

CLARKSTON COMMUNITY SCHOOLS  
BOARD OF EDUCATION MEETING – AGENDA

Monday, July 10, 2023

5:00 pm –Organizational Meeting

Community Room – Administration Building – Clarkston Community Schools  
6389 Clarkston Road, Clarkston, MI

6:00 pm – Board Retreat – Kruse’s Deer Lake Inn  
7504 Dixie Highway, Clarkston, MI

1. Call to Order
  - 1.1 Pledge of Allegiance
  - 1.2 Roll Call
  - 1.3 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.”***
  - 1.4 Election of Temporary Chairperson
  - 1.5 Appointment of Temporary Secretary
  - 1.6 Election of Board Officers:
    - 1.6.1 President
    - 1.6.2 Vice President
    - 1.6.3 Treasurer
    - 1.6.4 Secretary
2. Approval of Consent Agenda
  - 2.1 Approval of Agenda
  - 2.2 Approval of June 12, 2023 Minutes:
    - 2.2.1 Regular Meeting Minutes
    - 2.2.2 Closed Session Minutes (att)
  - 2.3 Establish Dates, Times and Locations of Regular Meetings of the Board of Education: Attached are suggested dates for the 2023-24 meetings (att)
  - 2.4 Setting Compensation of the Board of Education: Current compensation is \$30 per meeting with a compensation limit of 36 meetings per school year. (att)
  - 2.5 Establishment of “Principal Office”. Michigan Law requires that postings for school board meetings be done at the “principal office” of the school district: ***It is recommended that the Administration Office, 6389 Clarkston Road, Clarkston, Michigan, be designated as the principal office of the school district.*** (att)
  - 2.6 Appointment of School Elections Administrator: ***It is recommended that the secretary delegate election duties to the Assistant Superintendent of Instructional Services.*** (att)
  - 2.7 Appointment of Assistant Secretary: ***It is recommended that Heidi McClain be appointed as the assistant secretary to the board of education.*** (att)
  - 2.8 Appointment of Board of Education Contracted Services Representatives (att)
    - 2.8.1 Appointment of District Attorneys
    - 2.8.2 Appointment of District Financial Consultant
    - 2.8.3 Designation of Media Publications for District Bids and Advertisements
    - 2.8.4 Appointment of District Contracted Employee Service Providers
    - 2.8.5 Appointment of District Architecture Firm and Construction Manager
    - 2.8.6 Appointment of District Policy Provider
  - 2.9 Approval of MHSAA Membership Resolution (att)
  - 2.10 Authorized Bank Accounts & Signatures for School District Funds & Investment Resolution: Mary Beth Rogers (att)  
*Roll Call Vote*
  - 2.11 Authorization of District Memberships (att)
    - Michigan Association of School Boards (MASB) School District Membership Fee of \$10,288.05 (Annual Membership of \$9,851.05 + Legal Trust Fund Contribution of \$437). ***Amount paid last year was \$9,811.***
  - 2.12 Approval of CAYA Sponsorship for 2023-24 in the amount of \$5,000 (att)
  - 2.13 Approval of Board Appointments for 2023-24 (att)
  - 2.14 Affirmation of Board Operating Procedures (att)
  - 2.15 Approval of Overnight Field Trip – CHS Marching Band Students – Gaylord, MI (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 the Board 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: None

5. Presentations: None

6. Action Items

6.1 Approval of Personnel Changes: John Lucido (att)

6.2 Approval of Contract Proposals with GMB Architecture & Engineering, Auch Construction Management and Communications by Design re: 2022 Bond: Wes Goodman (att)

6.3 Approval of Fuel System Upgrades for Bus Garage: Wes Goodman (att)

6.4 Approval for Board Member Attendance at Conferences or Workshops Related to Their Responsibilities as Board of Education Members for the 2023-24 School Year: Board President (att)

7. Reports: None

8. Discussion Items: None

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 Meetings: Monday, August 7, 2023 – 5:00 pm – Closed Session: Superintendent Evaluation; Monday, August 14, 2023 – 7:00 pm – Regular Meeting

11. Recess

12. Board Retreat – Kruse's Deer Lake Inn

13. 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](mailto:feedback@clarkston.k12.mi.us) or 248.623.5400. In any event, no one's right to address the Board will be denied.*