

ABBREVIATED AGENDA  
DECEMBER BOARD OF EDUCATION MEETING  
TUESDAY, DECEMBER 10, 2019 - 5:30 P.M.

The 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 item #6 and #12.

PLEDGE OF ALLEGIANCE

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

PRESENTATIONS

ACTION ITEMS

1. Recommendation to congratulate the varsity football team and coaches on their season along with players who received WestPAC, All-State and Academic All-State Honors.
2. Recommendation to congratulate the varsity volleyball team and coaches on their season along with players who received WestPAC, and Academic All-State Honors.
3. Recommendation to commend those who took part in the High School Band & Choir Concert, along with their Directors Ryan Watt and Matthew Riutta.
4. Recommendation to congratulate students on being selected to participate in the MSBOA All-U.P. Honors Band at Northern Michigan University on December 1<sup>st</sup>.
5. Recommendation to congratulate the football players chosen to participate in the U.P. Football All-Star Game.
6. Recommendation to extend appreciation to Jennifer Davidson for her successful \$321 grant from DonorsChoose.org to provide graphic novels for her classroom.
7. Recommendation to express thanks and appreciation to the people and organizations who assisted with snow removal and preparations at the football field for our playoff games.
8. Recommendation to approve and adopt the Emergency Operation Plan.
9. Recommendation to adopt NEOLA Policy revisions.

10. Recommendation to congratulate the FIRST Robotics Team on receiving a \$500 grant from the Toyota FIRST Fund.

#### PERSONNEL

1. Recommendation to appoint a Custodial/Maintenance person.

#### FINANCES

1. Recommendation to set tuition rates for the 2019-20 school year.
2. Recommendation to accept the 2018-19 School District Audit Report as submitted by Mr. Paul A. Sturos, CPA.

#### MAINTENANCE AND CARE OF BUILDINGS

#### TRANSPORTATION

#### CURRICULUM

#### NEGOTIATIONS

#### ATHLETICS

1. Recommendation to approve partial funding of the JV Hockey team for the 2019-20 season.
2. Recommendation to congratulate Coach John Croze on being named a Region 1 Coach of the Year by the MHSFCA.
3. Recommendation to accept a coaching resignation.

#### OLD BUSINESS

#### NEW BUSINESS

#### FOR YOUR INFORMATION