

Regular Meeting

Monday, August 26, 2024 5:00 PM

Negaunee High School Library, 500 W Arch Street, Negaunee, MI 49866

1. **Call to order the Board of Education Meeting**
2. **Roll call and establishment of quorum (automatic)**
3. **Approval of Agenda and Order of Priority**
4. **Public Comment: Speakers are requested to limit their comments to five minutes.**
5. **Approval of Minutes from the Regular Board of Education Meeting held on July 15, 2024, and the Special Meeting including Closed Session, held on August 2, 2024.**
6. ***Consent Items: Approval to proceed on recommendations as written by the Superintendent. Any item may be taken off the consent list at the request of one.**
7. **Payment of Bills and Financial Reports**
 - 7.A. Payment of July 2024 Bills, to be reviewed by F. Collins and M. Saari
 - 7.B. Financial Reports, presented by M. LaMere
8. **Administrative Reports and Comments**
9. **Correspondence**
10. **Old Business**
11. **New Business**
 - 11.A. Delegates for MASB Conference
 - 11.B. Plan Review Building Inspections
 - 11.C. Emergency Operation Plan
 - 11.D. School Meal Prices
 - 11.E. Substitute Employee Pay Rates
 - 11.F. Lakeview Elementary Master Schedule
 - 11.G. Administrative Salary Schedule
 - 11.H. Administrative Contracts - Amended
 - 11.I. Staff Appointments
 - 11.J. Schedule B Appointments
 - 11.K. Schedule B Resignation

11.L. Support Staff Appointments

11.M. Leave Requests

11.N. Custodial Retirement

12. **Public Comment: Speakers are requested to limit their comments to five minutes.**

13. **Other Business**

14. **Adjournment**