WHITEFORD AGRICULTURAL SCHOOLS 6655 Consear Road Ottawa Lake, MI 49267

BOARD OF EDUCATION MEETING AGENDA June 9, 2025 6:00 p.m.

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

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

- 4. Approval of Agenda
- 5. Special Presentations
 - a. Staff Member of the Month (May)
 - b. Staff Member of the Year
 - c. Presentation of "Retirement Apples"
 - d. Presentation of 6-8 Grade Science Curriculum
 - e. 5th Grade Proposal and Recommendation
- 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. Approval of Minutes of the May 12, 2025, Regular Meeting
- b. The Treasurer's Report (May 2025) and Check Register (May 2025)
- c. Michigan High School Athletic Association Membership Resolution

A motion is needed to accept the Consent Agenda as presented.

- 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. Written Report
- d. Athletic Director
 - 1. Verbal Report
- e. Middle/High School
 - 1. Written Report
- f. Elementary School
 - 1. Verbal Report
- 10. Superintendent's Report
- 11. Old Business
 - a. Approval of NEOLA Board Policy Updates Second Reading
 - 1. Policy 3370.....Tenure (Update)
- 12. New Business
 - a. Personnel
 - 1. Recommendation to Hire MS 8th Grade Women's Basketball Coach
 - b. Approval of Varsity Volleyball Overnight Field Trip
 - c. Approval of Cafe' Bid
 - d. Approval of Toledo Building Services Contract
 - e. Approve 6-12 Grade TCI Social Studies Curriculum
 - f. Present / Adopt Budget Resolution
 - 1. 2024-2025 Budget Amendments Resolution
 - a. Recommendation to Relocate 5th Grade to Middle school/High School Building
- Closed Session For the Purpose of Collective Bargaining
- 14. Any Future Board Calendar Items
- 15. Adjournment

Scott L. Huard Superintendent