


WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 GO EAGLES!	Engadine Consolidated School Board of Education Meeting AGENDA	
	DATE: November 14, 2023 TIME: 6:00pm PLACE: Community Room - 104	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)
We recognize 1st Amendment rights, but expect civil and respectful speech. All those commenting are asked to remain civil in their speech. Anyone making comments that personally attack or cause civil discord will be asked to refrain from such speech.		

- 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- October 18, 2023
 - B. Summary Budget to Actual
 - C. Treasurer's Report
 - D. Internal Account
 - E. Check Register
 - F. Volunteer Elementary Boys' Basketball Coach- Roger French
- 5. BOARD DISCUSSION/ REPORTS**
 - A. Guest Speakers/ Meet the Staff- Mr. Mick
 - B. K-12 Administrator/ Instructional Coach- Mrs. Luoto
 - C. Superintendent/ K-12 Administrator- Mr. Alvesteffer
 - D. President's Report- Daryl Schroeder
 - D. Board/ Committee Reports & Recommendations
 1. Budget & Operations- Leslie Chapman
 2. Policy & Direction- Marge Nelson
 3. Workforce & Recruitment- Dave Hopper
 4. Community & Volunteer-
 - E. Sports Update-
 - F. EUPISD Update- Marge Nelson
- 6. PUBLIC INPUT(3 minute limit per person)**
- 7. BOARD ACTION ITEMS**
 - A. Audit Report
 - B. Budget Amendment
 - C. Second Reading of Policies
 - D. Resolution- Operating Millage Renewal
 - E. Hire JH Boys' Basketball Coach
 - 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. Audit Report

Recommended Motion: That the 2022-2023 audit be approved as presented.

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

B. Budget Amendment

Recommended Motion: That the Board amend the 2023-2024 General Fund Budget as presented.

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

C. First Reading of Policies

Recommended Motion: That this is the second reading of policies- Vol. 38, No. 1 (1540, 2370.01, 7217, 7540.03, 8305, 8531).

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

D. Resolution- Operating Millage Renewal

Recommended Motion: To renew the operating millage for nine years, per attached proposal.

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

E. Hire 7th Grade Boys' Basketball Coach

Recommended Motion: That Dave Hopper is hired as the JH Boys' Basketball Coach for the 2023-2024 school year.

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

F.

Recommended Motion:

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