

Mount Clemens Community School District

REGULAR MEETING
OF THE BOARD OF EDUCATION

Wednesday, December 18, 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

ITEM 5: Bond Submission Presentation

A. PIA & PFM

ITEM 6: District Presentations

A. Superintendent Roper - Partnership Agreement Benchmark Review

B. Lewnell Stass - GSRP

C. Tina McNeely - Seminole

D. Dennis Veal - Secondary Complex

ACTION ITEMS

ITEM 7: Consent Agenda

A. Approval of Minutes

1. November 20, 2024 - Regular Meeting

2. December 11, 2024 - Committee of the Whole Workshop

B. Approval of Bills for Payment

1. December Bills for Payment

C. Budget Updates

1. General Fund

2. Food Service

3. Student/School Activity

4. Debt

D. School of Choice - 2nd Semester

1. 105 & 105 (c)

E. Adoption of Policies

1. PO 2264 Nondiscrimination on the Basis of Sex in Education Programs or Activities

2. PO 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities

3. PO 5330.02 Opioid Antagonists

4. PO 5340 Student Accidents

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- 5. PO 5500 Student Conduct
- 6. PO 7440.03 Small Unmanned Aircraft Systems
- 7. PO 7540.09 Artificial Intelligence
- 8. PO 8321 Criminal Justice Information Security (Non-Criminal Justice Agency)

ITEM 8: PQ Application and Bond Resolution

- A. Board Approval

ITEM 9: Human Resources

- A. New Hire - 1st Grade Teacher

ITEM 10: Business Committee

- A. Discussion Board/Superintendent Goals 2024/2025
 - 1. Approval of Board/Superintendent Goal for School Year 2024-2025

INFORMATION ITEMS

ITEM 11: *Business Committee*

- A. Financial Reports
- B. Contract Listing

ITEM 12: Superintendent's Comments

ITEM 13: Board Comments

ITEM 14: Adjournment