

**CONCORD COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING**

June 23, 2022

6:30 PM

HIGH SCHOOL MEDIA CENTER

219 Monroe St

Concord, Michigan 49237

AGENDA

- 1. Call to Order**
- 2. Moment of Silent Meditation and Pledge of Allegiance**
- 3. Recognition of Guests**
- 4. Approval of Agenda**
- 5. Approval of Consent Agenda**
 - A. Approval of Minutes**
 - 1. Regular Board Meeting 5-23-22**
 - 2. Special Board Meeting/Disciplinary Meeting 6-2-22**
 - 3. Board Workshop Meeting 6-7-22**
 - B. Treasurer's Report**
 - C. Personnel**
 - 1. Resignation - 4th Grade Teacher**
 - 2. Replacement - 4th Grade Teacher**
 - 3. Resignation - LRE Aide**
 - 4. Replacement - LRE Aide**
 - 5. Summer Head Cook 4.5hrs**
 - 6. Summer Cook/Server 2-3hrs**
 - 7. Termination - Cook/Server 2.25hrs**
 - 8. Resignation - Middle School Track Coach & High School Assistant Football Coach**
 - 9. Recommendation - Middle School Science Teacher**
 - 10. Resignation - Middle School Cheerleading Coach**
- 6. Discussion Items**
 - A. 105C Agreements**
 - B. Pre-Audit Governance Letter from Willis & Jurasek - Information Only**
- 7. New Business**
 - A. L-4029 Tax Rate Request**
 - B. Final Budget Amendment - General Fund 2021-2022**
 - C. Final Budget Amendment - Food Service 2021-2022**
 - D. Final Budget Amendment - Fund 29 2021-2022**
 - E. Open Public Hearing on Proposed 2022-2023 Budget**
 - F. Close Public Hearing on Proposed 2022-2023 Budget**
 - G. 2022-2023 General Fund Budget Adoption**
 - H. 2022-2023 Food Service Budget Adoption**

- I. 2022-2023 Fund 29 Budget Adoption**
- J. Cash Flow - State Aid Note (SAN)**
- K. Proposal for Overnight Trip - 7th/8th Grade Washington D.C. Trip**
- L. 2022-2023 Elementary Student & Parent Handbook**
- M. 2022-2023 Middle School Student and Parent Handbook**
- N. High School Curriculum Guide - Second Read**
- O. High School Student & Parent Handbook & Code of Conduct - Second Read**
- P. Maintenance Position**
- Q. High School Principal Contract**
- R. Food Service Director Contract**
- S. Administrative Assistant to the Superintendent Contract**
- T. Building, Grounds, and Maintenance Supervisor Contract**
- U. Athletic Director Contract**
- V. Director of Intervention and Student Support Contract**
- W. K-8 Principal Contract**
- X. K-8 Assistant Principal Addendum to Contract**
- Y. At-Risk Coordinator Contract**
- Z. Superintendent Contract**
- 8. Upcoming Meetings:**
 - A. Regular Board Meeting - August 15th @ 6:30pm in the Media Center**
- 9. Community Comments**
- 10. Adjournment**
- 11. Informal Question and Answer**

The Concord Community Schools Board Meeting is a meeting of the Board in public; not a meeting of the public. The public will have an opportunity to give input during the Community Comment portion of the meeting.