

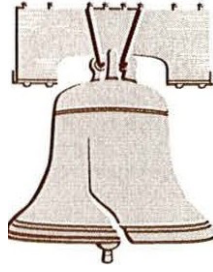
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**CHARTER TOWNSHIP OF INDEPENDENCE
&
CLARKSTON COMMUNITY SCHOOLS
VIDEO CENTER ADMINISTRATIVE BOARD
REGULAR MEETING
AGENDA**

DATE AND TIME: November 15th, 2023 @ 5:30pm

LOCATION: Clarkston Community Schools Boardroom
6389 Clarkston Road, Clarkston, MI 48346

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

C. ROLL CALL

D. APPROVAL OF AGENDA: *Agenda additions or deletions require a majority vote of Board Members present*

E. CARRYOVER / POSTPONED AGENDA ITEMS:

F. REGULAR BUSINESS:

- 1. Request to Approve Minutes – September 20, 2023** (John Ehlke, ITV Station Manager)
- 2. Approval of 2024 Regular Meeting Schedule** (John Ehlke, ITV Station Manager)
- 3. Review 2023-2024 Video Center Budget Report Ending November 1, 2023** (John Ehlke, ITV Station Manager)
- 4. Request to Approve Filmtools Live Streaming Updated Quote** (John Ehlke, ITV Station Manager)
- 5. Request to Approve CIP project- Update Classroom Computers** ((John Ehlke, ITV Station Manager & Matt Bleau, CCS Video Manager)
- 6. Discussion- Status of bill HB 4965, Netflix Bill-** (John Ehlke, ITV Station Manager)
- 7. Update – ITV Production Status** (John Ehlke, ITV Station Manager & Matt Bleau, CCS Video Manager)

G. PUBLIC COMMENT: *Members of the Public may address the Video Center Administrative Board, limiting their comments to not more than five (5) minutes regarding items that do not appear on the agenda.*

H. BOARD MEMBER COMMENTS:

I. ADJOURNMENT: