



WALLED LAKE CONSOLIDATED SCHOOL DISTRICT
Walled Lake, Michigan

AGENDA
Special Meeting of the Board of Education
January 4, 2024

Notice:

The Special Meeting of the Board of Education will begin at 7:00 p.m. in Room 512 at the Educational Services Center. The Board will be holding its annual organizational meeting, moved from January 11 to January 4, 2024. The public may view the proceedings of the meeting in person at the Educational Services Center in the Marc A. Siegler Boardroom.

Notice and Agenda Posted on Thursday, December 21, 2023, at 12:00 p.m

Place: Educational Services Center
850 Ladd Road
Walled Lake, MI 48390

7:00 PM

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ELECTION - BOARD OF EDUCATION OFFICERS**

President
Vice President
Secretary
Treasurer
Trustees

4. **APPOINTMENT OF BOARD OF EDUCATION DELEGATES**

The Board President appoints Board delegates to the following Committees (term from January to December 2024):

- a. Oakland ISD Designate
(serves on OISD Budget Review Committee)
- b. OCSBA Legislative Committee
- c. MASB Legislative Relations Network
- d. Student Grade Change Review Panel (2)
- e. Foundation for Excellence
- f. Teacher of the Year Committee
- g. Lakes Area Youth Assistance
- h. Head Start/Great Start Readiness Program
- i. PTSA Council Liaison

5. **BOARD POLICY SUB COMMITTEE MEMBERS**

6. **BOARD MEETING DATES**

Administration recommends the continuation of one regularly scheduled Board of Education meeting a month per the 2024-25 proposed calendar. One additional monthly meeting will also be held in reserve if a second meeting is needed.

7. **PUBLIC COMMENTARY PROCEDURES**

Public Commentary Guidelines
Stakeholder Participation Cards
Board Public Commentary Timekeeper

8. **BOARD TRAINING, MEETINGS, AND CONFERENCES**

Oakland County School Boards Association (OCSBA) Meetings
Michigan Association of School Boards Board Member Certification Classes (CBA)
Michigan Association of School Boards Workshops

Michigan Association of School Boards Annual Leadership Conference
Michigan Association of School Boards Delegate Assembly
National School Boards Association Advocacy Institute

9. **BOARD POLICY - CODE OF ETHICS REVIEW**

10. **BOARD NORMS**

11. **STRATEGIC PLANNING DISCUSSION**

12. **PUBLIC COMMENTARY**

13. **BOARD COMMENTARY**

14. **ADJOURNMENT**

Notice of Nondiscrimination

In compliance with Title VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, and the Americans with Disability Act of 1990, it is the policy of the Walled Lake Consolidated School District that no person shall, on the basis of race, color, religion, national origin or ancestry, sex, age, disability, height, weight, political belief, military service or marital status be excluded from participation in, be denied the benefits of, or be subjected to discrimination during any program or activity or in employment. For information contact the District Compliance Officer, at 248-956-2023.



WALLED LAKE CONSOLIDATED SCHOOL DISTRICT
Walled Lake, Michigan

2024-2025 BOARD OF EDUCATION MEETING DATES
July 2024 through June 2025

2025 ORGANIZATIONAL MEETING:

JANUARY 9, 2025 (2ND THURSDAY)

REGULAR MEETINGS: 7:00 PM

(1st Thursday of each month except where noted)

AUGUST 22, 2024 (3RD THURSDAY)

SEPTEMBER 05, 2024

OCTOBER 10, 2024 (2ND THURSDAY)

NOVEMBER 7, 2024

DECEMBER 5, 2024

JANUARY 9, 2025 (2ND THURSDAY)

FEBRUARY 6, 2025

MARCH 6, 2025

APRIL 3, 2025

MAY 1, 2025

JUNE 5, 2025

HOLD FOR POSSIBLE

SPECIAL MEETINGS:

(3rd Thursday of each month except where noted)

SEPTEMBER 19, 2024

OCTOBER 24, 2024 (4TH THURSDAY)

NOVEMBER 21, 2024

DECEMBER 19, 2024

JANUARY 16, 2025

FEBRUARY 27, 2025 (4TH THURSDAY)

MARCH 20, 2025

APRIL 17, 2025

MAY 15, 2025

JUNE 19, 2025

LOCATION OF MEETINGS:

EDUCATIONAL SERVICES CENTER
Board of Education Room
850 Ladd Road, Bldg. D
Walled Lake, Michigan 48390

TIME OF MEETINGS:

Regular Meetings: 7:00 PM

Other Meetings: If a Special Meeting, Study Session, Workshop, Retreat or Emergency Meeting is scheduled, the date, time and location will be posted in the Educational Services Center and on the District website.

Meeting notices and agendas are posted by the Office of the Superintendent.