

MEMPHIS COMMUNITY SCHOOLS
34110 BORDMAN RD, MEMPHIS, MI 48041
BOARD OF EDUCATION – AGENDA – REGULAR MEETING
TUESDAY, December 11, 2018 6:00 PM
Jr/Sr High School Media Center

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ADOPTION OR AMENDMENT OF AGENDA
- V. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Bills
- VI. REPORTS
 - A. Student of the Month
 - B. Chief Dan Kolke, Information on Vaping
 - C. Dan Kiehler and Memphis HS Robotics Team 5046
 - D. Athletics
 - E. Principals
 - C. Business Director
 - D. Other

The Board of Education welcomes all visitors to its meetings. Board Policy #8160 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 address 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 #1200. If a satisfactory answer cannot be given immediately, a board member will be happy to meet with you at a later time to further discuss the issue.

- VII. AUDIENCE PARTICIPATION
- VIII. CORRESPONDENCE
 - A. THRUN School Law Notes – November 2018
 - B. Memphis Athletic Boosters to hold Comedy Night Fundraiser
- IX. OLD BUSINESS
 - A. Neola Policy #0130, Functions, 2nd Reading/Adoption
 - B. Neola Policies, #1421, #3121, #4121, #8142, Criminal History Record Check, 2nd Reading/Adoption
 - C. Neola Policies, #3121.01, #4121.01 Criminal Conviction Review, 2nd Reading/Adoption
 - D. Neola Policy #8321, Criminal Justice Information Security, 2nd Reading/Adoption
 - E. Neola Policies #4000 - #4531 (Exception: Policy # 4121 in New Business C), 2nd Reading/Adoption
- X. NEW BUSINESS

A. Elementary Course Catalog

XI. PERSONNEL

- A. Pat Connell, Resignation, Varsity Head Football Coach and Nick Kuroski, Resignation, 7th grade Basketball Coach
- B. Lauri Ashley, Resignation, GSRP Teacher
- C. Angela Watson, Resignation, Playground Supervisor
- D. Emily Isotalo (Werner), Hiring, HS Math Teacher

XII. SUPERINTENDENT'S COMMENTS

XIII. BOARD ROUND TABLE

XIV. INTERVIEWS FOR BOARD VACANCY

- 1. Jeff Christy
- 2. Chris Fitzpatrick
- 3. Amanda Bobcean
- 4. Audrey O'Connor

XV. AUDIENCE PARTICIPATION

XVI. CLOSED SESSION

XVII. SUPERINTENDENT EVALUATION

XVIII. ADJOURNMENT