

Work Session Meeting

Thursday, January 18, 2024 Meeting from 1/15/2024
High School Media Center, 1 Falcon Drive, Constantine, MI 49042

I. **Call to Order**

II. **Roll Call**

III. **Pledge of Allegiance**

IV. **Adopt Last Meeting's Minutes**

V. **Approval of Last Meeting's Minutes**

VI. **Celebrations**

VII. **Administrative Reports**

VIII. **Superintendent's Report**

IX. **Discussion Items**

1. **Review Methods of Calling a Special Meeting**
2. **Move Two School Board Meetings a year to Cass County**
3. **Review Dates and Times for School Board Meetings**
4. **Reimbursement Policy**
5. **Consent Agenda**

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Adopt Agenda

E. Superintendent's Report

F. Discussion Items

G. **Action Items**

1. **Appoint Board President**
2. **Appoint Board Vice President**
3. **Appoint Board Secretary**
4. **Appoint Board Treasurer**
5. **Approve Electronic Transfer Officer**
6. **Approve Thrun Law Firm to represent the Constantine Public School's Board of Education**
7. **Approve Board memberships in the Michigan Association of School Boards and the St. Joseph County School Board Association.**
8. **Appoint Board MASB Legislative Relations Network Representative**
9. **Appoint Board MASB Alternate Legislative Relations Network Representative**
10. **Appoint board St. Joseph County School Board Association Representative**
11. **Appoint board St. Joseph County School Board Association Alternate**

Representative

12. Approve Michigan School District Liquid Asset Fund (MILAF), Bank of America, Southern Michigan Bank & Trust of Three Rivers, and Huntington Bank.

H. Public Comment

I. Board Member Items

J. Adjourn

X. **Public Comment**

XI. **Action Items**

XII. **Board Member Items**

XIII. **Adjourn**

CONSTANTINE PUBLIC SCHOOLS
1 Falcon Drive, Constantine, Michigan 49042

Board of Education Regular Board Meeting
Saturday, August 19, 2023
9:00 am High School Media Center

Notice: Individuals wishing to express comments to the Board of education will be able to do so during the designated Public Comment time

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. Superintendent Report
- VI. Discussion Items
 - A. School of Choice trends
 - B. Update on Communication plan
 - C. Districts Handbooks
 - D. Administrators and Supervisors contracts
 - E. Superintendent's contract
- VII. Action Items
 - A. Convene to closed session to discuss a personnel issue
 - B. Convene closed session and return to open session
 - C. Approve July 20, 2023 BOE minutes
 - D. Approve payment of bills \$401,749.08
 - E. Approve hiring Katie Wilson as Riverside 5th grade teacher.
 - F. Approve hiring Lori Linton as high school Special Education teacher.
 - G. Approve hiring Kathrine Smith as Eastside Behavior Interventionist
 - H. Approve hiring Nancy Gross as Eastside Administrative Assistant
 - I. Approve hiring Cynthia VanZant Eastside 1st grade teacher
 - J. Approve hiring Deb Evans Riverside 5th grade teacher
 - K. Approve hiring Ethan Beyerle 6th grade social studies
 - L. Approve Superintendent's contract
- VIII. Public Comment
- IX. Board Member Items
- X. Adjournment.

*The Board of Education meeting is a meeting **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.*

