

MEMPHIS COMMUNITY SCHOOLS
34110 BORDMAN RD, MEMPHIS, MI 48041
BOARD OF EDUCATION – AGENDA – REGULAR MEETING
Monday, June 24, 2019 7:00 PM
Jr/Sr High School Media Center

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.

- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. ROLL CALL
 - IV. ADOPTION OR AMENDMENT OF AGENDA
 - V. TRUTH IN BUDGETING/TAXATION HEARING
 - VI. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Bills
 - C. Personnel
 - Resignation: Carm Falecki – from SEIU/Food Service
 - Change in Assignment: Jamie Mills, from AFSCME Bus Driver to Sub Driver
 - VII. REPORTS
 - A. Athletics
 - B. 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 member of administration or a board member will be happy to meet with you at a later time to further discuss the issue.
- VIII. AUDIENCE PARTICIPATION
 - IX. CORRESPONDENCE
 - A. THRUN School Law Notes – May 2019
 - B. Thank you Note from Noah Treutle
 - C. Memphis Student Athletes picked for All-Star teams
 - D. Letter from Wales Township Supervisor, Liz Masters
 - X. OLD BUSINESS
 - A. 2018-19 General Fund Budget – Final Revision
 - B. 2018-19 Food Service Budget – Final Revision
 - C. Neola Policy #0167.3 Public Participation at Board Meeting, Adoption
 - D. Neola Policies #3100 - #3531, Professional Staff, Adoption, (except #3121, previously adopted)
 - E. Administrative Contracts – Brad Gudme, Keith Corbat, Krett Kujat, Drake Okie, Sandi Pavlov – Discussion

- F. Central Office Contracts – Laura Heilig, Sandra Fowler, Brian Gerstenberger, Discussion
- G. Hourly Contracts – Instructional Aides, Non Instructional Aides, Preschool Teacher, GSRP Associate Teacher, Bregetta Marchand- Discussion

XI. NEW BUSINESS

- A. 2019-20 General Fund Budget – Preliminary
 - 1. Internal Funds/Scholarships
- B. 2019-20 Food Service Budget – Preliminary
- C. Neola Policies #1422, and #4122 Non Discrimination and Equal Employment, and #1662, and # 4362, Anti-Harassment, 1st Reading, Revisions
- D. Neola Policies # 2000-2700 Program, 1st Reading

XII. SUPERINTENDENT’S COMMENTS

XIII. BOARD ROUND TABLE

XIV. CLOSED SESSION

XV. ADJOURNMENT