

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

DATE: January 8, 2020

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. REORGANIZATION OF THE BOARD

A. Selection of a Temporary Chairperson- Superintendent

B. Election of Officers

1. President

2. Vice- President

3. Secretary

4. Treasurer

5. AGENDA CHANGES

6. RECOGNITION/PRESENTATION

A. Board Appreciation Month

7. APPROVAL OF CONSENT AGENDA

A. Minutes- December 10, 2019

B. Summary Budget to Actual

C. Treasurer's Report

D. Internal Account

E. Check Register

8. PUBLIC INPUT

9. BOARD INPUT

10. CORRESPONDENCE

11. REPORTS

A. Superintendent/ 7-12 Principal Report- Mr. Reed

B. Board Goals

12. OLD BUSINESS

13. NEW BUSINESS

A. Setting board meeting dates and times

B. Naming a bank of Depository

C. Authorization to sign checks

D. Official Notice to Publication

E. Appointment of Standing Committees

F. Granting Tenure

G. Hire Elementary Principal/ Instructional Coach- Heather Reese

H. Emergency Operations Plan

I. Accept Donation from Graymont

14. OTHER BUSINESS

15. ADJOURNMENT

"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."

11. Old Business:

A.

Recommended Motion:

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

12. New Business:

- A. Setting board meeting dates and times. The monthly Board of Education meeting shall be the second Wednesday of each month at 7:00 p.m. in Engadine.

Recommended Motion: That the monthly Board of Education meeting shall be the second Wednesday of each month at 7:00 p.m. in Engadine.

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

- B. Naming a Bank of Depository. In the best interest of the school district, district monies should be invested at the highest rate available while maintaining a lowered level of risk.

Recommended Motion: That the First National Bank of St. Ignace-Naubinway be named the bank of record for the general fund, lunch fund and debt fund; the Tahquamenon Area Credit Union be named the bank of record for the activity fund and MILAF for the general fund investments. The superintendent will be authorized to invest all excess funds at the highest rate available.

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

- C. Authorization to sign checks. The superintendent should be authorized to sign all checks. Sharon French (Supt. Secretary) and Kristie Anderson (EUPISD) need access to the accounts, but do not need to sign the checks.

Recommended Motion: That the school superintendent be authorized to sign all checks and that Sharon French (Supt. Secretary) and Kristie Anderson (EUPISD) be authorized access to school accounts.

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

- D. Official Notice of Publication. The "St. Ignace News" should be the official newspaper for printing:
1. Registration notices
 2. Election notices
 3. Notice of budget hearings
 4. Notice of truth in lending hearings
- All other notice will be published in "The Advisor".

Recommended Motion: That the "St. Ignace News" be the official newspaper for printing:

- 1. Registration notices**
 - 2. Election notices**
 - 3. Notice of budget hearings**
 - 4. Notice of truth in lending hearings**
- All other notice will be published in "The Advisor."**

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

E. Appointment of Standing Committees. The board president will inform the board members of their new appointments to the standing committees.

Recommended Motion: That the committee assignments are approved as presented.

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

F. Granting Tenure- Heather Reese

Recommended Motion: That Ms. Heather Reese be granted Tenure.

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

G. Hiring Elementary Principal/ Instructional Coach- Heather Reese

Recommended Motion: To hire Ms. Heather Reese as Elementary Principal/ Instructional Coach with salary and fringes per the master agreement, effective January 6, 2020.

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

H. Emergency Operations Plan

Recommended Motion: To approve the Emergency Operations Plan as presented.

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

I. Accept donation from Graymont

Recommended Motion: To accept a donation from Graymont in the amount of \$4,500 to be used for a raffle.

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

13. Other Business

14. Adjournment