


WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 GO EAGLES!	Engadine Consolidated School Board of Education Meeting AGENDA	
	DATE: February 28, 2024 TIME: 6:00 pm 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- January 17, 2024
 - B. Summary Budget to Actual
 - C. Treasurer's Report
 - D. Internal Account
 - E. Check Register
- 5. PUBLIC INPUT(3 minute limit per person)**
- 6. BOARD ACTION ITEMS**
 - A. Return to In-Person Instruction and Continuity of Services Plan
 - B. Second Reading of Policies
 - C. Resignation
 - D. Resolution
 - E. Closed Session
 - F. Open Session
- 7. OTHER BUSINESS**
- 8. 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."

6. BOARD ACTION ITEMS

A. Return to In-Person Instruction and Continuity of Services Plan

Recommended Motion: To approve the Return to In-Person Instruction and Continuity of Services Plan as presented and attached.

B. Second Reading of Policies

Recommended Motion: That this is the second reading of policies- Vol. 37, No. 2- 7540.03, 7540.04, 8300, 8305, 8315, 9700.01. Special Update- 0122, 1420, 3130, 3131, 3132, 3142, 3220.

C. Resignation

Recommended Motion: To accept the resignation of Sandi Snyder, 7-12 English Teacher, effective at the end of 2023-2024 school year.

D. Resolution

Recommended Motion: To approve that the Superintendent's contract term shall expire on August 8, 2025, and the Board agrees to not extend the Superintendent's contract for an additional year, per the presented and attached resolution.

E. Closed Session

Recommended Motion: To approve to enter closed session at ____ p.m. to discuss Superintendent Goals/ Evaluation.

F. Open Session

Recommended Motion: To approve to return to regular session at ____ p.m.