



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

REGULAR BOARD OF EDUCATION MEETING

June 26, 2024- 7:00 p.m.

Meeting Location: MacDonald Elementary

Meeting Broadcast: <https://zoom.us/j/97636317454>

AGENDA

I. Administration

- A. Call to Order and Pledge of Allegiance President
- B. Roll Call Secretary
- C. Approval of the Agenda
- D. Superintendent's Update
- E. 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.

E. SEMCO Rebate Presentation

F. Budget Presentation

G. ESSER Update

H. Communications

I. Consent Agenda

- 1. Approval of Minutes
 - a. 5-22-24 Regular Meeting
- 2. Personnel Report
- 3. Financial Report
- 4. Bills Payable May 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. Administrative Contracts
- 2. Assistant Superintendent Contract
- 3. Resolution- School Bond Loan Fund
- 4. 2024-25 Original Budget Approval
- 5. 2023-24 Final Budget Amendment
- 6. Field Trip- Cheer Camp
- 7. Policy- First Reading
- 8. Textbooks

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.



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9. Non-Instructional Staff Bonus
10. Award Recommendations
 - a. Varsity Baseball Field Drainage

III. Other

- Points of Pride
- Legislative Update
- Board Committee Update

IV. Closed Session- Student discipline pursuant to OMA section 8 (b) and OMA 8(h) to consider material exempt from disclosure by state or federal statute.

V. Adjournment

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