## ABBREVIATED AGENDA MAY BOARD OF EDUCATION MEETING TUESDAY, MAY 10, 2022 - 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**

1. Robotics Demonstration

#### **ACTION ITEMS**

- 1. Recommendation to express appreciation to the Portage Health Foundation for their donation to Horizons Alternative High School.
- 2. Recommendation to congratulate Tristan Barnowski on receiving the General Education Teacher Award and Brooke Pomroy and Aidan McKellar on receiving Make A Difference Awards from the CCISD's Parent Advisory Committee for Special Education.
- 3. Recommendation to congratulate the FIRST Robotics team, coaches and mentors on their season.
- Recommendation to congratulate the Forensics Team on placing 10<sup>th</sup> in Class C/D at the Forensics State Tournament held on April 30<sup>th</sup> and to congratulate individual members on their performances.
- Recommendation to congratulate the Calumet High School Science Olympiad team, coaches and volunteers on their performance at the state finals held on April 30<sup>th</sup> at Michigan State University.
- 6. Recommendation to congratulate the Washington Middle School Science Olympiad team, coaches and volunteers on their performance at the state finals held on April 30<sup>th</sup> at Michigan State University.
- 7. Recommendation to congratulate Helen Erickson on receiving the 2022 Arion Award and Vincent Llamas-Mercado on receiving the 2022 Marching Band Award.

- 8. Recommendation to express appreciation to Pat's IGA & Toni's Country Kitchen for donating snacks for the Chicago Art trip.
- 9. Recommendation to express appreciation to supporters for their donations of \$250 or more to the FIRST Robotics Team.
- 10. Recommendation to congratulate students who took part in the CHS Drama Club Play "Acting Can Be Murder" along with Advisor, Matthew Riutta.
- 11. Recommendation to accept the recommendation of Calumet High School Principal Jennifer Peters for students eligible to receive a 2022 diploma.
- 12. Recommendation to accept the recommendation of Horizons High School Principal Darren Kinnunen for students eligible to receive a 2022 diploma.
- 13. Recommendation to operate a school of choice program for the 2022-2023 school year.
- 14. Recommendation to extend appreciation to CLK School Nurse Carey Sullivan for School Nurse Day, May 11, 2022.
- 15. Recommendation to declare May 6, 2022 as National School Lunch Hero Day and to thank food service staff for their contributions to the health and learning of CLK's students.
- Recommendation to resolve to accept the Memorandum of Understanding between the Board of Education and the Calumet School Employees Unit of Local 226 (ASFCME).
- 17. Recommendation to declare April 25-May 1, 2022 as Student Appreciation Week.
- 18. Recommendation to congratulate CLK Elementary administrators, faculty and staff on being named a Capturing Kids Hearts Showcase School.
- 19. Recommendation to congratulate the Washington Middle School and Calumet High School bands along with Band Director, Ryan Watt on a successful spring music program.

#### PERSONNEL

- 1. Recommendation to accept a resignation notice.
- 2. Recommendation to authorize family medical leave for a teacher.
- 3. Recommendation to accept a retirement notice.

#### **FINANCES**

1. Recommendation to approve the CCISD 2022-2023 General and Special Education Budgets.

2. Recommendation to authorize the borrowing of \$1,800,000 for the 2022-2023 school year for operational purposes.

# MAINTENANCE AND CARE OF BUILDINGS

## **TRANSPORTATION**

## **CURRICULUM**

#### **NEGOTIATIONS**

1. Executive Session.

## **ATHLETICS**

- 1. Recommendation to accept a coaching resignation.
- 2. Recommendation to congratulate Mr. Daniel Giachino on being elected to the Michigan High School Hockey Coaches Association Board.
- 3. Recommendation to congratulate Coach John Croze on being chosen to be inducted into the 2022 Michigan High School Football Coaches Association Hall of Fame.

## **OLD BUSINESS**

#### **NEW BUSINESS**

## **FOR YOUR INFORMATION**

1. WMS Drama/Show Choir Club presents "Shrek, Jr. the Musical" at the Calumet Theatre on May 20 @ 7:00 p.m. and May 21 @ 2:00 p.m.