WHITEFORD AGRICULTURAL SCHOOLS 6655 Consear Road Ottawa Lake, MI 49267

BOARD OF EDUCATION MEETING AGENDA December 8, 2025 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- Roll Call:

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

- 4. Approval of Agenda
- 5. Special Presentations
 - a. Student Participation
 - b. Staff Member of the Month Presentation (November)
- 6. 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.
- 7. Correspondence
- 8. 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 November 10, 2025, Regular Meeting and Closed Session
- b. Treasurer's Report and Check Register (November 2025)
- 9. Administrative Reports
 - a. Director of Finance & Business Services
 - 1. Verbal Report
 - b. Director of Human Resources
 - 1. Verbal Report
 - c. Director of Transportation & Buildings and Grounds
 - 1. Verbal Report

- d. Athletic Director
 - 1. Verbal Report
- e. Middle/High School
 - 1. Verbal Report
- f. Elementary School
 - 1. Verbal Report
- 10. Superintendent's Report
- 11. Old Business

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a.		OLA Board Policy Update					
	١.	Policy 1422	Nondiscrimination, Equal Employment Opportunity, Anti-				
	^	D. II 1 400 00	Harassment (Replacement)				
	2.	Policy 1422.02	Nondiscrimination Based on Genetic Information of the				
	_	D - !! 1 / 00	Employee (Rescind)				
	3.		Section 504/ADA Prohibition Against Disability				
			Discrimination in Employment (Technical Correction)				
			Anti-Harassment (Rescind)				
	5.		Curriculum Development – Approved Courses (Update)				
	6.	Policy 2260	Nondiscrimination and Access to Equal Educational				
	7	D. II 00 / 0 0 1	Opportunity (Technical Correction)				
	7.	Policy 2260.01	Section 504/ADA Prohibition Against Discrimination Based				
	0	D - II 00 / /	on Disability (Technical Correction)				
	8.	Policy 2264	Nondiscrimination on the Basis of Sex in Education Program				
	_	D - I' 00 / /	or Activities (Rescind)				
	9.	Policy 2266	Nondiscrimination on the Basis of Sex in Education				
	10	D. I. 0430	Programs or Activities (Replacement)				
			Homebound Instruction Program (Update)				
	11.	Policy 3122	Nondiscrimination, Equal Employment Opportunity, Anti-				
	10	D-80100 00	Harassment (Replacement)				
	12.	Policy 3122.02	Nondiscrimination Based on Genetic Information of the				
	10	D. It 0100	Employee (Rescind)				
	13.	Policy 3123	Section 504/ADA Prohibition Against Disability				
	1.4	D-!! 20/0	Discrimination in Employment (Technical Correction)				
			Anti-Harassment (Rescind)				
	15.	Policy 4122	Nondiscrimination, Equal Employment Opportunity, Anti-				
	1./	Dallar 4100 00	Harassment (Replacement)				
	10.	FOIICY 4122.02	Nondiscrimination Based on Genetic Information of the				
	17	Dolloy 4102	Employee (Rescind) Section 504/ADA Prohibition Against Disability				
	17.	FOIICY 4123					
	10	Policy 4140	Discrimination in Employment (Technical Correction) Controlled Substance and Alcohol Policy for Commercial				
	10.	FOIICY 4162	Motor Vehicle (CMV) Drivers and Other Employees who				
			Perform Safety-Sensitive Functions (Update)				
	10	Policy 4342	Anti-Harassment (Rescind)				
			Graduation Requirement (Update)				
			Bullying and Other Aggressive Behavior Towards Students				
	<i>ـ</i> ۱۰	1 OIICY 0017.01	(Update)				
	22	Policy 7540 02	Web Accessibility, Content, Apps, and Service (Update)				
			Electronic Data Processing Disaster Recovery Plan				
	۷٠.		(Rescind)				
	24		Continuity of Organizational Operations Plan (Update)				
	۲.	1 0110y 0000	commony of organizational operations from (opadie)				

25.	Policy	8305	Information Secui	ity (Update)
26.	Policy	8330	Student Records ((Update)

12. New Business

- a. Personnel
 - 1. Approval of Request for Unpaid Leave of Absence
 - 2. Retirement Incentive
- b. January Organizational Meeting/Regular Board Meeting
- c. Approve Resolution State School Aid Section 31aa
- 13. Any Future Board Calendar Items
- 14. Adjournment

Scott L. Huard Superintendent