

**Building Futures Since 1837** 

# **BOARD OF EDUCATION**

Clarenceville School District 20210 Middlebelt Road Livonia, MI 48152 248-919-0400

## **REGULAR MEETING AGENDA**

Board of Education Meeting Clarenceville Middle School Room 100 June 22, 2023 6:30 PM

- 1. Call to order
- 2. Roll call
- 3. Pledge of Allegiance
- 4. Reading of the Vision/Mission Statement
- 5. Approval of Agenda

109/22-23 Motion: Moved by \_\_\_\_\_ supported by \_\_\_\_\_, that the Board approve the meeting's agenda as presented.

Yay: Nay: Absent:

Carried

(3-7)

## 6. Approval of Regular Session Minutes

## 7. Recognition - Shari Krazel, Neil Thomas

### 8. Consent Agenda

8.1 AP Checks # 15247 – 15368 for a total \$652,821.93

The payment register is posted on the website under the Business Department.

- 8.2 Personnel Items
  - 8.2.1 New Hires/Resignations/Terminations Melissa Meeks-Darden, April Pittard, Desiree Ross-Gegich, Sarah Williams, Kasey Wieschowski
  - 8.2.2 Tenure Recommendations

(13-14)

(8-12)

- 110/22-23 Motion: Moved by \_\_\_\_\_ supported by \_\_\_\_\_, that the Board approve the meeting's consent agenda as presented.
  - R.C.V. Yay: Nay: Absent:

Carried

#### 9. Communications and/or Petitions

#### **10.** Expressions from the Community

Time intended to provide individuals an opportunity to address the Board of Education. Time allotment is up to 30 minutes; individuals may speak for three minutes each. Individuals must identify themselves by name and address. The Board may hear issues, but Board members are not required to answer questions or make statements and will refer all issues to the superintendent.

#### 11. Old Business

#### 12. Reports

- 12.1 High School Student Representative
- 12.2 Board of Education Reports
- 12.3 Business Services D. Bergeron
- 12.4 Learning Services M. Carruth
- 12.5 Student / Special Services N. Thomas

#### 13. Superintendent Items

- 13.1 Budget Revision 2022-2023 D. Bergeron (15-19)
- 13.2 2023-2024 Budget Adoption D. Bergeron (20-25)
- 13.3 Year-End Student Data Presentation M. Carruth (26-32)
- 13.4 Administrative Contract Recommendations P. Shepich (33)
- 13.5 Administrative Support Contract Information P. Shepich (34)
- 14. Others
- 15. Adjournment
  - 113/22-23 Motion by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board adjourn the meeting at \_\_\_\_\_.

Yea: Nay: Absent

Jeffrey Bunker, Secretary