CLARKSTON COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING – AGENDA Clarkston Community Schools – Administration Building – Board Room 6389 Clarkston Road, Clarkston, MI 48346 March 11, 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:

2.1 Approval of Agenda

2.2 Approval of February 12, 2024 Minutes (att)

2.3 Approval of Febraury 12, 2024 Closed Session Minutes (att)

2.4 Approval of Overnight Field Trip - CHS Girls Varsity Tennis Team - Holland, MI (att)

2.5 Approval of Overnight Field Trip - SMS/CJHS FTC Robotics Team - Houston, TX (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 Battle of the Books Recognition: Sharon Crain
 - 5.2 Caareer Readiness Update: Sheila Witkowski (att)
 - 5.3 Literacy Program Update: Nancy Mahoney (att)
 - 5.4 Elementary Open Enrollment Update: John Lucido (att)
- 6. Action Items:
 - 6.1 Approval of Personnel Changes: John Lucido (att)
 - 6.2 Approval of Resolutions re: Open Enrollment Programs: John Lucido
 - 6.2.1 CSMTech Academy Grades 9-12 Unlimited (att)
 - 6.2.2 International Baccalaureate Diploma Programme Grades 11-12 Unlimiteed (att)
 - 6.2.3 Career Immersion Programs Grades 8-12 Unlimited (att)
 - 6.2.4 Construction Technology Program Grades 6-12 Unlimited (att)
 - 6.2.5 Online/Blended Learning Grades K-12 Unlimited (att)
 - 6.2.6 Young Fives/Kindergarten Limited (att)
 - 6.3 Approval of Elementary Gymnasium AV Projects: Angela Harrison (att)
 - 6.4 Approval of Turf Field Bid Proposal: Wes Goodman (att)
 - 6.5 Approval of Chiller Bid Proposal: Wes Goodman (att)
 - 6.6 Approval of First Amended Budget: Mary Beth Rogers (att)
- 7. Report Items:
 - 7.1 Monthly Financial Update: Mary Beth Rogers (att)
- 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, April 8, 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 <u>feedback@clarkston.k12.mi.us</u> or 248.623.5400. As long as established procedures are followed, no one will be denied the right to address the board.