



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

ORGANIZATIONAL/REGULAR BOARD OF EDUCATION MEETING

January 22, 2025- 7:00 p.m.

Meeting Location: MacDonal Elementary

Meeting Broadcast: <https://zoom.us/j/97125478159>

AGENDA

I. Administration

- A. Call to Order and Pledge of Allegiance President
- B. Roll Call Secretary
- C. Oath of Office
 - 1. Election of Chairperson Pro Tem to conduct the Election of Board Officers
 - 2. Establishment of Regular Meeting Date
- D. Approval of the Agenda
- E. Board Appreciation
- F. Student Board Representative Update
- G. Budget Update Presentation
- H. Superintendent's Update Superintendent
- I. Hearing of the Public Community

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.

J. Communications

J. Consent Agenda

- 1. Approval of Minutes
 - a. 12-18-24 Regular Meeting
- 2. Personnel Report
- 3. Financial Report
- 4. Bills Payable December 2024

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.

II. New Business

- 1. Reauthorization Motion
- 2. Policy – Second Reading
- 3. Policy- First Reading

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.



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

4. Field Trip- JROTC
5. Budget Amendment
6. New Course Approval
7. Trimester Graduation Credits
8. Award Recommendation
 - a. Welding Equipment- High School
 - b. Boiler Replacement- Lighthouse

III. **Closed Session-** Student Discipline

- IV. **Other**
Board Comments/Points of Pride
Legislative Update
Board Committee Update

V. **Adjournment**

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.