WHITEFORD AGRICULTURAL SCHOOLS 6655 Consear Road Ottawa Lake, MI 49267

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

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

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

- 4. Approval of Agenda
- 5. Superintendent Huard Opening Statement
- 6. Special Presentations
 - a. Student Participation Alaina McClain, Student Council President
 - b. Booster Groups Annual Reports
 - c. New Hire Introductions
- 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 August 12, 2024, Regular Meeting
- b. Treasurer's Report and Check Register (August 2024)
- 10. Administrative Reports
 - a. Director of Finance & Business Services
 - 1. Announcements
 - b. Director of Human Resources
 - 1. Announcements
 - c. Director of Data, Curriculum and Assessment

- 1. Announcements
- d. Director of Transportation & Buildings and Grounds
 - 1. Announcements
- e. Athletic Director
 - 1. Announcements
- f. Middle/High School
 - 1. Announcements
- g. Elementary School
 - 1. Announcements
- 11. Superintendent's Report
- 12. Old Business
 - a. Capital Bond Campaign
- 13. New Business
 - a. Personnel
 - 1. Position Elimination/Transfer
- 14. Closed Session To Consider the Dismissal, Suspension, or Disciplining of a Student
- 15. Board of Education Concerns and/or Reports
- 16. Adjournment

Scott L. Huard Superintendent