

Board of Education Mary Gebara President, 2021-2022	Okemos Public Schools <a href="mailto:board@okemosk12.net">board@okemosk12.net</a> <a href="http://okemosk12.net">http://okemosk12.net</a>	4406 Okemos Road Okemos, Michigan 48864 Phone: 517-706-5010
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*This agenda is for general informational purposes only. Based on board policy, the board of education may revise this agenda and may take up other issues at the meeting.*

**7:00 PM**

**MEETING AGENDA  
Monday, November 14, 2022**

**Community Conference Rm**

**CALL TO ORDER**

Dean Bolton, Katie Cavanaugh, Mary Gebara, Melanie Lynn, Vincent Lyon-Callo, Andrew Phelps and Jayme Taylor

**WELCOME AND MEETING FORMAT**

Welcome to this regular meeting of the Okemos Board of Education held in public for the purpose of conducting the business of the school board.

There are two opportunities for public comment: Citizens who wish to address agenda or non-agenda items will have an opportunity at the beginning of the meeting, as well as near the end of the meeting. In-person individuals who wish to address the board must complete a blue form, located with the agendas near the room entrance, and present it to the board's secretary prior to the start of the agenda item. Virtual participants must submit their name and address in a message through the chat box located in Zoom's meeting controls prior to the start of the agenda item.

At the appropriate point in the agenda, the board president will call upon individuals who have submitted a blue card or chat message and that individual's microphone will be un-muted for their comments.

**PRESENTATION: E3 Overview**

DEI Director Lara Slee, as well as Dr. Calabrese from Child & Family Charities, will present information regarding the District's new mental health initiative.

**DISCUSSION MOVED FORWARD - Graduation Date**

High School Principal Dan Kemsley and Counselor Hedlun Walton will present a recommendation regarding the high school's graduation date. In June of 2014, the board voted to set the date of graduation as the Sunday following Memorial Day. A change in the graduation date would require board action.

**HIGH SCHOOL STUDENT REPORTS/REQUESTS**

The high school student representative will highlight events and issues of interest and take questions from the board.

**DISCUSSION MOVED FORWARD: Instrument Purchases**

Orchestra Directors Justin Valla and Megan Anderson will present information regarding the purchase of orchestra instruments to be funded through the 2019 bond.

**PRESENTATION: DEI Work Teams Update**

DEI Director Lara Slee will provide an update regarding

**CITIZENS ADDRESS AGENDA AND NON-AGENDA ITEMS**

At this time in the meeting, citizens have an opportunity to address the board regarding items of interest that may or may not be part of the evening's agenda. Citizens are required to limit comments to three minutes, except when this requirement is waived by the board president during the meeting. A designated timekeeper will communicate to the individual who is addressing the board at three minutes. The board highly values public comment and input; however, the board meeting format is designed to facilitate the evening's agenda and, therefore, restricts board members from engaging in conversation with speakers or immediately responding to

questions. Questions and concerns may be addressed by the board later in the agenda and may be assigned for follow-up by the board or superintendent at a later date.

### **SUPERINTENDENT REPORTS/REQUESTS**

The superintendent will highlight events and issues of interest and take questions from the board.

### **BOARD REPORTS/REQUESTS**

The board will acknowledge receipt of correspondence.

Individual board members may highlight other events and issues of interest and request follow-up on other matters of concern.

### **ACTION ITEMS**

Within Action Items, there is a Consent Agenda to expedite the business of the board which groups a number of items together to be dealt with by one action of the board. However, items in the consent agenda may be extracted by individual board member request for further discussion or clarification.

### **CONSENT AGENDA**

*In an effort to expedite the business of the board of education, but in no way meant to diminish the importance of each item, a Consent Agenda has been developed.*

That the board approve items 1 through 5 for immediate implementation and appropriate action.

Item 1: Minutes of the Regular Meeting of October 17, 2022; Item 2: Minutes of the Executive Session Meeting of October 17, 2022; Item 3: Minutes of the Special Meeting of October 27, 2022; Item 4: Acknowledge receipt of the leave of absence report and approve the requested leave of absence for Brittney Hall, Librarian at OHS for the period of December 5, 2022 through January 30, 2023; Item 5: That the board acknowledge receipt of the October financial statement and approve payment of bills for October.

### **OTHER ACTION ITEMS**

The Other Action Items require additional discussion prior to board action.

### **DISCUSSION ITEMS**

Discussion items are intended to provide an opportunity for review of material and interaction concerning the individual items. Action is not taken during the board meeting. Discussion items may be acted upon by the Board of Education at a later date. The board president may move a discussion item forward in the meeting agenda to facilitate timely discussion and/or community input on that discussion item.

### **Technology Purchases**

Media & Technology Director Tom Ison will present information regarding the purchase of new interactive monitors to be funded through the 2019 bond.

### **COMMENTS FROM THE PUBLIC**

At this time in the meeting, citizens have an opportunity to address the board regarding any item(s) of interest. Individual comments at this time will be limited to three minutes but may be extended at the discretion of the board president. A designated timekeeper will communicate to the individual who is addressing the board at three minutes. The board highly values public comment; however, our meeting format does not allow the board to engage in conversation with speakers. Questions or concerns may be assigned for follow-up by the board or the administration at a later date.

### **OTHER MATTERS**

1. Reminder: Superintendent Evaluation After the Regular Business of November 28th Meeting

**ADJOURN**