

REGULAR BOARD OF EDUCATION MEETING**Tuesday, March 21, 2023**

7:00 p.m. – Armada Middle School Community Room, 23550 Armada Center Road, 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. Masons Grant Award – Mark Zink
 - 2. Student of the Month and Principal Awards
 - 3. Athletic Excellence Awards – Bowling and Wrestling
(5 Min. recess)
 - 4. Robotics Presentation
 - 5. Armada Middle School Presentation
- 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. February 21, 2023 (Curriculum Committee Meeting)
 - b. February 21, 2023 (Regular Meeting Minutes)
 - c. February 21, 2023 (Workshop Meeting Minutes)
- 2. Monthly Bills Payable
- 3. Personnel Report

II. BUSINESS/FINANCE

- | | |
|----------------------------------|-----------------|
| A. GENERAL FUND BUDGET AMENDMENT | Staff Report #1 |
| B. APPROVAL OF LAWN SERVICE BID | Staff Report #2 |
| C. SINKING FUND PROJECTS | Staff Report #3 |

III. STUDENT ACHIEVEMENT & CURRICULUM

- | | |
|----------------------|-----------|
| A. CURRICULUM UPDATE | K. Skokna |
|----------------------|-----------|

IV. OTHER

- A. MISD BUDGET REVIEW REPRESENTATIVE APPOINTMENT-MISD
- B. BOARD REPORTS
- C. OLD BUSINESS
- D. NEW BUSINESS
- E. POINTS OF PRIDE

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.