

REGULAR BOARD OF EDUCATION MEETING**Tuesday, June 18, 2024**

7:00 p.m.– Administration Building, 74500 Burk Street, Armada, MI 48005

AGENDA**I. ADMINISTRATION**

- A. CALL TO ORDER/PLEDGE/ROLL CALL S. Wylin
- B. APPROVAL OF AGENDA
- C. HEARING OF THE PUBLIC
- D. COMMUNICATIONS
- E. SUPERINTENDENT'S REPORT
- F. CLOSED SESSION REQUEST – Negotiations Staff Report #1
- 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. May 21, 2024 (Regular Meeting)
 - b. May 21, 2024 (Closed Meeting- Negotiations)
 - c. May 21, 2024 (Closed Meeting – Personnel)
- 2. Monthly Bills Payable
- 3. Personnel Report

- H. HIGH SCHOOL GRADUATES Staff Report #2
- I. MHSAA MEMBERSHIP RESOLUTION Staff Report #3

II. BUSINESS/FINANCE

- A. 2023-2024 BUDGET AMENDMENTS Staff Report #4
- B. ADOPTION OF 2024-2025 BUDGETS Staff Report #5
- C. 2024 STATE AID NOTE AUTHORIZATION Staff Report #6
- D. BOND BID PACKAGE AWARD – Transportation improvements Staff Report #7

III. STUDENT ACHIEVEMENT & CURRICULUM

- A. CURRICULUM UPDATE K. Skokna

IV. OTHER

- A. BOARD REPORTS
- B. OLD BUSINESS
- C. NEW BUSINESS
- D. POINTS OF PRIDE
- E. CONVENE TO CLOSED SESSION
- F. RETURN TO OPEN SESSION
- G. CONTRACT RATIFICATION – Armada Food Service Association Staff Report #8
- H. CONTRACT RATIFICATION – Armada Education Association Staff Report #9
- I. CONTRACT RATIFICATION – Armada Custodial and Maintenance Association Staff Report #10

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.