

## ANCHOR BAY SCHOOL DISTRICT

5201 County Line Road, Suite 100, Casco, MI 48064 - (586) 725-2861

## REGULAR BOARD OF EDUCATION MEETING

February 21, 2024- 7:00 p.m.

Meeting Location: MacDonald Elementary

Meeting Broadcast: https://zoom.us/j/97636317454

**AGENDA** 

I. Administration

A. Call to Order and Pledge of Allegiance President

B. Roll Call Secretary

C. Approval of the Agenda

D. Student Congress Update

E. Superintendent's Update Superintendent

F. Hearing of the Public Community

Those who wish to address the Board on agenda items must complete a brief request stating their name, address, and the subject of their comments. Remarks about specific employees should be directed to them personally and not included in the public forum. Administration will follow up with concerns within 48 hours of the Board meeting.

- G. Communications
- H. Consent Agenda
  - 1. Approval of Minutes
    - a. 1-31-24 Regular Meeting, Board Workshop 1-20-24
  - 2. Personnel Report
  - 3. Financial Report
  - 4. Bills Payable January 2024

Items on the consent agenda are of a recurring nature and are voted on as a single item. Any Board member may request an item be removed without a vote of the Board and it will be discussed and voted upon individually.

## II. New Business

- 1. Field Trips
  - a. Drama Spring Festival
  - b. State Bridge Building Competition
- 2. Policy- Second Reading
  - a. Dress Code
- 3. Lease for District Property for Installation & Operation of Solar Project
- 4. Award Recommendation
  - a. Food Service Equipment
- 5. MASB Board of Directors 2024 Election
- 6. New Course Approval
- 7. Closed Session- Open Meetings Act to consider attorney client privilege

III.

Other

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IV. Legislative Update
Board Committee Update
Adjournment

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