

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

DATE: March 11, 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.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. AGENDA CHANGES

5. RECOGNITION/PRESENTATION

- A. Mr. Reed- presentation of JH/HS schedule/ credit changes

6. APPROVAL OF CONSENT AGENDA

- A. Minutes- February 12, 2020
B. Summary Budget to Actual
C. Treasurer's Report
D. Internal Account
E. Check Register

7. PUBLIC INPUT

8. BOARD INPUT

9. CORRESPONDENCE

10. REPORTS

- A. Superintendent/ 7-12 Principal Report- Mr. Reed
B. K-6 Principal/ Instructional Coach- Ms. Reese
C. Board Goals
D. Policy Meeting 2-17-2020

11. OLD BUSINESS

- A. First reading of policies

12. NEW BUSINESS

- A. Accept 2019-2020 Budget Amendments
B. CCSS Lease Renewal
C. E-Rate Agreement- Engadine and CCSS
D. Approve JH/HS Schedule/Credit Changes
E. Opening Negotiations with Support Staff Union
F. Creation of full-time Middle School English/ Special Education Teacher
G. Creation of posting for Transportation Director
H. Hire Varsity Boys' Football Coach
I. Hire Varsity Girls' Volleyball Coach

13. OTHER BUSINESS

14. 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. First reading of policies

Recommended Motion: That this is the first reading of the following policies- 1420, 2628, 3210, 3220, 5230, 6800, 7300, 7440.03, 8462, Tobacco Policies- 1615, 3215, 4215, 5512, 7434

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

12. New Business:

A. Accept 2019-2020 Budget Amendments

Recommended Motion: That we accept the 2018-2019 budget amendments as presented.

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

B. CCSS Lease Renewal

Recommended Motion: That the Board approve to renew a five-year lease between the Economic Development Corporation of Chippewa County and CCSS of Kincheloe, MI (2020-2025).

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

C. E-Rate Agreement- Engadine and CCSS

Recommended Motion: To approve the E-Rate Agreement as presented.

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

D. Approve JH/HS Schedule/Credit Changes

Recommended Motion: That the Board approve the JH/HS Schedule and credit changes as presented for the 2020-2021 school year.

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

E. Opening Negotiations with Support Staff Union

Recommended Motion: That the Negotiations Committee schedule a date and time for a meeting to discuss Support Staff Union.

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

F. Creation of full-time Middle School English/ Special Education Teacher

Recommended Motion: That the Board approve the creation of a job posting for a full-time Middle School English/ Special Education Teacher for the 2020-2021 school year.

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

G. Creation of posting for Transportation Director

Recommended Motion: That the Board approve the creation of a job posting for Transportation Director.

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

H. Hire Varsity Boys' Football Coach

Recommended Motion: That Vince Leveille is hired as the Varsity Boys' Football Coach for the 2020-2021 school year.

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

I. Hire Varsity Girls' Volleyball Coach

Recommended Motion: That Oyuna Gabbard is hired as the Varsity Girls' Volleyball Coach for the 2020-2021 school year.

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

J.

Recommended Motion:

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

13. Other Business

14. Adjournment