

**Mount Clemens Community School District**  
**REGULAR MEETING**  
**OF THE BOARD OF EDUCATION**

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**Wednesday, June 19, 2024**  
**6:45 PM**

Upon request to the Superintendent, the District shall make reasonable accommodations for a disabled person to be able to participate in this meeting.

**Administrative Work Center**  
**155 Cass Avenue**  
**Mount Clemens, Michigan 48043**

This meeting is a meeting of the Board of Education 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 item, Citizen's Comments [We always welcome you to our meetings!](#)

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## **AGENDA**

**ITEM 1:** Call to Order

**ITEM 2:** Roll Call

**ITEM 3:** *Pledge of Allegiance*

**ITEM 4:** Citizens' Comments

**ITEM 5: AED Presentation**

A. Office of State Representative Denise Mentzer (HD-61)

### **ACTION ITEMS**

**ITEM 6: Consent Agenda**

A. Approval of Minutes

1. June 12, 2024 - Committee of the Whole - Work Session
2. May 15, 2024 - Regular Meeting
3. May 10 & 11, 2024 - BOE Retreat - Work Session

B. Approval of Bills for Payment

1. May Bills for Payment

C. Food Service RFP

D. Cleaning/Maintenance RFP

E. MHSAA 2024-2025 Membership Resolution

F. Policies for First Reading

1. Policy 1240 Evaluation of the Superintendent (Revised)
2. Policy 2140 (Rescinded)
3. Policy 2414 Reproductive Health and Family Planning (Revised)
4. Policy 3220 Professional Staff Evaluation (Technical Correction)
5. Policy 6320 Purchasing (Technical Correction)
6. Policy 6325 Procurement-Federal Grants/Funds (Technical Correction)
7. Policy 6350 Prevailing Wage Coordinator (New)
8. Policy 6520 Payroll Deductions (Revised)
9. Policy 8390 Animals on District Property (Technical Correction)
10. Policy 8800 Religious/Patriotic Ceremonies & Observances (Revised)

**ITEM 7: Human Resources**

A. 2024 - 2025 Contracts

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**ITEM 8: Personnel Committee**

A. Layoff

**ITEM 9: Business Committee**

A. Budgets

1. 2024-2025 Original
2. 2023-2024 Final
3. Student and School Activity Fund
4. Debt Fund
5. Capital Improvement Fund
6. Food Service Fund
7. General Fund

**INFORMATION ITEMS**

**ITEM 10: *Business Committee***

A. May Financial Reports

B. Contract Listing

**ITEM 11: Superintendent's Comments**

**ITEM 12: Board Comments**

**ITEM 13: Adjournment**