



ANCHOR BAY SCHOOL DISTRICT

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

REGULAR BOARD OF EDUCATION MEETING

November 20, 2024 – 7 pm

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. Student Congress Update | Student Board Representative |
| D. Approval of the Agenda | |
| 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. Consent Agenda

1. Approval of Minutes
 - a. October 23, 2024 (Special), October 23, 2024 (Regular)
2. Personnel Report
3. Financial Report
4. Bills Payable October 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. Summer Tax Resolution
2. Field Trip
 - a. Band- Jazz Weekend
 - b. DECA Sports and Entertainment Marketing Conference
3. Award Recommendation
 - a. Auto Shop Equipment
 - b. Phase III- Middle School Construction
4. Energy Bond Owner's Rep Agreement

III. Closed Session- Review opinion from legal counsel pursuant to 8(1)(h) Open Meetings Act, MCL.15.268 (1)(h).

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.

Anchor Bay School District does not discriminate based on religion, color, national origin, sex, disability, age, or other protected status in its programs, activities, or employment.



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IV. **Other**

Points of Pride

Board Committee Update

V. **Adjournment**

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