

ABBREVIATED AGENDA
AUGUST BOARD OF EDUCATION MEETING
TUESDAY, AUGUST 10, 2021 - 5:30 P.M.

The 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 #6 and #12.

PLEDGE OF ALLEGIANCE

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

PRESENTATIONS

ACTION ITEMS

1. Recommendation to designate Jennifer Peters as District Representative in the absence of the Superintendent.
2. Recommendation to designate two board members as voting delegates and an alternate to the MASB's Delegate Assembly to be held in Grand Traverse on November 11th-14th.
3. Recommendation to adopt NEOLA Policy Revisions.

PERSONNEL

1. Recommendation to accept a resignation notice.
2. Executive Session – (Superintendent Evaluation)
3. Recommendation to adopt the 2020-2021 year end evaluation for Superintendent Christopher Davidson.
4. Recommendation to accept a retirement notice.
5. Recommendation to appoint a Washington Middle School 6th Grade Math Teacher position for the 2021-2022 school year.
6. Recommendation to appoint an Assistant Director of Virtual Programs position for the 2021-2022 school year.
7. Recommendation to appoint a Horizons Alternative High School Principal for the 2021-2022 school year.

FINANCES

1. Recommendation to accept the State Aid Note Borrowing Bid.
2. Recommendation to accept the milk bid
3. Recommendation to accept the bread bid.
4. Recommendation to accept the pizza bid.
5. Recommendation to set hot lunch prices for the 2021-2022 school year.
8. Recommendation to accept the bid for Elementary Replacement Windows.

MAINTENANCE AND CARE OF BUILDINGS

1. Recommendation to use local inspectors for all construction projects for the 2021-22 school year.

TRANSPORTATION

CURRICULUM

1. Recommendation to approve handbooks for Calumet High School, Horizons High School, Washington Middle School, CLK Elementary School, UPVA (Upper Peninsula Virtual Academy) and the Discovery Center for the 2021-22 school year

NEGOTIATIONS

1. Executive Session – Negotiations
2. Recommendation to ratify the tentative agreement between the CLK Board of Education and the Michigan Education Support Personnel Association (MESPA).
3. Recommendation to ratify the tentative agreement between the CLK Board of Education and the Calumet Education Association (CEA).

ATHLETICS

OLD BUSINESS

NEW BUSINESS