

BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
March 3, 2025  
6:00 PM

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 (February)
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 February 10, 2025, Regular Meeting
  - b. Check Register (February 2025)
  - c. Adoption of Resolutions – Opt Out (section 105) and Opt In (section 105c) Schools of Choice Program

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. Verbal Report
  - d. Director of Transportation & Buildings and Grounds
    - 1. Verbal Report
  - e. Athletic Director
    - 1. Written Report
  - f. Middle/High School
    - 1. Written Report
  - g. Elementary School
    - 1. Written Report
10. Superintendent's Report
11. Old Business
- a. Capital Bond Campaign
12. New Business
- a. Personnel
    - 1. Recommendation to Hire MS 8<sup>th</sup> Grade Volleyball Coach
    - 2. Recommendation to Hire MS 7<sup>th</sup> Grade Volleyball Coach
  - b. Approve HS DC Overnight Field Trip
  - c. Approve MS Choir/Band Overnight Field Trip
  - d. Approve Barron Insurance Agency Softball Scoreboard Project Partnership Agreement
  - e. Request to Approve the Adoption of the Board Cooperative Purchasing Agreements

"In accordance with policy 6440, and as permitted by law, by payment of dues for, or establishing membership into the following associations, the Board establishes the agreement with these associations to follow all procedures and policies; REMC Association of Michigan, MiDeal, MiCTA, Hospital Purchasing Services (HPS), The Interlocal Purchasing System (TIPS), PEPPM Cooperative Purchasing, The Cooperative Purchasing Network (TCPN), and Association of Educational Purchasing Agents (AEPA)".

- 13. Any Future Board Calendar Items
- 14. Adjournment

Scott L. Huard  
Superintendent

