

REGULAR BOARD OF EDUCATION MEETING**Tuesday, May 16, 2023**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

2.) Outstanding Teacher Recognitions

3.) Student Board Representative Recognition

4.) Distinguished Scholars

(5 minute recess)

5.) Safety Protocols Update – Tim Woelkers

F. SUPERINTENDENT'S REPORT

G. CLOSED SESSION REQUEST (personnel evaluation process)

Staff Report #1

(To take place at the end of this meeting)

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. April 18, 2023 (Policy Committee Meeting)

b. April 18, 2023 (Regular Meeting Minutes)

2. Monthly Bills Payable

3. Personnel Report

II. PERSONNEL/POLICY

A. FIRST READING – NEOLA POLICIES

Staff Report #2

III. BUSINESS/FINANCE

A. MISD BUDGET APPROVAL

Staff Report #3

B. FINAL APPROVAL OF RESOLUTION DESIGNATING ELECTORAL

Staff Report #4

REPRESENTATIVE AND MISD CANDIDATES FOR THE

JUNE 5, 2023, MISD BIENNIAL ELECTION MEETING

C. BOND AUTHORIZING RESOLUTION

Staff Report #5

IV. STUDENT ACHIEVEMENT & CURRICULUM

A. CURRICULUM UPDATE

K. Skokna

B. ELEMENTARY ELA CURRICULUM APPROVAL

Staff Report #6

V. OTHER

A. BOARD REPORTS

B. OLD BUSINESS

C. NEW BUSINESS

D. POINTS OF PRIDE

E. CONVENING TO CLOSED SESSION – For the purpose of a periodic personnel evaluation

F. RETURN TO OPEN SESSION

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.