

**MEMPHIS COMMUNITY SCHOOLS**  
**34110 BORDMAN RD, MEMPHIS, MI 48041**  
**BOARD OF EDUCATION – AGENDA – REGULAR MEETING**  
**MONDAY, November 26, 2018**  
**Jr/Sr High School Media Center**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ADOPTION OR AMENDMENT OF AGENDA
- V. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Bills
- VI. REPORTS
  - A. Student of the Month
  - B. Athletics
  - C. Principals
  - C. Business Director
  - D. Other

The Board of Education welcomes all visitors to its meetings. Board Policy #8160 guides public participation in such meetings. Generally, each person who addresses the Board shall be allowed to speak for up to three minutes. Each person who addresses the Board must identify himself/herself by name and address before speaking by completing the provided form prior to the start of the meeting. The Board will listen to any school district related topic. Complaints against student, by name, are not allowed to be expressed in an open meeting. Complaints against school employees or Board members shall follow Policy #1200. If a satisfactory answer cannot be given immediately, a board member will be happy to meet with you at a later time to further discuss the issue.

VII. AUDIENCE PARTICIPATION

VIII. CORRESPONDENCE

- A. THRUN School Law Notes – October 2018
- B. Memphis Elementary Honors Veterans
- C. Memphis Sophomore Wins CC Regional

IX. OLD BUSINESS

None

X. NEW BUSINESS

- A. 1<sup>st</sup> Amended Budget 2018-19
- B. Neola Policy #0130, Functions, 1<sup>st</sup> Reading
- C. Neola Policies, #1421, #3121, #4121, #8142,  
Criminal History Record Check, 1<sup>st</sup> Reading
- D. Neola Policies, #3121.01, #4121.01 Criminal Conviction Review
- E. Neola Policy #8321, Criminal Justice Information Security, 1<sup>st</sup> Reading
- F. Neola Policies #4000 - #4531 (Exception: Policy # 4121 in New Business C)

XI. PERSONNEL

- A. Renee Bishop, Resignation, Cashier

- B. Carm Falecki, Additional Assignment, Cashier
- C. Nick Walsh, Resignation, JV Baseball Coach
- D. Sarah Grewe, Resignation, Teacher

XII. SUPERINTENDENT'S COMMENTS

XIII. BOARD ROUND TABLE

XIV. AUDIENCE PARTICIPATION

XV. CLOSED SESSION

XVI. ADJOURNMENT