

NOTICE OF REGULAR BOARD OF EDUCATION MEETING
TUESDAY, NOVEMBER 19, 2024 AT 7:00 P.M.

Macomb Academy of Arts and 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. Board Member Years of Service Award
 - 2. Students of the Month/Principal Awards
 - 3. Student Athletic Excellence Awards
- (5 minute recess)
- F. SUPERINTENDENT’S REPORT
- G. CLOSED SESSION REQUEST – Superintendent Evaluation process Staff Report #1
- 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. October 15, 2024 (Regular Meeting)
 - b. October 15, 2024 (Finance Committee Meeting)
- 2. Monthly Bills Payable
- 3. Personnel Report

II. BUSINESS/FINANCE

- A. SUMMER TAX RESOLUTION Staff Report #2
- B. BOND BID PACKAGE AWARD Staff Report #3

III. PERSONNEL/POLICY

- A. FIRST READING – NEOLA POLICIES VOL. 39, No. 1 Staff Report #4
- B. DECEMBER MEETING LOCATION CHANGE Staff Report #5

IV. STUDENT ACHIEVEMENT & CURRICULUM

- A. CURRICULUM UPDATE K. Skokna

V. OTHER

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

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.