


**WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE**

 <b>GO EAGLES!</b>	<b>Engadine Consolidated School Board of Education Meeting</b>	
	<b>AGENDA</b>	
	<b>DATE: May 18, 2022</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- April 20, 2022; May 5, 2022
  - B. Summary Budget to Actual
  - C. Treasurer's Report
  - D. Internal Account
  - E. Check Register
- 5. BOARD DISCUSSION/ REPORTS**
  - A. Athletic Director Update- Results and Event Changes- Mrs. DeWyse
  - B. K-12 Administrator/ Instructional Coach- Mrs. Luoto
  - C. Superintendent/ 7-12 Principal- Mr. Alvesteffer
  - D. Board/ Committee Reports- Committee Chairperson
    1. Budget and Operations- May 12, 2022
- 6. PUBLIC INPUT(3 minute limit per person)**
- 7. BOARD ACTION ITEMS**
  - A. First Reading of Policies
  - B. Master Schedule and Course Offerings
  - C. Adopt 2022-2023 District Calendar
  - D. Staff Numbers and Reductions for 2022-2023
  - E. Curriculum Purchase
  - F. Closed Session
  - G. 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. First Reading of Policies

**Recommended Motion: That this is the first reading of Vol 36, No 2. Policy Updates- 1616, 5511, 6110, 6114, 6325, 5722.**

### B. Master Schedule and Course Offerings

**Recommended Motion: To approve the Master Schedule and Course Offerings as presented.**

### C. Adopt 2022-2023 District Calendar

**Recommended Motion: To adopt the 2022-2023 District Calendar as presented and attached.**

### D. Staff Numbers and Reductions for 2022-2023

**Recommended Motion: To approve staff numbers and reductions for 2022-2023 as presented.**

### E. Curriculum Purchase

**Recommended Motion: To approve to purchase the updated curriculum as presented and attached with quote from Savvas Learning.**

### F. Closed Session

**Recommended Motion: To approve to enter into closed session at \_\_\_\_ p.m. to discuss Superintendent Contract.**

### G. Open Session

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