


**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: March 15, 2023</b> <b>TIME: 6:00pm</b> <b>PLACE: Art Room - 102</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)

- 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- February 15, 2023
  - B. Summary Budget to Actual
  - C. Treasurer's Report
  - D. Internal Account
  - E. Check Register
- 5. BOARD DISCUSSION/ REPORTS**
  - A. K-12 Administrator/ Instructional Coach- Mrs. Luoto
  - B. Superintendent/ 7-12 Principal- Mr. Alvesteffer
  - C. Board/ Committee Reports- Committee Chairperson
    1. Budget and Operations
    2. Policy and Direction
    3. Community and Volunteer
    4. Workforce and Recruitment
  - D. Board "2023 Goals" Discussion
- 6. PUBLIC INPUT(3 minute limit per person)**
- 7. BOARD ACTION ITEMS**
  - A. Budget Amendment- Kristie Anderson, Guest Speaker
  - B. Resignation
  - C. Appoint New Member
  - D. Superintendent Evaluation
  - E.
  - 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. Budget Amendment- Kristie Anderson, Guest Speaker

**Recommended Motion: To approve the budget amendment as presented.**

B. Resignation

**Recommended Motion: To accept the resignation of Board Member, Stephanie Leveille, effective March 3, 2023.**

C. Appoint New Member

**Recommended Motion: To appoint \_\_\_\_\_ to fill partial term Board seat.**

D. Superintendent Evaluation

**Recommended Motion: To accept evaluation of Superintendent as Highly Effective.**