

Board Meeting #11  
Tuesday, June 25, 2024 7:00 PM Eastern

Board Room of the Administration Building  
1275 North Macomb Street  
Monroe, Michigan 48162

## **A. Opening Items**

**A.1. Call to Order**

**A.2. Roll Call**

**A.3. Pledge of Allegiance**

**A.4. Revisions/Approval of Agenda (po0166)**

**A.5. Superintendent's Comments**

**A.6. Public Commentary - Board Agenda Items Only**

## **B. Board Discussion and Action Items**

**B.1. Reports**

**B.2. Consent Agenda**

**B.2.a. Approval of Minutes**

**B.2.b. Staffing Recommendations**

**B.3. New Business - Action/Discussion Items**

**B.3.a. Second Reading and Adoption of Board Policy Amendments**

**B.3.b. Fleet Management**

**B.3.c. 2023/2024 Final Budget Amendment**

**B.3.d. 2024/2025 Budget Adoption**

**B.3.e. Fire Inspection Renewal**

**B.3.f. HES Contract Amendment**

**B.4. Old Business - Action/Discussion Items**

**B.4.a. MHSAA Renewal**

**B.5. Superintendents Comments**

**B.6. Public Commentary - Any Topic**

**B.7. Board Member Commentary**

**B.8. Adjournment**