

ANCHOR BAY SCHOOL DISTRICT

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

REGULAR BOARD OF EDUCATION MEETING

June 25, 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. Superintendent's Update
- E. Hearing of the Public

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.

- F. Budget Presentation
- H. Energy Bond Project Presentation
- I. Consent Agenda
 - 1. Approval of Minutes
 - a. 5-28-25 Special and Regular Meeting
 - 2. Personnel Report
 - 3. Financial Report
 - 4. Bills Payable May 2025

II. New Business

- 1. Energy Bond Resolution
- 2. Centrix Contract
- 3. Resolution- School Bond Loan Fund
- 4. 2025-26 Original Budget Approval
- 5. 2024-25 Final Budget Amendment
- 6. Field Trips
 - a. Cedar Point
 - b. 8th Grade Washington
- 7. Policy- Second Reading

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.

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



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- 8. Award Recommendation
 - a. District Wide Plumbing Upgrade
 - b. Server Award Recommendation
- III. Closed Session- Student Discipline pursuant to Open Meetings Act section 8 (b).
- **IV. Closed Session** Collective Bargaining Strategy pursuant to Open Meetings Act section 8(c).
 - 1. Administrator Contract Extensions
 - 2. Teamsters
 - a. Directors
 - b. Coordinators & Supervisors
 - c. Building Administrators
 - d. Central Support Staff
 - e. Office Managers/Secretaries
 - 3. AFSCME
 - a. Custodians, Bus Drivers, and Food Service
 - 4. Non- Affiliated
 - a. Technology
 - b. Assistant Superintendent
 - c. Superintendent Contract Adjustment
 - i. Appeal Process
 - ii. Bonus Adjustment
 - 5. ABEA Proposed Letters of Agreement
 - 6. New Baltimore Police Contract
 - 7. Retirement Resolution

V. Other

Points of Pride Legislative Update Board Committee Update

VI. Adjournment



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