

# CLARENCEVILLE BOARD OF EDUCATION

**Regular Meeting – 6:30 p.m.**

**October 13, 2022**

**Location: Board of Education Meeting, Room 100 – Clarenceville Middle School**

*This meeting is a meeting of the Board of Education in public for the purposes of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item 9.*

**1. Call to Order**

**2. Appointed Members - Andrea Watt**

**3.. Roll Call**

**4.. Pledge of Allegiance**

**5. Approval of Agenda**

**6. Minutes:** Regular Meeting dated September 22, 2022 (1-4)

**18/22-23 Motion by Member \_\_\_\_ supported by Member \_\_\_\_, that the Board approve the meeting's agenda as presented.**

**Yay:**  
**Nay:**

**Carried**

**7. Recognition:**

- All Building Administrators-National Principal Month

**8. Routine Items**

**A. Consent Agenda**

- Checks from #14478 to # 14548 Total \$534,648.39 and Electronic Payments \$150,969.92
  - Total Checks AND ELECTRONIC PAYMENTS: \$658,618.31 (X)
- Personnel Items: New Hires/Resignations/Terminations/Transfers (X)
  - Brittany Caron, Jessica Dorman, Terrence Blevins
- Donations (X)
  - Dan MacIver with Financial Investment Planners gave \$1000 to the boys basketball program for team gear.
  - The Athletic Booster Club gave \$5,616.32 to the Athletic Program for expenses for boys basketball, football, and track programs.

*Items on the consent agenda are to be voted on as a single item by the board. Board members may remove items from the consent agenda prior to the vote. Items which are removed from the consent agenda will be discussed individually following the vote on the consent agenda. Details of the check register can be found on the district's website at [www.clarencevilleschools.org](http://www.clarencevilleschools.org), district, central services, and business office.*

**19/22-23 Motion by Member \_\_\_\_, supported by Member \_\_\_\_, to approve the consent agenda as presented.**

**R.C.V.**

**Yea:**  
**Nay:**

**Motion was passed/rejected**

**9. Communications and/or Petitions**

- OCSA and OCSBA Joint Meeting, November 16, 2022
- State of Michigan Certificate of Proclamation

**10. Expressions from the Public**

*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 is not required to answer questions or make statements and will refer most issues to the Superintendent.*

**11. Old Business**

**12. Reports**

- a) High School Student Representative Report - Mariam Kebe
- b) Board of Education Reports
- c) Business/Support Services – D. Bergeron
- d) Learning Services – M. Carruth
- e) Special Services – N. Thomas

**13. Tabled Items - None**

**14. Superintendent Items**

- District and Building 98b Reporting Presentations-M. Carruth
- Board of Education Operational Procedures-P. Shepich

20/22-23 Motion by Member \_\_\_\_\_, supported by Member \_\_\_\_\_, to approve the consent agenda as presented.

R.C.V.

Yea:

Nay:

Motion was passed/rejected

- 2022 Count Day Update-P. Shepich
- Board of Education Goal Setting Process Discussion-P. Shepich

**15. Others**

**16. Adjournment**

21/22-23 Motion by Member \_\_\_\_\_, supported by Member \_\_\_\_\_, that the Board adjourn the meeting at \_\_\_\_\_.

Yea:

Nay:

Motion was passed/rejected

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Jeffrey Bunker, Secretary

**Reminders / Upcoming Events:**

Oct 14 7:00 PM Varsity Boys Football vs Tecumseh  
Oct 17 7:00 PM Band Booster Meeting  
Oct 18 4:30 PM MS Girls Basketball @ Norup International School  
Oct 18 5:30 PM JV Girls Volleyball @ Plymouth Christian  
Oct 18 6:30 PM Varsity Girls Volleyball @ Plymouth Christian  
Oct 19 2:00 PM Grandview Family Night - Vicky's Ice Cream  
Oct 19 4:30 PM MS Boys Football vs. Northville MS  
Oct 20 4:30 PM MS Girls Basketball vs. Anderson Middle School  
Oct 20 5:30 PM JV Girls Volleyball @ Lutheran HS Northwest  
Oct 20 6:00 PM JV Boys Football vs. Flat Rock  
Oct 20 6:30 PM Varsity Girls Volleyball @ Lutheran HS Northwest  
Oct 21 7:00 PM Varsity Boys Football @ Flat Rock  
Oct 22 JV Girls Volleyball @ MIAC Sub Varsity Tournament  
Oct 22 Varsity Girls Volleyball @ Lincoln Park Tournament  
Oct 25 4:30 PM MS Girls Basketball vs. Power Middle School  
Oct 26 Grandview Popcorn Day  
Oct 26 4:30 PM MS Boys Football vs. Ferndale MS