

Mount Clemens Community School District

REGULAR MEETING
OF THE BOARD OF EDUCATION

Wednesday, November 20, 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!](#)

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".

AGENDA

ITEM 1: Call to Order

ITEM 2: Roll Call

ITEM 3: *Pledge of Allegiance*

ITEM 4: Citizens' Comments

ITEM 5: Presentations

A. Bond Update

1. Plante Moran

2. PIA

ACTION ITEMS

ITEM 5: Expulsion Hearing - Closed Session

A. Student # 6301

ITEM 6: Consent Agenda

A. Approval of Minutes

1. November 13, 2024 - Committee of the Whole Workshop

2. October 19, 2024 - Committee of the Whole Work Session

a. Superintendent Goal Setting

3. October 16, 2024 - Regular Meeting

B. Approval of Bills for Payment

1. October Bills for Payment

C. Audit Report - Yeo & Yeo

D. Purchase of Laptops

E. Annual Summer Tax Resolution

F. New Hire - Director of Curriculum

ITEM 7: Policy Committee

A. Policies for First Reading

1. PO 1130 Conflict of Interest

2. PO 3110 Conflict of Interest

3. PO 4110 Conflict of Interest

4. PO 7450 Property Inventory

5. PO 7310 Disposition of Surplus Property

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

6. PO 6550 Travel Payment & Reimbursement
7. PO 6325 Procurement - Federal Grants/Funds
8. PO 6114 Cost Principles - Spending Federal Funds
9. PO 6112 Cash Management of Grants
10. PO 6111 Internal Controls
11. PO 6110 Grant Funds

INFORMATION ITEMS

ITEM 8: *Business Committee*

- A. Financial Reports
- B. Contract Listing

ITEM 9: Superintendent's Comments

- A. School Board Calendar
 1. MCCS 2nd Annual Turkey Drive

ITEM 10: Board Comments

ITEM 11: Adjournment