

WHITEFORD AGRICULTURAL SCHOOLS
6655 Consear Road
Ottawa Lake, MI 49267

BOARD OF EDUCATION MEETING AGENDA
September 11, 2023
6:00 p.m.

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters. **Anyone wanting to address the board is required to complete the form in advance stating their name, address, phone number, and email address and hand the form to the board secretary.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call:
Jeff Bunge, Dave Dixon, Shane Hillard, Mike Iott, Kristi Mock, Jason Vida, Janelle Young
4. Approval of Agenda
5. Appoint New Board of Education Treasurer
6. Strategic Plan Progress Monitoring
7. Special Presentations
 - a. Student Participation – Aubrie Simmons, Student Council President
 - b. Bond Project Update – Brian Weber, Plante Moran Cresa
8. Public Comment

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.

9. Correspondence
10. 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 August 14, 2023, Regular Meeting and August 22, 2023, Special and Closed Session Meetings
- b. Treasurer's Report and Check Register (August 2023)

A motion is needed to accept the Consent Agenda as presented.

11. Administrative Reports
 - a. Director of Finance & Business Services
 1. Announcements
 - b. Director of Human Resources
 1. Announcements
 - c. Elementary School
 1. Back-to-School Report
 2. Announcements
 - d. Middle/High School
 1. Back-to-School Report
 2. Announcements
 - e. Assistant Principal/Athletic Director
 1. Announcements
 - f. Director of Transportation & Buildings and Grounds
 1. Announcements
12. Superintendent's Report
13. Old Business
14. New Business
 - a. Personnel
 1. Recommendation to Hire Elementary School Administrative Assistant
 2. Recommendation to Hire MS/HS Special Education Teacher
 3. Recommendation to Hire Women's JV Basketball Coach
 4. Recommendation to Hire Women's Assistant Basketball Coach
 - c. Tax Rate Request / Set Millage Rate (Revision)
 - d. Appoint Whiteford BOE Delegate and Alternate to the MASB 2023 Delegate Assembly
15. Board of Education Concerns and/or Reports
16. Adjournment

Scott L. Huard
Superintendent

