

**MEMPHIS COMMUNITY SCHOOLS**  
**34110 BORDMAN RD MEMPHIS, MI 48041**  
**BOARD OF EDUCATION – AGENDA – ORGANIZATIONAL/SPECIAL MEETING**  
**HIGH SCHOOL LIBRARY**  
**JANUARY 13, 2020 7:00 PM**

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III ROLL CALL
- IV ELECTION OF TEMPORARY CHAIRPERSON
- V ADOPTION OR AMENDMENT OF AGENDA
- VI ELECTION OF OFFICERS
- VII ADOPTION OF MEETING SCHEDULE FOR 2020
- VIII DESIGNATION OF DEPOSITORIES FOR SCHOOL FUNDS
- IX CHECK SIGNATURE AUTHORIZATIONS
- X DESIGNATION OF PERSON FOR POSTING PUBLIC NOTICES OF MEETINGS
- XI OFFICIAL PUBLICATIONS
- XII APPROVAL OF ANNUAL RETAINER CONTRACTS
- XIII REVIEW BOARD BYLAWS
- XIV ESTABLISH BOARD COMMITTEES
- XV CONSENT AGENDA
  - Approval of Minutes
  - Personnel
    - Resignation: Mike Walsh, JH Boys Basketball Position
    - Hiring: Jackie Emming and Leah Welch, JH Cheer Coaches
    - Norman Newton, 8th Grade Boys Basketball Coach
- XVI AUDIENCE PARTICIPATION
- XVII SUPERINTENDENT EVALUATION – FINAL
- XVIII SUPERINTENDENT EVALUATION 2020 PLANNING
  - A. Expectations, indicators of success, and evidence
  - B. Schedule informal updates and final
- XIX BOARD SELF EVALUATION
  - A. Review of 2019 results

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

The Board of Education welcomes all visitors to its meetings. Board Policy #0167.3 guides public participation in such meetings. Generally, each person who addresses the Board shall be allowed to speak for up to three minutes. Each person who addresses the Board must identify himself/herself by name, and group affiliation, if and when appropriate, before speaking by completing the provided form prior to the start of the meeting. The Board will listen to any school district related topic. Complaints against student, by name, are not allowed to be expressed in an open meeting. Complaints against school employees or Board members shall follow Policy #9130. If a satisfactory answer cannot be given immediately, a member of the administration or a board member will be happy to meet with you at a later time to further discuss the issue.

- B. Expectations, Indicators of success, and evidence
- C. Schedule 2020 self-evaluation

XX SUPERINTENDENT'S COMMENTS

XXI BOARD ROUND TABLE

XXII CLOSED SESSION

XXIII ADJOURNMENT