16, 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. HEARING OF THE PUBLIC
- D. COMMUNICATIONS
- E. PRESENTATIONS
 - 1.) Student of the Month and Principal Awards (5 min. recess)
 - 2.) Safety/Academy/ACE Tim Woelkers
 - 3.) Wellness Presentation Rory Ayotte/Christine Tietze
- F. SUPERINTENDENT'S REPORT
- G. 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. March 19, 2024 (Finance Committee Meeting Minutes)
 - b. March 19, 2024 (Regular Board of Education Meeting Minutes)
 - c. March 19, 2024 (Closed Session Minutes)
- 2. Monthly Bills Payable
- 3. Personnel Report

II. PERSONNEL/POLICY

A. FIRST READING – NEOLA POLICIES VOL. 38, No. 2

Staff Report #1

III. STUDENT ACHIEVEMENT & CURRICULUM

A. CURRICULUM UPDATE

K. Skokna

IV. OTHER

- A. BOARD REPORTS
- **B. NEW BUSINESS**
- C. POINTS OF PRIDE
- D. OLD BUSINESS

V. 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.