

**MEMPHIS COMMUNITY SCHOOLS**  
**34110 BORDMAN RD, MEMPHIS, MI 48041**  
**BOARD OF EDUCATION – AGENDA – REGULAR MEETING**  
*Monday, March 18, 2019 7:00 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
    - C. Personnel
      - Resignations: Devin Kling, Business Director
      - Hiring: Alyssa Troia, Daycare (Re-hire), Sean Gunnery, Liaison Officer, Doug O’Neill, JV Baseball Coach
  - VI. REPORTS
    - A. Student of the Month
    - B. Brian Gerstenberger, Technology - Amended (Postponed until April)
    - C. Athletics
    - D. Principals
    - D. Business Director
    - E. 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 – February 2019
  - IX. OLD BUSINESS
    - A. Neola Policies #1000 – 1662, Adoption, (Except Policy # 1421, Adopted in December, 2018) - Postponed from February 11, 2019 meeting
    - B. Student Code of Conduct, Policy # 5105, Adoption (Vape/Tobacco Possession/Use Policy)
  - X. NEW BUSINESS
    - A. Second Amended Budget 2018-19
    - B. Memphis Policy # 9200, Duties of Officers of the Board, 1st Reading

- C. Resolution for Designation- School Safety Liaison and Emergency Contact
- D. Neola Policy #0140, Membership, 1st Reading

- XI. SUPERINTENDENT'S COMMENTS
- XII. BOARD ROUND TABLE
- XIII. CLOSED SESSION
- XIV. ADJOURNMENT