

HOUGHTON LAKE COMMUNITY SCHOOLS
BOARD OF EDUCATION
Regular - November 8, 2021
6:30 pm

Agenda

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 "Public Comments".

1. Call to Order/Roll Call/Pledge of Allegiance

2. Approve the Agenda

3. Consent Agenda

A. Approval of the 10/25/21 Meeting Minutes

B. Recommendation to Hire - Madison Stimac, 1st Grade Teacher, \$38,000 + HLEA Signing Bonus

4. Student/Staff Recognition

5. Public Comments

"Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. While it is not our intent to stifle public comment, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor. Each speaker will be limited to 3 minutes. Delegations of more than five persons wishing to speak on the same topic shall appoint one person to present their views to the Board."

6. Reports

A. Superintendent Report

B. Finance Report

1. Budget Highlights for October

2. Check Register for October

3. Expenditure Report for October

7. Appoint Discipline Hearing Officer

8. Student Discipline Hearing

9. Action Items

A. Action/Outcome/Determination after Student Discipline Hearing

B. Approve Ergonomic Specialties, LTD Quote for Global Industrial Auto Ride-On Floor Scrubber
\$13,900

10. Discussion

11. Board Member Comments

12. Board Calendar

A. November:

- Fall Count Day Student Enrollment Report
- Approval of Summer Tax Resolution

B. December:

- Budget Amendment Recommendations
- New Board Member Orientation

C. January:

- Organizational Items (elect officers, approve signers/depositories, legal counsel)
- Approve Regular Board Meeting Schedule
- Review Board Code of Conduct and Operating Procedures
- Board Member Recognition Month
- Superintendent Goal Setting

13. **Adjourn**

Individuals addressing the Board should take into consideration the rules of common courtesy. The public participation portion of the meeting cannot be used to make personal attacks against a School Board member or School District employee that disrupts the order of the meeting and are totally unrelated to the manner in which the member or employee performs his/her duties.

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 agenda item "Citizen's Request to Address the Board of Education".