WHITEFORD AGRICULTURAL SCHOOLS 6655 Consear Road Ottawa Lake, MI 49267

BOARD OF EDUCATION MEETING AGENDA August 12, 2024 6:00 p.m.

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

Shane Hillard, Dave Dixon, Mike lott, Janelle Young, Jeff Bunge, Kristi Mock, Jason Vida

- Approval of Agenda
- 5. Special Presentations
 - a. Booster Group Annual Reports
- 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 July 23, 2024, Regular Meeting
- b. Treasurer's Report and Check Register (June 2024 and July 2024)
- 9. Administrative Reports
 - a. Director of Finance and 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
- g. Elementary School
 - 1. Announcements
- 10. Superintendent's Report
- 11. Old Business
 - a. Approval of NEOLA Board Policy Updates Second Reading
 - 1. Policy 2410...... Prohibition of Referral or Assistance (Rescind-Effective Immediately)
 - 2. Policy 2414...... Reproductive Health and Family Planning (Update)
 - 3. Policy 2418..... Sex Education (New)
 - b. Capital Bond
- 12. New Business
 - a. Approve 2024-2025 Elementary Student Handbook
 - b. Approve 2024-2025 MS/HS Student Handbook
 - c. Approve Emergency Operations Plan
 - d. Personnel
 - 1. Recommendation to Hire Elementary LRE Aide
 - 2. Recommendation to Hire Part Time Administrative Assistant
 - 3. Recommendation to Hire 4th Grade Elementary School Teacher
 - 4. Recommendation to Hire MS/HS Science Teacher
 - 5. Proposed Substitute Hourly Rate Increase
- 13. Board of Education Concerns and/or Reports
- 14. Adjournment

Scott L. Huard Superintendent