

**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, 1<sup>st</sup> Reading, except #1421, approved in December
  - B. SEIU - Financial Re-Opener
  - C. CEN Internet Agreement
  
- XXIV PERSONNEL
  - A. Dalton Okie, Hiring, 7<sup>th</sup> 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),
  
- XXV SUPERINTENDENT'S COMMENTS
  
- XXVI BOARD ROUND TABLE
  
- XXVII AUDIENCE PARTICIPATION
  
- XXVIII CLOSED SESSION
  
- XXIX ADJOURNMENT