

REGULAR BOARD OF EDUCATION MEETING

Monday, August 11, 2025 6:00 PM

BTS Board Room/KHS Media Center, 431 Hamilton Avenue, Kingsford, MI 49802

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ROLL CALL OF BOARD MEMBERS

4. APPROVAL OF AGENDA

5. READING AND ACTION ON MINUTES OF PREVIOUS MEETINGS

5.a. Regular Board of Education Meeting Minutes 7-14-25

6. COMMUNICATIONS

6.a. Flivver Field Legacy Project Info./Update

6.b. Letter(s) of Resignation

6.c. Zanardi Fund/Trust Update

6.d. IM-K Comm. Schools August Board Report and Adv. Board Comm. Mtg. Minutes

6.e. U.P. Administrators Academy Informational Update

7. PUBLIC PARTICIPATION

7.a. If a person wishes to address the Board, please state your name and address. **You will be allowed three (3) minutes to express your concern.** (See attached sheet, Rules for Public Participation.)

8. REPORTS

8.a. Finance Committee (Flood, Andes, Harry) 7-29-25

8.b. Building, Grounds, Transp. Committee (To, Edwards, Andes) 8-4-25

8.c. Curriculum/Extracurricular Committee (Smith, To, Edwards) 8-4-25

8.d. Personnel Committee (Andes, Hall, To) 8-7-25

9. NEW BUSINESS

9.a. Consortium Agreement - IM-K Community Schools

9.b. East Elementary School Building Lease Agreement 2025-2026

10. FINANCIALS

10.a. Check Listing

10.b. Financial Report

11. **PRESENTATION: Successful Superintendent
Transition- M. Brayak**

12. **UPCOMING EVENTS**

13. **MEMBER COMMENT**

14. **ADJOURNMENT**