

PELLSTON PUBLIC SCHOOLS



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Regular Meeting of the Board of Education September 11, 2017
Board of Education Conference Room; 172 North Park Street, 7:00 PM

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance & Moment of Silence**
- III. Information/Presentation(s):**
 - A. Athletic Report and Transportation Report- Matt Sheick
 - B. Food Service Department- Sherry Sedore
 - C. Trust and Agency Report- Michelle Ferris
 - D. Board Expenditures Report
- IV. Administrators' Highlights**
- V. Public Commentary** (5 minutes/person-please see guidelines at end of agenda)
- VI. Correspondence**
- VII. Old Business**
 - A. Second Reading Board Policy 8301, Seclusion & Restraint
- VIII. New Business**
 - A. Larry Cassidy Contract
 - B. Health Department of Northwest Michigan Contract, Therapeutic Services (51.0000) Contract
 - C. Robyn Farkas Executive Secretary Contract
 - D. Lee Minzey Supplemental Contract, Transportation Director
 - E. HVAC Contract, Larry Jullian
- VIII. Approval of Consent Agenda Items**

Motion by _____, supported by _____, "that the Consent Agenda Items for the September 11, 2017 meeting of the Board of Education be adopted, as presented."

 - A. Approval of Minutes of Previous Meeting**

1. Approval of Minutes

Motion: "that the Board of Education approves the regular meeting minutes of the August 14, 2017 board meeting."

B. Business and Finance Items

1. Payment of the Bills

Motion: "that the Board of Education, pay Gross Payrolls for September 15 and 29, 2017; Benefits and Utilities and ACH transfers from September 11, 2017 to October 9, 2017.

2. Personnel Items

Motion: "that the Board of Education, acknowledge the hire of Brooke Groff as 7th grade Girls' Volleyball Coach & 7th grade Girls' Basketball Coach and George Stempky as Girls' Varsity Coach."

IX. Curriculum Reports/Assignment*

X. Adjournment

Motion _____, supported by _____ that the meeting be adjourned at _____pm.

Motion (Carried/Failed) _____ to _____.

This meeting is a meeting of the Board of Education in the public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item titled Public Commentary.

PUBLIC COMMENTARY DIRECTIONS/GUIDELINES:

The Pellston Public Schools Board of Education has adopted the following regulations for public participation at School Board meetings. The agenda for both regular and special meetings includes a designated time for public comment.

BOARD POLICY:

- a. The public participation portion of the meeting will be **limited to one-half hour**. An exception can be made so that no one's right to address the board will be denied.
- b. Each person will be allowed to speak for **up to five minutes**, except where the number of speakers exceeds the time limit. In those instances, the board president **may either reduce the five-minute limit to a three-minute limit** for each speaker or the board may waive the one-half hour time limit and establish a longer time period.
- c. Each person wishing to address the board may identify themselves by name and address. If the person is representing an organization or group, the person should indicate whether the comments or presentation represents the official view of the organization or group.
- d. If a delegation is present to address the board, the delegation may select up to five representatives to speak on its behalf, for a total of not more than 15 minutes.
- e. All written statements should be given to the board secretary so that copies may be made available to all board members. All written statements and documents presented to the board by an individual or group during the meeting are considered public documents.
- f. Individuals addressing the board should take into consideration the rules of common courtesy. The public participation portion of the meeting cannot be used to make personal attacks against a board member or district employee which are totally unrelated to the manner in which the board member or employee performs his or her duties. If the comments constitute a complaint against a board member or employee, the board member or employee has a right to request a closed hearing.
- g. Board members may question speakers, but are not obligated to answer questions or make statements or commitments in response to issues raised by the public. In general, such issues will be referred to the Superintendent for investigation, study and recommendation or designated as future agenda items for board consideration