

WHITEFORD AGRICULTURAL SCHOOLS
6655 Consear Road
Ottawa Lake, MI 49267

BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 12, 2024
6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call:

Shane Hillard, Dave Dixon, Mike Ioff, Janelle Young, Jeff Bunge, Kristi Mock, Jason Vida
4. Approval of Agenda
5. Public Comment
 - a. Please remember this is not a dialogue between the board members and yourself. However, we may follow-up with you at a later date. Each statement made by a participant shall be limited to three (3) minutes in duration, and no participant may speak more than once. We ask that you be courteous. We also ask that you do not use any employee or student name(s) in your comments. Participants shall direct all comments to the Board and not to staff or other participants.
6. Special Presentations
 - a. Student Participation
 - b. Staff Member of the Month Presentation (January)
 - c. Strategic Plan Update (Scott Huard)
 - d. Food Service Report (January)
7. Public Comment
 - a. Please remember this is not a dialogue between the board members and yourself. However, we may follow-up with you at a later date. Each statement made by a participant shall be limited to three (3) minutes in duration, and no participant may speak more than once. We ask that you be courteous. We also ask that you do not use any employee or student name(s) in your comments. Participants shall direct all comments to the Board and not to staff or other participants.
8. Correspondence
9. Recommended Board Acceptance Items/Consent Agenda

Comment: Background materials for Consent Agenda topics were sent to the Board of Education prior to this meeting. Any board member can remove any topic from the Consent Agenda and place the item under New Business.

- a. Minutes of the January 8, 2024, Regular Meeting
- b. Treasurer’s Report (January 2024) and Check Register (January 2024)

A motion is needed to accept the Consent Agenda as presented.

10. Administrative Reports

- a. Director of Finance & Business Services
 - 1. Announcements
- b. Director of Human Resources
 - 1. Announcements
- c. Elementary School
 - 1. Announcements
- d. Middle/High School
 - 1. Announcements
- e. Assistant Principal/Athletic Director
 - 1. Announcements
- f. Director of Transportation & Buildings and Grounds
 - 1. Announcements

11. Superintendent's Report

12. Old Business

- a. NEOLA Board Policy Updates – (Second Reading)
 - 1. Policy 0122 Board Powers (Update)
 - 2. Policy 1420 School Administrator Evaluation (Update)
 - 3. Policy 3120 Employment of Professional Staff (Update-Effective 7/1/24)
 - 4. Policy 3130 Assignment and Transfer (Update-Repeal 6/30/24)
 - 5. Policy 3130.01-R Placement (**New**-Effective 7/1/24)
 - 6. Policy 3131 Reduction and Recall of Teachers (Repeal-Effective 6/30/24)
 - 7. Policy 3131.01-R Reduction in Force and Recall (**New**-Effective 7/1/24)
 - 8. Policy 3139 Teacher Discipline (Remove Immediately)
 - 9. Policy 3139.01 Professional Staff Discipline (**New**-Effective Immediately)
 - 10. Policy 3142 Probationary Teachers (Update)
 - 11. Policy 3220 Professional Staff Evaluation (Update)
 - 12. Policy 6520 Payroll Deductions (Update)
 - 13. Policy 2624.01 Union Activity and Representation (**New**-Effective Immediately)
 - 14. Policy 3120.04 Employment of Substitutes (Update)
 - 15. Policy 4120.04 Employment of Substitutes (Update)
 - 16. Policy 3142.01-R Non-Renewal (**New**-Effective 7/1/24)
 - 17. Policy 3140 Termination and Resignation (Update)
- b. Bond Project – Elementary/Athletic Upgrades

13. New Business
 - a. Personnel
 1. Recommendation to Hire Assistant Softball Coach
 2. Recommendation to Hire Assistant Baseball Coach
 - b. MASB Board of Directors Vote
 - c. Bond Resolution – Series III Approval
 - d. Recommendation to Approve Men's/Women's Golf
 - e. Recommendation to Authorize Superintendent to Construct PQA Application
14. Board of Education Concerns and/or Reports
15. Adjournment

Scott L. Huard
Superintendent

