

**MEMPHIS COMMUNITY SCHOOLS**  
**34110 BORDMAN RD, MEMPHIS, MI 48041**  
**BOARD OF EDUCATION – AGENDA – SPECIAL MEETING**  
*Wednesday, June 5, 2019 5:30 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 agenda.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ADOPTION OR AMENDMENT OF AGENDA
- V. CONSENT AGENDA

Approval of Minutes

Resignation: Charlet Sinda, Instructional Aide

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.

- VI. AUDIENCE PARTICIPATION
- VII. CORRESPONDENCE
  - A. Runners needed for new Yellowjacket Dash in Memphis
  - B. Memphis BeeCoders earn Team Choice Award
  - C. Athlete of the Week - Emily Ross - Added to Agenda (Amended)
- VIII. NEW BUSINESS
  - A. Approval of Four Bus Leases
  - B. MHSAA Annual Resolution 2019-20
  - C. 457 (b) Adoption Agreement with TSA
  - D. Hourly Employee Waiver Day Compensation
  - E. Summer Tax Resolution - Added to Agenda (Amended)
- IX. SUPERINTENDENT'S COMMENTS
- X. BOARD ROUND TABLE
- XI. CLOSED SESSION
- XII. ADJOURNMENT