

MEMPHIS COMMUNITY SCHOOLS
34110 BORDMAN RD, MEMPHIS, MI 48041
BOARD OF EDUCATION – AGENDA – REGULAR MEETING
June 22, 2020 7:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ADOPTION OR AMENDMENT OF AGENDA
- V. REGISTRATION OF PUBLIC COMMENT
- VI. TRUTH IN BUDGETING/TAXATION HEARING
 - A. State Aid Note Resolution
- VII. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Bills
 - Sinking Fund Bills
 - C. Personnel
 - Hiring:** Seth Stier and Kennedy Walsh ~ Summer Cleaning Staff, Thumb Ed
 - Resignation:** Maria Kowatch ~ Instructional Aide, Carol Rettell~ Thumb Ed Custodian,
 - Retirement:** Gayle Perry ~ Asst to Elementary Principal, Effective August 30th
 - Change in Assignment:** Lisa Fallucca, Instructional Aide to Sub Aide,
Jennifer Stier ~ Elementary Secretary to Assistant
to the Principal, effective August 30th
Mandy Evans ~ Preschool Teacher to Sub

VIII. REPORTS

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

The Board of Education welcomes all visitors to its meetings. Board Policy #0167.3 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 group affiliation, if and when appropriate, 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 #9130. If a satisfactory answer cannot be given immediately, a member of the administration or a board member will be happy to meet with you at a later time to further discuss the issue.

- IX. PUBLIC COMMENT
- X. CORRESPONDENCE
 - A. THRUN School Law Notes – May 2020
 - B. Memphis Elementary Principal - Community Worked Together to finish School
 - C. Memphis Jr/Sr High Principal - Thank You for all your hard work!
- XI. OLD BUSINESS
 - A. Neola Policies Updates ~ Adoption
 - B. Budget ~ Final Revisions ~ 2019-20
 - a. General Fund Budget Final Revision ~ 2019-20

- b. Food Service Budget Final Revision ~ 2019-20
- c. Internal Accounts Final Revision ~ 2019-20
- C. Strategic Plan Adoption

XII. NEW BUSINESS

- A. Proposed Budgets ~ 2020-21
 - a. General Fund Proposed Budget ~ 2020-21
 - b. Food Service Proposed Budget ~ 2020-21
 - c. Internal Accou2020.21 General Fund Preliminary Budget.pdfnts Proposed Budget ~ 2020-21
- B. L4029 Form
- C. PA 226 Bi-Annual Report
- D. MHSAA Resolution
- E. Bus Lease
- F. Superintendent Evaluation

XIII. SUPERINTENDENT'S COMMENTS

XIV. BOARD ROUND TABLE

XV. CLOSED SESSION

XVI. ADJOURNMENT