

CLARKSTON COMMUNITY SCHOOLS  
BOARD OF EDUCATION MEETING – AGENDA  
Clarkston Community Schools – Administration Building – Board Room  
6389 Clarkston Road, Clarkston, MI 48346  
February 12, 2024  
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 January 22, 2024 Minutes
    - 2.2.1 Regular Meeting Minutes (att)
    - 2.2.2 Closed Session Minutes (att)
  - 2.3 Approval of Student Reinstatement (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 Unified Basketball Team: Glenn Gualtieri
  - 5.2 Recognition of CHS Drone Team: Kyle Hughes
  - 5.3 CSMTech Program Update: Nancy Mahoney, Kelley Seneszyn, Kyle Hughes, Mike Olsen, Jonathan Webster, Courtney Hughes
6. Action Items:
  - 6.1 Approval of Personnel Changes: John Lucido (att)
  - 6.2 Approval of CEA Letter of Agreement and Calendar Revision: John Lucido (att)
  - 6.3 Approval of Shared Services Technology Purchase: Christa Fons (att)
  - 6.4 Approval of Flooring Projects at Elementary Buildings and SMS: Wes Goodman (att)
  - 6.5 Approval of Candidate for MASB Board of Directors: Greg Need (att)
  - 6.6 Second Reading/Approval of Bylaws & Policies:
    - 6.6.1 Bylaw 0122 – Board Powers (att)
    - 6.6.2 Policy 1420 – School Administrator Evaluation(att)
    - 6.6.3 Policy 3130 – Assignment and Transfer (att)
    - 6.6.4 Policy 3131 – Staff Reductions and Recalls (att)
    - 6.6.5 Policy 3139 – Staff Discipline (att)
    - 6.6.6 Policy 3140 – Termination and Resignation (att)
    - 6.6.7 Policy 3142 – Probationary Teachers (att)
    - 6.6.8 Policy 3220 – Professional Staff Evaluation (att)
7. Report Items: None
8. Discussion Items:
  - 8.1 Bond Update: Wes Goodman (att)
  - 8.2 Board Budget Parameters: Mary Beth Rogers (att)
9. Citizen Comments: *Citizens are welcome to address the board on any topic at this point on the agenda.*

10. Information Items:

- 10.1 CHS Musical – *The Addams Family* – Thursday-Saturday, February 15-17– 7:00 pm; Sunday, February 18 – 2:00 pm
- 10.2 Mid-Winter Break/No School for Staff or Students: Monday-Tuesday, February 19-20, 2024
- 10.3 Teacher Professional Learning Day/No School for Students: Friday, March 8, 2024
- 10.4 Next Board of Education Meeting: Monday, March 11, 2024 – 7:00 pm – Regular Meeting

11. Closed Session – Negotiations Discussion

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](mailto: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.*