

REGULAR/ORGANIZATIONAL BOARD OF EDUCATION MEETING**Tuesday, January 21, 2025**7:00 p.m. – Armada Middle School Community Room
23550 Armada Center, Armada, MI 48005**AGENDA****I. ADMINISTRATION**

- A. CALL TO ORDER/PLEDGE M. Musary, Temporary Chair
- B. OATHS OF OFFICE (M. Meerschaert, C. Nikkel, S. Nieman)
- C. APPOINTMENT OF TEMPORARY SECRETARY
- D. ROLL CALL Temporary Secretary
- E. APPROVAL OF AGENDA
- F. ORGANIZATIONAL MATTERS
 - 1. ELECTION OF OFFICERS (turn meeting over to President)
 - 2. 2025 REGULAR BOARD MEETING SCHEDULE Staff Report #1
 - 3. COMMITTEE APPOINTMENTS Board President
- G. HEARING OF THE PUBLIC
- H. COMMUNICATIONS
- I. SUPERINTENDENT'S REPORT M. Musary
- J. PRESENTATIONS
 - 1. Masons Grant Award – Mark Zink
 - 2. Student of the Month Awards
 - (5 Minute recess)
 - 3. School Board Recognition Month
 - 4. Middle School Presentation T. Schafer
- K. 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. December 17, 2024 Regular Meeting Minutes
 - b. December 17, 2024 Special/Closed Session Meeting Minutes
 - 2. Monthly Bills Payable
 - 3. Personnel Report

II. STUDENT ACHIEVEMENT & CURRICULUM

- A. CURRICULUM UPDATE K. Skokna

III. OTHER

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

IV. 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.