CLARENCEVILLE BOARD OF EDUCATION

Regular Meeting – 6:30 p.m.

April 11, 2024

Location: Media Center - Grandview Elementary

This meeting is a meeting of the Board of Education in public for the purposes 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 agenda item 10.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Reading of the Mission and Vision Statement
- 5. Approval of Agenda
- 6. Minutes: Regular Meeting dated March 14, 2024 (1-6)
- 7. Recognition: Caitlyn Johnson CHS Varsity Bowling Division II State Champion
- 8. Routine Items
 - a. Consent Agenda
 - Checks #16185 #16266 for \$748,762.23 and Electronic Payments of \$380,043.70
 - Personnel Items: Angela Black, Brandi Robinson, Douglas Ferguson

(7-8)

Items on the consent agenda are to be voted on as a single item by the board. Board members may remove items from the consent agenda prior to the vote. Items which are removed from the consent agenda will be discussed individually following the vote on the consent agenda. Details of the check register can be found on the district's website at www.clarencevilleschools.org, district, central services, business office.

Motion by Member_____, supported by Member _____, to approve the consent agenda as presented.

R.C.V. Yea:

Nay:

Motion was passed/rejected

- 9. Communications and/or Petitions
- 10. Expressions from the Public

Time intended to provide individuals an opportunity to address the Board of Education. Time allotment is up to 30 minutes, individuals may speak for three minutes each. Individuals must identify themselves by name and address. The Board may hear issues, but is not required to answer questions or make statements and will refer most issues to the Superintendent.

11. Old Business

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12. Reports

- a. High School Student Representative Report
- b. Board of Education Reports
- c. Business/Support Services D. Bergeron
- d. Learning Services M. Carruth
- e. Special Services J. Zewatsky

13. Tabled Items

14. Superintendent Items

a.	Playworks – M. Carruth	(9-15)
b.	Oakland Schools FY 2024-25 Budget Review - P. Shepich	(16-20)
c.	MCIP/District Strategic Plan Updates – M. Carruth	(21)
d.	District Operational Strategic Plan Timeline – P. Shepich	(22)
e.	Board of Education Policy Updates – P. Shepich	(23)
f.	District Fiber Bid – D. Bergeron	(24-27)

15. Others

16. Adjournment

Reminders:

April 26 & 27	High School Spring Musical – Legally Blonde – 6:30 p.m.
April 28	High School Spring Musical – Legally Blonde – 2:00 p.m.
May 3 & 4	High School Spring Musical –Legally Blonde – 6:30 p.m.
May 9	Board of Education Meeting – Botsford Elementary – 6:30 p.m.
May 10	High School Prom
May 14	MS/HS Choir Concert - 6:30 p.m.
May 15	MS/HS Band Concert - 7:00 p.m.
May 21	Botsford Elementary Concert – 7:00
May 22	High School Senior Honor's Breakfast – 10:00 a.m.
May 23	High School Seniors Last Day
May 23	Grandview Elementary Concert – 7:00 p.m.
May 27	Memorial Day
May 31	Clarenceville High School Graduation – 7:00 p.m.
June 4	Botsford Kindergarten Graduation – 1:00 p.m.
June 4	Clarenceville Middle School Awards Night 6:30 p.m.
June 5	Grandview Kindergarten Graduation – 10:00 a.m.
June 6	Botsford 5 th Grade Graduation - 10:00 a.m.
June 7	Middle School 8 th Grade Breakfast – 8:30 a.m.
June 7	Grandview 5 th Grade Graduation – 10:00 a.m.
June 7	Last day of School
June 13	Board of Education Meeting – Clarenceville High School – 6:30 p.m.