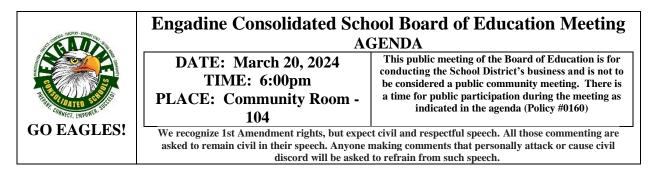
WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE



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 28, 2024
- B. Summary Budget to Actual
- C. Treasurer's Report
- D. Internal Account
- E. Check Register
- F. Volunteer Helper- Gregg Franckowiak (JH Track)

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
 - 1. Budget & Operations- Leslie Chapman
 - 2. Policy & Direction- Marge Nelson
 - 3. Workforce & Recruitment- Dave Hopper
 - 4. Community & Volunteer-Greg Moore
- E. Sports Update-
- F. EUPISD Update- Marge Nelson

6. PUBLIC INPUT(3 minute limit per person)

7. BOARD ACTION ITEMS

- A. Budget Amendment
- B. Dedication
- C. Personal Curriculum
- D. Hire JH Track Coach
- E. Hire H.S. Track Coach
- F. Resignation

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

Recommended Motion: To approve the Budget Amendment as attached.

B. Dedication

Recommended Motion: To dedicate and name the northwest wing of Engadine Schools *The Ross Freeman Science and Technology Wing* in honor and memory of Ross Freeman and his contributions to science, technology, and humanity.

C. Personal Curriculum

Recommended Motion: To approve the personal curriculum revision for student 2019436921.

D. Hire JH Track Coach

Recommended Motion: To hire Megan Franckowiak as the JH Track Coach for the 2023-2024 track season.

E. Hire Varsity Track Coach

Recommended Motion: To hire Randy Kerr as the Varsity Track Coach for the 2023-2024 track season.

F. Resignation

Recommended Motion: To accept the resignation of Brooke Wendt, JH Volleyball Coach, effective immediately.