

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

**DATE:** November 11, 2020  
**TIME:** 6:00 PM  
**PLACE:** Room 102 via ZOOM

**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. Audit Presentation
  - B. Budget Amendment
  - C. Extended Continuity of Learning Plan- October Data
  - D. Michigan Department of Treasury Hazard Pay
6. **APPROVAL OF CONSENT AGENDA**
  - A. Minutes- October 14, 2020
  - B. Summary Budget to Actual
  - C. Treasurer's Report
  - D. Internal Account
  - E. Check Register
7. **PUBLIC INPUT**
8. **BOARD INPUT**
9. **CORRESPONDENCE**
  - A. Arts program donation- \$300
10. **REPORTS**
  - A. Superintendent/ 7-12 Principal Report- Mr. Reed
  - B. K-6 Principal/ Instructional Coach- Ms. Reese
  - C. Board Goals
  - D. Policy Committee Meeting- October 21, 2020
11. **OLD BUSINESS**
12. **NEW BUSINESS**
  - A. Audit Report
  - B. Budget Amendment
  - C. First Reading of Policies- **Vol.34, No.2:** 2210, 2412, 2414, 3362.01, 5200, 6107, 8210, 8400, 8462, 8600; **Vol 35, No.1:** 4362.01, 5610, 5611; **Special Update:** 2266, 5517.02
  - D. Recertify the Extended Continuity of Learning Plan
  - E. Snow Plow Bid
  - F. Hire Bus Driver/Custodian
  - G. Approve PAC Member for CCSS
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 Joshua Reed, 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. Audit Report

**Recommended Motion: That the 2019-2020 audit be approved as presented.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

B. Budget Amendment

**Recommended Motion: That the Board amend the 2020-2021 General Fund Budget as presented.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

C. First Reading of Policies- **Vol.34, No.2:** 2210, 2412, 2414, 3362.01, 5200, 6107, 8210, 8400, 8462, 8600; **Vol 35, No.1:** 4362.01, 5610, 5611; **Special Update:** 2266, 5517.02

**Recommended Motion: That this is the first reading of policies- Vol 34, No.2:** 2210, 2412, 2414, 3362.01, 5200, 6107, 8210, 8400, 8462, 8600; **Vol 35, No.1:** 4362.01, 5610, 5611; **Special Update:** 2266, 5517.02

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

D. Recertify the Extended Continuity of Learning Plan

**Recommended Motion: To recertify the extended continuity of learning plan as presented and attached.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

E. Snow Plow Bid

**Recommended Motion: To approve the bid of \_\_\_\_\_ by \_\_\_\_\_ for 2020-2021 snowplow service.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

F. Hire Bus Driver/Custodian

**Recommended Motion: To hire Anthony Stephan as bus driver/ custodian, effective 11-18-2020.**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

G. Approve PAC Member for CCSS

**Recommended Motion: To approve Rebecca Binkley as PAC member for CCSS.**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

H.

**Recommended Motion:**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**13. Other Business**

**14. Adjournment**