

# ANCHOR BAY SCHOOL DISTRICT

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

## REGULAR BOARD OF EDUCATION MEETING

September 25, 2024- 7:00 p.m.

Meeting Location: MacDonald Elementary

Meeting Broadcast: <a href="https://zoom.us/j/97125478159">https://zoom.us/j/97125478159</a>

## **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.

- F. Communications
- G. Consent Agenda
  - 1. Approval of Minutes
    - a. 8-28-24 Regular Meeting, 9-11-24 Special Meeting
  - 2. Personnel Report
  - 3. Financial Report
  - 4. Bills Payable August 2024

## **II. New Business**

- 1. Policy-First Reading
- 2. Reserve Fund Balance
- 3. Award Recommendation
  - a. ABHS Office Flat Panel Monitor Project

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.

#### III. Other

Points of Pride Legislative Update Board Committee Update

**IV. Closed Session-** Student Discipline pursuant to Open Meetings Act 8 (b) and to consider the attorney-client privileged communication under Section 8(1)(h) of the Open Meetings Act.

### 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.



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