CLARKSTON COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING – AGENDA

Clarkston Community Schools – Administration Building – Board Room 6389 Clarkston Road, Clarkston, MI 48346 January 23, 2023 7:00 pm – Regular Meeting

- 1. Call to Order
 - 1.1 Pledge of Allegiance
 - 1.2 Roll Call
 - 1.3 Oath of Office Newly Elected/Re-elected Board Members (att)
 - 1.4 Election of Board Vice President (att)
 - 1.5 Reading of the Public Statement: The following statement is read by the Board President: "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 hearing. There is a time for public participation during the meeting as indicated in agenda items 3 and 9."
- 2. Approval of Consent Agenda: Roll Call Vote
 - 2.1 Approval of Agenda
 - 2.2 Approval of December 12, 2022 Meeting Minutes (att)
 - 2.3 Approval of Expulsion of CHS Student (att)
- 3. Citizens' Requests to Address the Board: (Protocol procedures for addressing the Board):
 - 3.1 You are given two opportunities to address the board:
 - 3.1.1 Under Item 3.1 you can request to address the board about any topic that is on tonight's agenda; or
 - 3.1.2 Under Item 9 you are welcome to address the board on any topic.

When making comments, please state your name and address. Direct your comments to Mrs. Kelli Horst, President. Each person may speak for up to two (2) minutes. Per established procedures, the Board will not respond to questions or interact with the speaker during public comment.

- 4. Superintendent Update: Dr. Shawn Ryan
- 5. Presentation Items:
 - 5.1 School Board Recognition Month: Dr. Shawn Ryan (att)
 - 5.2 Presentation of Donation from Farm Bureau Insurance: Staci Puzio (att)
 - 5.3 Student Spotlight PKE/CHS Art Partnership: Ryanne Kelley, Kaitlyn Eaton
 - 5.4 Construction Technology Program Update: Steve Wyckoff & Adam Goring (att)
 - 5.5 K-8 Data Progress Report: Wendy Osterman (att)
- 6. Action Items:
 - 6.1 Approval of Personnel Changes: John Lucido (att)
 - 6.2 Approval of Cube Van and Trailer for Construction Tech Program: Nancy Mahoney (att)
 - 6.3 Approval of Equipment Upgrades for Board Room/Independence Television Video Center Board: Steve Hyer (att)
 - 6.4 Approval of LINQ Financial and Accounting System Proposal: Mary Beth Rogers (att)
- 7. Report Items: None
- 8. Discussion Items:
 - 8.1 Budget Assumptions/Parameters: Mary Beth Rogers
- 9. Citizen Comments: Citizens are welcome to address the board on any topic at this point on the agenda.
- 10. Information Items:
 - 10.1 Next Board of Education Meeting: Monday, February 13, 2023 6:00 pm Workshop: Secondary Coaching; 7:00 pm Regular Meeting
- 11. Adjournment

This agenda is prepared in advance of the meeting; changes may occur.

* All meetings, except closed sessions, are open to the public. The Board welcomes citizens' comments, but does not respond to questions from the public during board meetings. If a citizen has a question regarding school or district operations, please contact district administration at feedback@clarkston.k12.mi.us or 248.623.5400. As long as established procedures are followed, no one will be denied the right to address the board.