CLARKSTON COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING – AGENDA

Clarkston Community Schools – Administration Building – Board Room 6389 Clarkston Road, Clarkston, MI 48346 December 11, 2023

December 11, 2023 7:00 pm – Regular Meeting

- 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."
- 2. Approval of Consent Agenda: Roll Call Vote
 - 2.1 Approval of Agenda
 - 2.2 Approval of Minutes:
 - 2.2.1 November 13, 2023 Regular Meeting Minutes (att)
 - 2.2.2 November 13, 2023 Closed Session Minutes (att)
 - 2.3 Approval of Expulsion (att)
 - 2.4 Approval of Expulsion (att)
 - 2.5 Approval of Expulsion (att)
 - 2.6 Acceptance of Donation to Pine Knob Elementary (att)
 - 2.7 Approval of Nomination of Steve Hyer to MASB Board of Directors (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: Dr. Shawn Ryan
- 5. Presentation Items:
 - 5.1 Recognition of CHS Music Program Semi/Student Performance
 - 5.2 Pupil Accounting/Enrollment Update: John Lucido (att)
- 6. Action Items:
 - 6.1 Approval of Personnel Changes: John Lucido (att)
 - 6.2 Approval of Purchase of Band Instruments: Nancy Mahoney (att)
 - 6.3 Approval of Computer Purchase for ITV Studio: Steve Hyer (att)
 - 6.4 Approval of Debt Service Account Transfer: Mary Beth Roger (att)
- 7. Report Items: 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 Meeting: Monday, January 15, 2024 5:30 pm Board Self-Evaluation Workshop; Monday, January 22, 2024 7:00 pm Regular Meeting
- 11. Closed Session Negotiations Discussion: Roll Call Vote
- 12. Return to Open Session
- 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 or 248.623.5400. As long as established procedures are followed, no one will be denied the right to address the board.