


## WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 <p><b>GO EAGLES!</b></p>	<b>Engadine Consolidated School Board of Education Meeting</b>	
	<b>AGENDA</b>	
	<b>DATE: February 21, 2024</b> <b>TIME: 6:00 pm</b> <b>PLACE: Community Room – 104</b>	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- January 17, 2024
- 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- *Mrs. Shunk*
- 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- *Greg Moore*
- F. Sports Update- *Leslie Chapman*
- G. EUPISD Update- *Marge Nelson*

### 6. PUBLIC INPUT(3 minute limit per person)

### 7. BOARD ACTION ITEMS

- A. Return to In-Person Instruction and Continuity of Services Plan
- B. Second Reading of Policies
- C. Resignation
- D. Closed Session
- E. Open Session

### 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. Return to In-Person Instruction and Continuity of Services Plan

**Recommended Motion: To approve the Return to In-Person Instruction and Continuity of Services Plan as presented and attached.**

B. Second Reading of Policies

**Recommended Motion: That this is the second reading of policies- Vol. 37, No. 2- 7540.03, 7540.04, 8300, 8305, 8315, 9700.01. Special Update- 0122, 1420, 3130, 3131, 3132, 3142, 3220.**

C. Resignation

**Recommended Motion: To accept the resignation of Sandi Snyder, 7-12 English Teacher, effective at the end of 2023-2024 school year.**

D. Closed Session

**Recommended Motion: To approve to enter closed session at \_\_\_\_ p.m. to discuss Superintendent Goals/ Evaluation.**

E. Open Session

**Recommended Motion: To approve to return to regular session at \_\_\_\_ p.m.**