

WHITEFORD AGRICULTURAL SCHOOLS
6655 Consear Road
Ottawa Lake, MI 49267

BOARD OF EDUCATION MEETING AGENDA

February 13, 2023

6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call:
Christine Bischoff, David Dixon, Mike Iott, Shane Hillard, Kristi Mock, Janelle Young, Jeff Bunge
4. Approval of Agenda
5. Strategic Plan Progress Monitoring
6. Special Presentation:
 - a. Student Participation – Ali Bauman, Student Council President
 - b. Staff Member of the Month (January)
 - c. Bond Update – Brian Weber of Plante Moran Cresa (Zoom)
 - d. LockOut USA – Rob Couturier and Nathan Adams of The LockOut Co., LLC
7. Public Comment
 - a. Please remember this is not a dialogue between the board members and yourself. However, we may follow-up with you at a later date. Each statement made by a participant shall be limited to three (3) minutes in duration, and no participant may speak more than once. We ask that you be courteous. We also ask that you do not use any employee or student name(s) in your comments. Participants shall direct all comments to the Board and not to staff or other participants.
8. Correspondence
9. Recommended Board Acceptance Items/Consent Agenda

Comment: Background materials for Consent Agenda topics were sent to the Board of Education prior to this meeting. Any board member can remove any topic from the Consent Agenda and place the item under New Business.

 - a. Minutes of the January 12, 2023, Organizational/Regular Meeting
 - b. Treasurer's Reports (December 2022, January 2023) and Check Register (January 2023)

A motion is needed to accept the Consent Agenda as presented.
10. Administrative Reports
 - a. Business Office
 1. Announcements

- b. Elementary School
 - 1. Attendance Report
 - 2. Announcements
- c. Middle/High School
 - 1. Attendance Report
 - 2. Announcements
- d. Middle/High School Assistant Principal/Athletic Director
 - 1. Announcements
- e. Transportation & Buildings and Grounds
 - 1. Announcements
- 11. Superintendent's Report
- 12. Old Business
- 13. New Business
 - a. Personnel:
 - 1. Recommendation to Hire Interim Varsity Girls Basketball Coach
 - 2. Recommendation to Hire Assistant Varsity Softball Coach
 - b. Approval of 7th Grade D.A.R.E. Program
 - c. Approval of Three-Year Waste Removal Contract Extension
 - d. Approval of HS Band Festival
 - e. Approval of High School Robotics Team Tournaments
- 14. Board of Education Concerns and/or Reports
- 15. Adjournment


Scott L. Huard
Superintendent