

WHITEFORD AGRICULTURAL SCHOOLS
6655 Consear Road
Ottawa Lake, MI 49267

BOARD OF EDUCATION MEETING AGENDA
December 12, 2022
6:15 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, and Jeff Bunge
4. Approval of Agenda
5. Student Participation
6. Special Presentations
 - a. Staff Member of the Month Presentation (November)
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. Approval of Minutes of the November 14, 2022 Regular Meeting and November 28, 2022 Special Meeting
 - b. The Treasurer's Report (September 2022, October 2022) and Check Register (November 2022)

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

1. November Attendance
 2. Announcements
- c. Middle/High School
 1. November Attendance
 2. Announcements
- d. Athletics
 1. Announcements
11. Superintendent's Report
12. Old Business
 - a. NEOLA Board Policy Updates – Second Reading
 1. Bylaw 0144.1 – Compensation (revised)
 2. Policy 6108 – Authorization to Use Electronic Fund Transfers and Automated Clearing House Arrangements (new)
 3. Policy 6460 – Vendor Relations (revised)
 4. Policy 6700 – Fair Labor Standards Act (FLSA) (revised)
 5. Policy 9150 – School Visitors (revised)
13. New Business
 - a. Approval of the 2023-2024 School Calendar
 - b. January Organizational Meeting/Regular Board Meeting
15. Board of Education Concerns and/or Reports
16. Adjournment

Scott L. Huard
Superintendent

