

5201 County Line Road, Suite 100, Casco, MI 48064 - (586) 725-2861

# **REGULAR BOARD OF EDUCATION MEETING**

February 21, 2024- 7:00 p.m.

Meeting Location: MacDonald Elementary Meeting Broadcast: <u>https://zoom.us/j/97636317454</u> AGENDA

### I. Administration

A. Call to Order and Pledge of Allegiance

B. Roll Call

- C. Approval of the Agenda
- D. Student Congress Update
- E. Superintendent's Update
- F. Hearing of the Public

Those who wish to address the Board on agenda items must complete a brief request stating their name, address, and the subject of their comments. Remarks about specific employees should be directed to them personally and not included in the public forum. Administration will follow up with concerns within 48 hours of the Board meeting.

G. Communications

#### H. Consent Agenda

- Approval of Minutes

   a. 1-31-24 Regular Meeting, Board Workshop 1-20-24
- 2. Personnel Report
- 3. Financial Report
- 4. Bills Payable January 2024

### II. New Business

- 1. Field Trips
  - a. Drama Spring Festival
  - b. State Bridge Building Competition
- 2. Policy- Second Reading
  - a. Dress Code
- 3. Lease for District Property for Installation & Operation of Solar Project
- 4. Award Recommendation
  - a. Food Service Equipment
- 5. MASB Board of Directors 2024 Election
- 6. New Course Approval
- 7. Closed Session- Open Meetings Act to consider attorney client privilege

## III.

Other

Board Minutes are located at the Administration Office of the Board of Education

Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.

Anchor Bay School District does not discriminate based on religion, color, national origin, sex, disability, age, or other protected status in its programs, activities, or employment.

President

Secretary

Superintendent

Community

Items on the consent agenda are of a recurring nature and are voted on as a single item. Any Board member may request an item be removed without a vote of the Board and it will be discussed and voted upon individually.



### ANCHOR BAY SCHOOL DISTRICT 5201 County Line Road, Suite 100, Casco, MI 48064 - (586) 725-2861

Board Comments/Points of PrideIV.Legislative UpdateBoard Committee UpdateAdjournment

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