WHITEFORD AGRICULTURAL SCHOOLS
6655 Consear Road
Ottawa Lake, MI 49267

BOARD OF EDUCATION MEETING AGENDA
November 9, 2026
6:00 p.m.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call:

   Shane Hillard, Dave Dixon, Jeff Bunge, Janelle Hauser, Brandon Iott, Jason Vida, Tom Wenzel

4. Approval of Agenda

5. Strategic Plan Progress Monitoring

6. Special Presentations

   a. Student Participation
   b. Staff Member of the Month Presentation (October)
   c. Whiteford Athletic Booster Group Annual Report
   d. Presentation of 2025-2026 Audit (Calkins, Hehl, & Rafko CPA's, PLLC)

7. Public Comment

   a. Please remember this is not a dialogue between the board members and yourself. However, we may follow up with you at a later date. Each statement made by a participant shall be limited to three (3) minutes in duration, and no participant may speak more than once. We ask that you be courteous. We also ask that you do not use any employee or student name(s) in your comments. Participants shall direct all comments to the Board and not to staff or other participants.

8. Correspondence

9. Recommended Board Acceptance Items/Consent Agenda

   Comment: Background materials for Consent Agenda topics were sent to the Board of Education prior to this meeting. Any board member can remove any topic from the Consent Agenda and place the item under New Business.

   a. Minutes of the October 12, 2026 Regular Meeting
   b. Treasurer's Report and Check Register (October 2026)

10. Administrative Reports

    a. Director of Finance & Business Services
       1. Verbal Report

    b. Director of Human Resources
       1. Verbal Report

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c. Director of Transportation & Buildings and Grounds
   1. Verbal Report

d. Athletic Director
   1. Written Report

e. Elementary School
   1. Written Report

f. Middle School
   1. Written Report

g. High School
   1. Written Report

11. Superintendent's Report

12. Old Business
   a. NEOLA Board Policy Updates – (Second Reading)
      1. Policy 0100..... Definitions **(Revised)**
      2. Policy 0154..... Organizational Meeting Actions **(Replacement)**
      3. Policy 0164.1..... Meetings **(Revised)**
      4. Policy 0164.2..... Special Meetings **(Rescind)**
      5. Policy 0164.3..... Emergency Meetings **(Rescind)**
      6. Policy 0165.1..... Regular Meetings **(Rescind)**
      7. Policy 0165.2..... Change of Regular Meetings **(Rescind)**
      8. Policy 0165.3..... Special Meetings **(Rescind)**
      9. Policy 0165.4..... Emergency Meetings **(Rescind)**
      10. Policy 0165.5..... Recess **(Rescind)**
      11. Policy 0165.6..... Cancellation **(Rescind)**
      12. Policy 2370.02..... Virtual Instruction Days **(New)**
      13. Policy 2623..... Student Assessment **(Revised)**
      14. Policy 3310..... Freedom of Speech in Non-Official Duty Settings **(Revised)**
      15. Policy 4120..... Employment of Support Staff **(Revised)**
      16. Policy 4310..... Freedom of Speech in Non-Official Duty Setting **(Revised)**
      17. Policy 5111.01..... Homeless Students **(Revised)**
      18. Policy 5330..... Use of Medications **(Revised)**
      19. Policy 5330.01..... Epinephrine Delivery Systems **(Revised)**
      20. Policy 5460..... Graduation Requirements **(Revised)**
      21. Policy 5517..... Anti-Harassment **(Revised)**
      22. Policy 5830..... Student Fundraising **(Revised)**
      23. Policy 6605..... Crowdfunding **(Revised)**
      24. Policy 6700..... Fair Labor Standards Act (FLSA) **(Revised)**
      25. Policy 7230..... Gifts, Grants, and Bequests **(Revised)**
      26. Policy 7540.03..... Student Technology Acceptable Use and Safety **(Revised)**
      27. Policy 7540.04..... Staff Technology Acceptable Use and Safety **(Revised)**
      28. Policy 7540.09..... Artificial Intelligence ("AI") **(Revised)**
      29. Policy 8310..... Public Records **(Revised)**
      30. Policy 8320..... Personnel Files **(Revised)**
      31. Policy 8321..... Criminal Justice Information Security (Non-Criminal Justice Agency) **(Revised)**
      32. Policy 8330..... Student Records **(Revised)**
      33. Policy 8420..... Emergency Situations at School **(Revised)**
      34. Policy 8510..... Wellness **(Revised)**

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35. Policy 9211..... District Support Organizations **(Rescind)**
36. Policy 9215..... School Support Organizations (SSOs)**(Renumbered/Replacement)**

13. New Business
    a. Personnel
        1. Recommendation to Hire MS (8th Grade) Men's Basketball Coach
    b. Approval of Two-Year Snow Removal Contract Extension
    c. Approval of the 2025-2026 Budget Audit
    d. Approve 2019 Excess Bonds Funds Purchase

14. Any Future Board Calendar Items

15. Adjournment

Scott L. Huard
Superintendent

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