


WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 <p>GO EAGLES!</p>	Engadine Consolidated School Board of Education Meeting	
	AGENDA	
	DATE: December 20, 2023 TIME: 6:00pm PLACE: Community Room - 104	This public meeting of the Board of Education is for 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)
	We recognize 1st Amendment rights, but expect civil and respectful speech. All those commenting are asked to remain civil in their speech. Anyone making comments that personally attack or cause civil discord will be asked to refrain from such speech.	

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. WELCOME AND ROLL CALL**
- 3. ADDITIONS AND REVISIONS TO AGENDA**
- 4. APPROVAL OF CONSENT AGENDA**
 - A. Minutes- November 14, 2023
 - B. Summary Budget to Actual
 - C. Treasurer's Report
 - D. Internal Account
 - E. Check Register
- 5. BOARD DISCUSSION/ REPORTS**
 - A. Guest Speakers/ Meet the Staff-
 - B. K-12 Administrator/ Instructional Coach- Mrs. Luoto
 - C. Superintendent/ K-12 Administrator- Mr. Alvesteffer
 - D. Board/ Committee Reports & Recommendations
 - E. President's Report- Daryl Schroeder
 1. Budget & Operations- Leslie Chapman
 2. Policy & Direction- Marge Nelson
 3. Workforce & Recruitment- Dave Hopper
 4. Community & Volunteer-
 - F. Sports Update-
 - G. EUPISD Update- Marge Nelson
- 6. PUBLIC INPUT(3 minute limit per person)**
- 7. BOARD ACTION ITEMS**
 - A. Hire Cafeteria Aide
 - B. Hire 7-12 Classroom Aide
 - C. 31aa Mental Health Services
 - D. Closed Session
 - E. Open Session
 - F.
- 8. OTHER BUSINESS**
- 9. 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 Andrew Alvesteffer, 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."

7. BOARD ACTION ITEMS

A. Hire Cafeteria Aide

Recommended Motion: To hire Sandra Zelenka as a cafeteria aide for three hours per day, effective Monday, December 11, 2023.

B. Hire 7-12 Classroom Aide

Recommended Motion: To hire David Livermore as a 7-12 classroom aide for the remainder of 2023-2024 school year using At Risk Funds, effective December 13, 2023.

C. 31aa Mental Health Services

Recommended Motion: To approve the purchase of 31aa mental health services through Starr Commonwealth.

D. Closed Session

Recommended Motion: To approve to enter closed session at ____p.m. to discuss Superintendent Goals/ Evaluation Process.

E. Open Session

Recommended Motion: To approve to return to regular session at ____p.m.