WHITEFORD AGRICULTURAL SCHOOLS 6655 Consear Road Ottawa Lake, MI 49267

BOARD OF EDUCATION MEETING AGENDA April 14, 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. Student Participation
 - b. Staff Member of the Month Presentation (March)
- 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 March 3, 2025 Regular Meeting and Closed Session Meeting and the March 19, 2025 Special Meeting
- b. The Treasurer's Report (February and March 2025) and Check Register (March 2025)
- c. Adoption of Resolution to Proclaim April as Child Abuse Prevention Month

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 Data, Curriculum and Assessment
 - 1. Written Report
- 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
- 12. New Business
 - a. Personnel
 - 1. Recommendation to hire Regular Route Bus Driver
 - 2. Recommendation to hire MS/HS Art Teacher
 - 3. Recommendation to hire Elementary School Counselor
 - 4. Recommendation to hire Head Sideline Cheer Coach
 - 5. Recommendation to hire Head Men's Basketball Coach
 - b. NEOLA Board Policy Updates (First Reading)
 - 1. Policy 0131.1..... Bylaws and Policies (Update)
 - 2. Policy 2340 Field and Other District-Sponsored Trips (Update)
 - 3. Policy 5320.....Immunization (Update)
 - 4. Policy 5330 Use of Medications (Update)
 - 5. Policy 5330.01 Epinephrine Auto-Injections (Update)
 - 6. Policy 5350..... Student Suicide (Update)
 - 7. Policy 5460...... Graduation Requirements (Update)
 - 8. Policy 8320...... Personnel Files (Update)
 - 9. Policy 8500...... Food Services (Update)
 - 10. Policy 8510...... Wellness (Update)
 - 11. Policy 8640...... Transportation for Field and Other District-Sponsored Trips (Update)
 - c. Approval of Lawn Care Contract Extension
 - d. Approval of new High School Courses
 - e. Approval of the Wireless E-Rate Project Bid
- 13. Closed Session For the Purpose of Collective Bargaining
- 14. Any Future Board Calendar Items
- 15. Adjournment

Scott L. Huard Superintendent