Regular BOE Meeting

Monday, September 21, 2026 7:00 PM
Media Center, 104 N. New Street, Ashley, MI 48806

1.	**Call To Order**	
2.	**Pledge of Allegiance**	
3.	**Roll Call**	
4.	**Approval of Consent Agenda:** • **September 21 Agenda** • **Regular Meeting Minutes 8.17.26** • **Bills Paid - August 2026**	
5.	**Correspondence**	
5.A.	PTO Update	
6.	**District Reports**	
6.A.	Athletics / Co-Principal Report	**Speaker(s):** Mr. Cartwright
6.B.	Co-Principal Report	**Speaker(s):** Mrs. Lambert
6.C.	Adult/Alternative Ed. Update	
6.D.	District	**Speaker(s):** Mr. Portenga
6.E.	District Strategic Plan Updates	
7.	**Audience Participation**	
8.	**Old Business**	
8.A.	Mentor for Superintendent	
8.B.	METS Contract Discussion	
9.	**New Business**	
9.A.	Thrun vs. Neola Policies Discussion	
9.B.	Portenga Goals 26-27	
9.C.	Updated photo of Board of Education and Superintendent	
9.D.	AEA Letter of Agreement Grant Writing	
9.E.	AEA - LOA - Driving Vans	
9.F.	Tammy Schwinke Contract	
9.G.	Testing Coordinator Discussion	
10.	**Action Items**	

10.A. Accept Letter of Retirement from Joe Smolka

10.B. Approve Sarena Gavenda's Maternity Leave

10.C. Approve Portenga Goals 26-27

10.D. Approve Revised L-4029

The Revision: Column 7, line 1, on the original form showed 16.6318, but must be rounded down to the revised figure 16.6317. The revision causes column 11, line 2, to change from 1.0682 to 1.0683. Of significant note, there is NO change to the tax levy.

10.E. Approve G.I.RESD Business Services Contract for 26-27

11. **Board Comments**

12. **Upcoming Events:**
    - **Oct. 1 - 11:30 a.m. dismissal**
    - **Oct. 1 - P/T Conferences**
    - **Oct 7 - State Count Day - Fall**
    - **Oct. 17 @ 2:00 p.m. Homecoming Game**

13. **Adjournment**