

**REGULAR BOARD OF EDUCATION MEETING****Tuesday, March 19, 2024**

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 S. Wylin
- B. APPROVAL OF AGENDA
- C. HEARING OF THE PUBLIC
- D. COMMUNICATIONS
- E. PRESENTATIONS
  - 1. Student of the Month and Principal Awards
  - 2. Athletic Excellence Awards – Bowling, Wrestling, Competitive Cheer  
(5 Min. recess)
  - 3. Armada Middle School Presentation
- F. SUPERINTENDENT’S REPORT
- G. CLOSED SESSION REQUEST – Personnel Matter/Contract Negotiations 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. February 20, 2024 (Regular Meeting Minutes)
  - 2. Monthly Bills Payable
  - 3. Personnel Report

**II. BUSINESS/FINANCE**

- A. GENERAL FUND BUDGET AMENDMENT Staff Report #2

**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
- F. CONVENE TO CLOSED SESSION – Negotiations
- G. RETURN TO OPEN SESSION
- H. CONTRACT RATIFICATION – Instructional Aides/Aides Staff Report #3

**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.*