

### ANCHOR BAY SCHOOL DISTRICT

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

# 1. REGULAR BOARD OF EDUCATION MEETING April 23, 2025, 7:00 p.m.

Meeting Location: MacDonald Elementary

Meeting Broadcast: https://zoom.us/j/97125478159

#### **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. 3-12-25 Regular Meeting, 3-1-25 Workshop
  - 2. Personnel Report
  - 3. Financial Report
  - 4. Bills Payable February and March 2025

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. Policy- First Reading
- 2. Bond Series II Resolution
- 3. Resolution to Establish Capital Improvement Fund
- 4. Sidewalk Assessment Settlement Proposal
- 5. Change Order #13 and #14
- 6. Field Trips
  - a. DECA International Competition
  - b. BPA National Leadership Conference
  - c. Volleyball- Team Camp
  - d. JV Cheer Camp
  - e. Band- Cedar Point

Board Minutes are located at the Administration Office of the Board of Education

Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.



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- f. Band-Florida 2026
- 7. High School Solar Project
- 8. Volunteer Appeal
- III. Award Recommendation
  - a. Technology Award
- IV. **Closed Session** Review written opinion from legal counsel pursuant to 8(1)(h) of the Open Meetings Act, MCL 15.268(1)(h).
- V. Other
  Points of Pride
  Legislative Update
  Board Committee Update
- VI. Adjournment

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