

HOUGHTON LAKE COMMUNITY SCHOOLS
BOARD OF EDUCATION
Special - November 29, 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 11/8/2021 Meeting Minutes

B. Termination - Harlee Graham, Collins TA

C. Recommendation to Hire - Amanda Parks, JV Girls Basketball Coach, \$2860

D. Recommendation to Hire - John Dankert, Girls 7th Grade Basketball Coach, \$1716

E. Recommendation to Hire - Robert Roberts, Bowling Coach, \$1715.84

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. Fall Count Stats

7. Action Items

A. Review and Adopt Policy po8450.06 - COVID-19 Vaccination, Testing, and Face Covering

B. Approval of Summer Tax Resolution

8. Discussion

A. COVID Stipends

B. 1st Reading - Board Policies po0100, po0167.3, po3120, po6114, po7450, po8310, po8320, po8330

C. 2021 Michigan Association of School Boards Annual Leadership Conference

9. Motion for Closed Session

Motion to move into Closed Session for the Superintendent's evaluation under the Open Meetings Act Section 8 (a).

10. Motion to Approve Closed Session Minutes

11. Board Member Comments

12. 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.

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