

**ENGADINE CONSOLIDATED SCHOOLS
BOARD OF EDUCATION MEETING
AGENDA**

DATE: August 14, 2019

TIME: 7:00 PM

PLACE: Room 102

BOARD GOALS

1. All Board members must take 1 CBA class during the year.
2. Every board meeting will have a quorum (4/7).
3. Maintain 10% fund balance.
4. Each regular board meeting will include an academic presentation.
5. The Board will engage staff involvement.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. AGENDA CHANGES

5. RECOGNITION/PRESENTATION

A. Dave Petrie- Weight Room Renovation

6. APPROVAL OF CONSENT AGENDA

A. Minutes- Budget Hearing (June 12, 2019) and July 10, 2019

B. Summary Budget to Actual

C. Treasurer's Report

D. Internal Account

E. Check Register

F. Approval of Volunteer Helper- Dave Petrie

7. PUBLIC INPUT

8. BOARD INPUT

9. CORRESPONDENCE

10. REPORTS

A. Superintendent/ K-12 Principal Report- Mrs. McArthur

B. 7-12 Principal/ Instructional Coach- Mr. Reed

C. Board Goals

D. Policy Committee Meeting- 7/23/2019

11. OLD BUSINESS

12. NEW BUSINESS

A. MSP School Safety Designee

B. Milk Bids

C. Master Schedule and Course Offerings

D. Student Code of Conduct- Elementary and 7-12

E. Hire JV Football Coach

F. Approve Volunteer JH Girls Volleyball Coach

G. Approval of a replacement planer

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda." (Policy # 0160)

"If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Angie McArthur, Superintendent at 906-477-6313 at least one week (If the public notice is for a special meeting, the seven-day request period may need to be shortened.) prior to the meeting or as soon as possible."

13. OTHER BUSINESS

14. ADJOURNMENT

11. Old Business:

A.

Recommended Motion:

Moved By: _____ Supported By: _____ Aye _____ Nays: _____

12. New Business:

A. MSP School Safety Designee

Recommended Motion: To designate the Superintendent as the Michigan State Police School Safety Designee.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

B. Milk Bids

Recommended Motion: To accept the bid of _____ to provide milk purchases for the 2019-2020 school year.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

C. Master Schedule and Course Offerings

Recommended Motion: To approve the Master Schedule and Course Offerings as presented, including all offerings in OdysseyWare, Michigan University and Early Middle College.

Moved by: _____ Supported by: _____ Ayes: _____ Nays: _____

D. Student Code of Conduct- Elementary and 7-12

Recommended Motion: To approve the Student Codes of Conduct for Elementary and grades 7-12.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

E. Hire JV Boys' Football Coach

Recommended Motion: That Phil Witkowski is hired as the JV boys' football coach.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

F. Approve Volunteer JH Girls' Volleyball Coach

Recommended Motion: That Oyuna Gabbard is approved as the volunteer JH girls' volleyball coach.

Moved by: _____ Supported by: _____ Ayes: _____ Nays: _____

G. Approval of a replacement planer

Recommended Motion: To approve the purchase of a replacement planer for \$3,094 for the woodworking program.

Moved by: _____ Supported by: _____ Ayes: _____ Nays: _____

13. Other Business

14. Adjournment