

WHITEFORD AGRICULTURAL SCHOOLS
6655 Consear Road
Ottawa Lake, MI 49267

BOARD OF EDUCATION MEETING AGENDA
October 14, 2024
6:00 p.m.

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. Special Presentations
 - a. Student Participation
 - b. Staff Member of the Month Presentation (September)
 - c. Booster Groups Annual Reports
 - d. National Principals Month
 - e. FFA Field Trips – FFA Student Leadership
 - f. Bond Project Update – Brian Weber, Plante Moran Cresa and Rich Brienik, The Collaborative
6. 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.
7. Correspondence
8. 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 September 9, 2024, Regular Meeting and Closed Session Meeting and the September 16, 2024, Special Meeting
 - b. Treasurer's Report and Check Register (September 2024)
 - c. Adoption of Resolution to Proclaim October as National Principal's Month
 - d. Adoption of Resolution to Proclaim October 21-25, 2024, as School Bus Safety Week
9. Administrative Reports
 - a. Director of Finance & Business Services
 1. Announcements

- b. Director of Human Resources
 - 1. Announcements
- c. Director of Data, Curriculum and Assessment
 - 1. Announcements
- d. Director of Transportation & Buildings and Grounds
 - 1. Announcements
- e. Athletic Director
 - 1. Announcements
- f. Middle/High School
 - 1. Announcements
 - 2. High School Graduation – two separate motions are needed to approve the commencement date/time and commencement location for this year's graduation
- g. Elementary School
 - 1. Announcements
- 10. Superintendent's Report
- 11. Old Business
 - a. Capital Bond Campaign
- 12. New Business
 - a. Personnel
 - 1. Approve Unpaid Leave of Absence
 - 2. Recommendation to Hire MS Winter Competitive Cheer Coach
 - 3. Recommendation to Hire HS Fall Sideline Cheer Coach
 - 4. Recommendation to Hire JV Men's Basketball Coach
 - 5. Recommendation to Hire HS Winter Competitive Cheer Coach
 - b. Approve National FFA Convention Field Trip
 - c. Approve State FFA Convention Field Trip
 - d. Approve Region 2 FFA Officer Camp Field Trip
 - e. Approve Athletic Participation Agreement Update
 - f. Approve Whiteford 5D+ Teacher Evaluation Handbook 24-25
 - g. Approve 457(b) Plan
 - h. NEOLA Board Policy Updates – (First Reading)
 - 1. Policy 3120.08..... Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Update)
 - 2. Policy 5330.02 Opioid Antagonists (Update)
 - 3. Policy 5340..... Student Accidents (Update)
 - 4. Policy 7440.03 Small Unmanned Aircraft Systems (Technical Update)
 - 5. Policy 7540.09 Artificial Intelligence ("AI") **New**
 - 6. Policy 8321 Criminal Justice Information Security (Non-Criminal Justice Agency) (Update)
 - 7. Policy 1130 Conflict of Interest (Update)
 - 8. Policy 3110..... Conflict of Interest (Update)
 - 9. Policy 4110 Conflict of Interest (Update)
 - 10. Policy 6110..... Grant Funds (Update)

- 11. Policy 6111 Internal Controls (Update)
- 12. Policy 6112 Cash Management of Grants (Update)
- 13. Policy 6114..... Cost Principles – Spending Federal Funds (Update)
- 14. Policy 6325..... Procurement – Federal Grants/Funds (Update)
- 15. Policy 6550..... Travel Payments & Reimbursement (Update)
- 16. Policy 7310..... Disposition of Surplus Property (Update)
- 17. Policy 7450..... Property Inventory (Update)

i. Approve The Lockout LLC Quote – SmartBoot/SmartLight System

13. Board of Education Concerns and/or Reports

14. Adjournment

Scott L. Huard
Superintendent

