

MEMPHIS COMMUNITY SCHOOLS
34110 BORDMAN RD, MEMPHIS, MI 48041
BOARD OF EDUCATION – AGENDA – REGULAR MEETING
Monday, April 15, 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: Lorinda Kain, Media Tech,
 - Tenure: Julie Kirschling, Hollie Keller, Dawn Urban, Rachael Sulkowski
 - VI. REPORTS
 - A. Student of the Month
 - B. Dr. Kevin Miller/RESA Proposed Budget 2019-2020
 - C. Brian Gerstenberger, Technology
 - D. Krett Kujat, Transportation
 - E. Athletics
 - F. 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 – March 2019
 - B. Memphis Fire Department
 - C. Stephanie Lawrence, St. Clair County Distinguished Teacher Award - Amended to Add to Agenda
 - D. Penny Samp, St. Clair County Child Advocate of the Year - Amended to Add to Agenda
 - IX. OLD BUSINESS
 - A. Neola Policy #1400, Job Descriptions, Adoption (Removed from Agenda in March)
 - B. Memphis Policy # 9200, Duties of Officers of the Board, Adoption
 - C. Neola Policy #0140, Membership, Adoption
 - D. Neola Policies # 0000 – 0170, 1st Reading, except #0130 adopted in December 2018, and #0140, above, item C.

- X. NEW BUSINESS
 - A. Summer Tax Resolution
 - B. PCMI Agreement – 2019-20
 - C. Kelly Francis, Board Trustee, Resignation - Amended to Add to Agenda
 - D. Carla Devereaux, Teacher, Resignation - Amended to Add to New Business

- XI. SUPERINTENDENT’S COMMENTS

- XII. BOARD ROUND TABLE

- XIII. CLOSED SESSION

- XIV. ADJOURNMENT