

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

DATE: August 12, 2020
TIME: 6:00 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.

"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)

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **REORGANIZATION OF THE BOARD**
 - A. Selection of a Temporary Chairperson- Superintendent
 - B. Election of Officer- President
5. **AGENDA CHANGES**
6. **RECOGNITION/PRESENTATION**
7. **APPROVAL OF CONSENT AGENDA**
 - A. Minutes- July 8, 2020
 - B. Summary Budget to Actual
 - C. Treasurer's Report
 - D. Internal Account
 - E. Check Register
8. **PUBLIC INPUT**
9. **BOARD INPUT**
10. **CORRESPONDENCE**
 - A. Donation- Marquette Builders Exchange
 - B. Donation- HNJH- Pay it Forward Fridays
11. **REPORTS**
 - A. Superintendent/ 7-12 Principal Report- Mr. Reed
 - B. K-6 Principal/ Instructional Coach- Ms. Reese
 - C. Board Goals
 - D. Policy Committee Meeting- July 29, 2020
12. **OLD BUSINESS**
13. **NEW BUSINESS**
 - A. In-person to Online- Approve Course Catalogue
 - B. Milk Bids
 - C. School Start Date
 - D. Michigan Return to School Road Map
 - E. Student Code of Conduct- Elementary and High School
 - F. Title IX
 - G. Hire 3rd Grade Teacher
 - H. Hire Classroom Aide
 - I. Resignation of School Board President
 - J. Appoint New School Board Member
14. **OTHER BUSINESS**
15. **ADJOURNMENT**

"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."

12. Old Business:

A.

Recommended Motion:

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

13. New Business:

A. In-person to Online- Approve Course Catalogue

Recommended Motion: To approve ECS 2020-2021 Course Catalogue for in-person and online instruction.

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

B. Milk Bids

Recommended Motion: To accept the bid by Jilbert's Dairy to provide milk purchases for the 2020-2021 school year.

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

C. School Start Date

Recommended Motion: To approve September 8, 2020 as the new start date for the 2020-2021 school year.

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

D. Michigan Return to School Road Map

Recommended Motion: To approve Engadine Consolidated School's Michigan Return to School Road Map for 2020-2021 as presented.

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

E. Student Code of Conduct- Elementary and High School

Recommended Motion: To approve the Student Code of Conduct Handbooks for the Elementary and the High School as presented.

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

F. Title IX

Recommended Motion: To approve changes to Title IX, effective August 14, 2020, as presented.

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

G. Hire 3rd Grade Teacher

Recommended Motion: To hire Mary Quinn Browning as the Third Grade Teacher with salary and benefits as per the master agreement.

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

H. Hire Classroom Aide

Recommended Motion: To hire Anyssa Belonga as a classroom aide with wages and benefits per the master agreement.

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

I. Resignation of School Board President

Recommended Motion: To accept the resignation of School Board President, Ted Maier, with deep regrets.

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

J. Appoint New School Board Member

Recommended Motion: To appoint _____ to fill partial term seat that expires 12/31/2022.

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

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14. Other Business

15. Adjournment