

**CRESTWOOD SCHOOL DISTRICT
BOARD AGENDA
Regular Meeting
February 10, 2020
7:00 p.m.**

- 1. CALL TO ORDER** **PRESIDENT**
PLEDGE OF ALLEGIANCE **PRESIDENT**
ROLL CALL VOTE **SECRETARY**
- 2. AGENDA**
- 3. CONSENT AGENDA/RECOMMENDED ACTION** **SECRETARY**
Routine Matters:
 - Approval of Agenda
 - **Study Session – January 10, 2020**
 - **Regular Meeting – January 10, 2020**
 - Approval of Check Register
 - **Check Register Dated January 1 through January 31, 2019**
- 4. BOARD BRIGHTENER:**
 - ***2016 Bond Update Presentation***
 - ***Henry Ford Early Middle College Trades Presentation***
 - ***2020 Wayne County Enhancement Renewal Presentation***
- 5. BUSINESS REPORT** **MS. MORGAN**
Action Items:
 - **Contract Award Recommendation for the Crestwood High School Fire Alarm System**
Informational Items:
 - **Workers Compensation Clinic**
 - **TruGreen**
- 6. PERSONNEL REPORT** **MRS. LAZAR**
Action Items:
 - **Coordinator of Compensatory Education Recommendation**
 - **Coordinator of Special Education Recommendation**
 - **Leave of Absence Request**
Informational Items:
 - **Business Operations Specialist Interviews**

7. COMPENSATORY EDUCATION REPORT

MRS. LAZAR

Action Items:

- None

Informational Items:

- None

8. SUPERINTENDENT'S REPORT

DR. MOSALLAM

Action Items:

- **Excursion Field Trip Request – Crestwood High School**
- **Excursion Field Trip Request – Crestwood High School**

Informational Items:

- **Superintendent's Message**

9. PUBLIC COMMENTS*

10. BOARD COMMENTS OR QUESTIONS FOR ADMINISTRATORS

11. ADJOURNMENT

*This meeting of the Board is held in 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 the agenda. This is not the time for debate or argument. In order to permit a fair allotment of time to participants, speakers will be limited to three minutes. The President may extend this time to five minutes per person when needed. Up to a half-hour is provided for public input.