

MEMPHIS COMMUNITY SCHOOLS
34110 BORDMAN RD
MEMPHIS, MI 48041
BOARD OF EDUCATION – AGENDA – ORGANIZATIONAL/REGULAR MEETING
HIGH SCHOOL LIBRARY
FEBRUARY 11, 2019 7:00 PM (Rescheduled from January 28, 2019)

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III ROLL CALL
- IV OATH OF OFFICE
 - Dave Rhein
- V ELECTION OF TEMPORARY CHAIRPERSON
- VI APPOINTMENT OF OFFICE and OATH OF OFFICE - for Open Board Seat
- VII ADOPTION OR AMENDMENT OF AGENDA
- VIII ELECTION OF OFFICERS
- IX AUDIENCE PARTICIPATION
- X ADOPTION OF MEETING SCHEDULE FOR 2019
- XI DESIGNATION OF DEPOSITORIES FOR SCHOOL FUNDS
 - XII CHECK SIGNATURE AUTHORIZATIONS
 - XIII DESIGNATION OF PERSON POSTING PUBLIC NOTICE OF MEETINGS
 - XIV OFFICIAL PUBLICATION
 - XV APPROVAL OF ANNUAL RETAINER CONTRACTS
 - XVI REVIEW BOARD BY-LAWS
 - XVII ESTABLISH BOARD COMMITTEES
- XVIII CONSENT AGENDA
 - A. Approval of Minutes
 - B. Bills
- XIX REPORTS – Admin Reports
 - A. Athletics
 - B. Principals
 - C. Business Director
 - D. Other Reports
- XX AUDIENCE PARTICIPATION
- XXI CORRESPONDENCE
 - A. THRUN School Law Notes – December 2018
 - B. Memphis Wild Bees Headed to Robotics World Championship
 - C. Memphis Seeks to Boost Evolving Library
 - D. St. Clair County Robotics Practice Space Ready for Use

- XXII OLD BUSINESS
 - A. Neola Policy # 4120, Employment of Support Staff, Adoption, Tabled from December Meeting
 - B. Rescinding of Memphis Policy # 4151, Criminal Background/Fingerprint Requirement
 - C. Neola Policy # 4419, Group Health Plans, Adoption

- XXIII NEW BUSINESS
 - A. Neola Policies #1000-#1662, 1st Reading, except #1421, approved in December
 - B. SEIU - Financial Re-Opener
 - C. CEN Internet Agreement
 - D. Policy #8130, The Role of the Board of Education, 1st Reading/Revision, Added to Agenda

- XXIV PERSONNEL
 - A. Dalton Okie, Hiring, 7th Grade Boys Basketball Coach
 - B. Kristy Stankovich, Change of Assignment, GSRP Aide to GSRP Teacher
 - C. Lisa Fallucca, Change of Assignment, Playground to GSRP Aide
 - D. Francesca Rose, Hiring, Playground Aide
 - E. Tony Giancarlo, Resignation, JH Football Coach
 - F. Casey Kucsera, Resignation, Varsity Assistant Football Coach
 - G. Tim Propst, Resigning, Assistant Cross Country Coach
 - H. Jodi Wisneski, Hiring, Playground Aide
 - I. Laura Nickelson, Food Service Director, Salary Increase (SEIU),
 - J. Melanie Beam, Resignation, Liasion Officer, Added to Agenda

- XXV SUPERINTENDENT'S COMMENTS

- XXVI BOARD ROUND TABLE

- XXVII AUDIENCE PARTICIPATION

- XXVIII CLOSED SESSION

- XXIX ADJOURNMENT