WHITEFORD AGRICULTURAL SCHOOLS 6655 Consear Road Ottawa Lake, MI 49267

BOARD OF EDUCATION MEETING AGENDA October 9, 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
- Roll Call:

Jeff Bunge, Dave Dixon, Shane Hillard, Mike lott, Kristi Mock, Jason Vida, Janelle Young

- 4. Approval of Agenda
- 5. Strategic Plan Progress Monitoring
- 6. Special Presentations
 - a. Student Participation Aubrie Simmons, Student Council President
 - b. Staff Member of the Month (September) Scott Huard, Superintendent
 - c. National Principals Month Scott Huard, Superintendent
 - d. Nutrition Group Presentation Jamie Bertschinger, Regional Manager of Nutrition Group
- 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 September 11, 2023, Regular Meeting
- b. The Treasurer's Report (September 2023) and Check Register (September 2023)

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

- 10. Administrative Reports
 - a. Director of Finance & Business Services
 - 1. Procurement Review Update
 - 2. Announcements
 - b. Director of Human Resources
 - 1. Announcements
 - c. Elementary School
 - 1. Announcements
 - d. Middle/High School
 - 1. Announcements
 - e. Assistant Principal/Athletic Director
 - 1. Announcements
 - f. Director of Transportation & Buildings and Grounds
 - 1. Announcements
- 11. Superintendent's Report
- 12. Old Business
- 13. New Business
 - a. Personnel
 - 1. Recommendation to Hire Elementary Special Education Teacher
 - 2. Recommendation to Hire Central Office Administrative Assistant
 - 3. Recommendation to Hire Assistant Men's Basketball Coach
 - b. Approve National FFA Convention Field Trip
 - c. Approve State FFA Convention Field Trip
 - d. Approve Region 2 FFA Officer Camp Field Trip
- 14. Board of Education Concerns and/or Reports
- 15. Adjournment

Scott L. Huard Superintendent