

Regular School Board Meeting

Thursday, June 20, 2024 7:00 PM Spitler Administration Building, 1130 Howard Street, Petoskey, MI 49770

AGENDA

- 1. Call to Order and Roll Call
- 2. The Pledge of Allegiance
- 3. Hearing: Budget Hearing
- 4. Presentation: Sustainability Club
- 5. Presentation: Literacy Body of Evidence
- 6. Presentation: Curricular Tools for students with Cognitive Impairments
- 7. Audience Participation
- 8. Recognition: Acknowledgment of Retirees
- 9. Resolution: Approval Minutes
 - Regular Meeting Minutes, May 16, 2024
 - Closed Session Meeting Minutes, May 16, 2024 (walked in)
 - Special Meeting Minutes, May 24, 2024
 - Special Meeting Minutes, June 18, 2024 (walked in)
 - Closed Session Meeting Minutes, June 18, 2024 (1) (walked in)
 - Closed Session Meeting Minutes, June 18, 2024 (2) (walked in)
- 10. Resolution: Approval Warrants
- 11. Resolution: Approval Lease-to-Own Agreement with Apple Computer Corporation
- 12. Resolution: Approval Food Service Bids for High School Serving Line, Furniture and Decor

- 13. Resolution: Approval Membership Renewal Michigan High School Athletic Association
- 14. Resolution: Approval Extend Superintendent Contract
- 15. Resolution: Approval Administrative Contract Extensions
- 16. Resolution: Approval 2023-24 General Fund Final Budget
- 17. Resolution: Approval 2023-24 Sinking Fund Final Budget
- 18. Resolution: Approval 2024-25 General Fund Budget
- 19. Resolution: Approval 2024-25 Sinking Fund Budget
- 20. Resolution: Approval 2024-25 Food Service Fund Budget
- 21. Educational Reports
- 22. Board of Education Reports
- 23. Financial Report
- 24. Superintendent's Report
- 25. Audience Participation
- 26. Resolution: Closed Session Negotiation Strategy
- 27. Adjournment

"The mission of the Public Schools of Petoskey is to advance the education and skills of all students in an equitable manner through the participation and involvement of staff, students, parents, and others in the community."

Participation by the audience is welcomed and encouraged. Please note that this time is for Board members to listen to public comment, not to respond to comments. Two opportunities for public comment are provided at each Board meeting. When participating in public comment, members of the audience are to identify themselves by name and address so that accurate minutes can be recorded. Unless permission is previously received from the Board of Education, comments are to be limited to three (3) minutes per person. For those people who prefer not to speak at the Board meeting yet want their question(s) or comment(s) conveyed to Board members, a (green) "Memo to the Board" form is provided in the basket near the entrance of the meeting room. Please note that public comment time and the "Memo to the Board" are provided to allow Board members to listen to public comment, not respond to comments or concerns.