

WHITEFORD AGRICULTURAL SCHOOLS
6655 Consear Road
Ottawa Lake, MI 49267

BOARD OF EDUCATION
ORGANIZATIONAL MEETING AGENDA
January 8, 2024
5:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call:
Shane Hillard, Dave Dixon, Mike Iott, 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. Organization of Board
 - a. Election of Officers 2024 (Motion required on each)
 1. President
 2. Vice President
 3. Secretary
 4. Treasurer
 - b. Motion / Adoption of 2024 Meeting Dates, Time, Place

REGULAR MEETING AGENDA
Immediately Following Organizational Meeting

7. Special Presentations
 - a. Student Participation
 - b. Staff Member of the Month Presentation (December)
 - c. Presentation of Certificates of Recognition for School Board Member Recognition Month
 - d. Food Service Report (December)
 - e. Strategic Plan Update (Scott Huard)

8. Public Comment

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9. Correspondence

10. 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 December 11, 2023, Regular Meeting
- b. Treasurer’s Report (December 2023) and Check Register (December 2023)

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

11. Administrative Reports

- a. Director of Finance & Business Services
 - 1. Announcements

12. Superintendent’s Report

13. Old Business

- a. NEOLA Board Policy Updates – (Second Reading)
 - 1. Policy 9160 Public Attendance at School Events (Revised)
 - 2. Policy 7434 Use of Tobacco on School Premises (Revised)
 - 3. Policy 5512 Use of Tobacco by Students (Revised)
 - 4. Policy 1615 use of Tobacco by Administrators (Revised)
 - 5. Policy 3215 Use of Tobacco by Professional Staff (Revised)
 - 6. Policy 4215 Use of Tobacco by Support Staff (Revised)
 - 7. Policy 6320.....Purchasing (Revised)
 - 8. Policy 7250.....Commemoration and Naming of School Facilities (Revised)
 - 9. Policy 8305.....Information Security (Revised)
 - 10. Policy 9700.01..... Advertising and Commercial Activities (Revised)
 - 11. Policy 8315.....Information Management (Revised)
 - 12. Policy 8300.....Continuity of Organizational Operations Plan (Revised)
 - 13. Policy 7540.02..... Web Accessibility, Content, Apps and Services (Revised)
 - 14. Policy 7540.03..... Student Technology Acceptable Use and Safety (Revised)
 - 15. Policy 7540.04..... Staff Technology Acceptable Use and Safety (Revised)

- b. Bond Project – Elementary/Athletic Complex

14. New Business

a. Personnel

1. Approval of Request for Unpaid Leave of Absence
2. Recommendation to Hire Title I Aide
3. Recommendation for Probationary Status

3rd Year:

Mark Truna (MS/HS English)

5th Year:

Jay Yockey (HS Social Studies)

4. Recommendation to Compensate Athletic Event Staff

b. NEOLA Board Policy Updates – (First 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)

15. Board of Education Concerns and/or Reports

16. Adjournment

Scott L. Huard
Superintendent

