

**Mount Clemens Community School District**  
**COMMITTEE OF THE WHOLE - WORK SESSION**  
**OF THE BOARD OF EDUCATION**

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**Wednesday, November 13, 2024**  
**6:30 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

### **INFORMATION ITEMS**

- ITEM 5: Presentation - Yeo & Yeo**
  - A. Audit Report
- ITEM 6: Business and Finance Operations**
  - A. Contract Listing
  - B. Bills for Payment - October
  - C. Financial Reports
  - D. Annual Summer Tax Resolution
  - E. Purchase of Laptops
- ITEM 7: Human Resources**
  - A. New Hire - Director of Curriculum
- ITEM 8: Policy Committee**
  - A. First Reading of Policies
    1. PO 1130 Conflict of Interest
    2. PO 3110 Conflict of Interest
    3. PO 4110 Conflict of Interest
    4. PO 6110 Grant Funds
    5. PO 6111 Internal Controls
    6. PO 6112 Cash Management of Grants
    7. PO 6114 Cost Principles - Spending Federal Funds
    8. PO 6325 Procurement - Federal Grants/Funds
    9. PO 6550 Travel Payment & Reimbursement
    10. PO 7310 Disposition of Surplus Property
    11. PO 7450 Property Inventory
- ITEM 9: Adjournment**

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