## WHITEFORD AGRICULTURAL SCHOOLS 6655 Consear Road Ottawa Lake, MI 49267

## BOARD OF EDUCATION MEETING AGENDA November 14, 2022 6:15 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call:

Christine Bischoff, David Dixon, Mike lott, Shane Hillard, Kristi Mock, Janelle Young, Jeff Bunge

- Approval of Agenda
- 5. Strategic Plan Progress Monitoring
- 6. 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.
- 7. Special Presentations
  - a. Student Participation
  - b. Staff Member of the Month Presentation
  - c. Safety Presentation Scott Huard, Superintendent; Deputy Brandon Benes, School Resource Officer
- 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 October 10, 2022 Regular Meeting and October 24, 2022 Special Meeting
- b. Check Register (October 2022)

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

- 10. Administrative Reports
  - a. Elementary School
    - October Attendance
    - 2. Announcements

- b. Middle/High School
  - 1. October Attendance
  - 2. Announcements
  - 3. Approval of 2023 Junior-Senior Prom Date/Location
  - 4. High School Graduation two separate motions are needed to approve the commencement date/time and commencement location for this year's graduation ceremony
- c. Assistant Principal / Athletic Director
  - 1. Announcements
  - 2. GoFan Ticket System Presentation
- d. Transportation and Buildings & Grounds
  - 1. Announcements
- 11. Superintendent's Report
- 12. Old Business
- 13. New Business
  - a. NEOLA Board Policy Updates (First Reading)
  - b. Approve Extended Continuity of Learning (ECOL) Plan
  - c. Approval of Toledo Building Services Contract Amendment for Added Cost
  - d. Approval of GoFan Ticketing System
- 14. Board of Education Concerns and/or Reports
- 15. Adjournment

Scott L. Huard Superintendent