WHITEFORD AGRICULTURAL SCHOOLS 6655 Consear Road Ottawa Lake, MI 49267

BOARD OF EDUCATION MEETING AGENDA December 9, 2024 6:00 p.m.

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

Shane Hillard, Dave Dixon, Mike lott, Janelle Young, Jeff Bunge, Kristi Mock, Jason Vida

- 4. Approval of Agenda
- 5. Special Presentations
 - a. Student Participation
 - b. Staff Member of the Month Presentation (November)
 - c. Superintendent's Mid-Year Progress Report
- 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 11, 2024, Regular Meeting
- b. Treasurer's Report and Check Register (November 2024)
- 9. Administrative Reports
 - a. Director of Finance & Business Services
 - 1. Verbal Report
 - b. Director of Human Resources
 - 1. Written Report
 - c. Director of Data, Curriculum and Assessment
 - 1. Written Report

during the meeting as indicated in agenda item 6."

- d. Director of Transportation & Buildings and Grounds
 - 1. Written Report
- e. Athletic Director
 - 1. Verbal Report
- f. Middle/High School
 - 1. Verbal Report
- g. Elementary School
 - 1. Verbal Report
- 10. Superintendent's Report
- 11. Old Business
 - a. Capital Bond Campaign
 - b. Approval of NEOLA Board Policy Updates (Second Reading)
 - 1. Policy 2264...... Nondiscrimination on the Basis of Sex in Education Programs or Activities (New)
- 12. New Business
 - a. Adoption of PQA Document
 - b. Excess Bond Money Purchases
 - c. January Organizational Meeting/Regular Board Meeting
- 13. Board of Education Concerns and/or Reports
- 14. Adjournment

Scott L. Huard Superintendent