

ABBREVIATED AGENDA
DECEMBER BOARD OF EDUCATION MEETING
TUESDAY, DECEMBER 11, 2018 - 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 extend appreciation to Holly Rivest for her efforts in obtaining an Additional Instructional Time and Interventions grant in the amount of \$17,373.84.
2. Recommendation to extend appreciation to Matthew Hampton for his efforts in obtaining an Acceptable Assessment Tools for Early Literacy Educators grant in the amount of \$6,226.86.
3. Recommendation to congratulate Jonna Berg on winning the Flag Design Contest for Franklin Township. Her design will be used for the township flag, website, letter head, etc.
4. Recommendation to congratulate Coach John Croze and varsity football players for receiving All-State honors.
5. Recommendation to commend those who took part in the High School Band & Choir Concert, along with their Directors Ryan Watt and Matthew Riutta.
6. Recommendation to congratulate students on being selected to participate in the MSBOA All-U.P. Honors Band at Northern Michigan University on December 1st.
7. Recommendation to extend appreciation to Jennifer Davidson for her successful \$556 grant from DonorsChoose.org to provide hands on math tools for her classroom.
8. Recommendation to extend appreciation to Terra Erkkila for her successful \$600 grant from DonorsChoose.org to provide science supplies for her classroom.

9. Recommendation to ratify the tentative agreement between the Board of Education and ASFCME for the 2018-19 contract.
10. Recommendation to congratulate the football players chosen to participate in the U.P. Football All-Star Game.
11. Recommendation to appoint an Owner Representative for the Bond Project.
12. Recommendation to express appreciation to Susan Rosemurgy and the high school art students for their involvement in the “Book Shelf” community book donation project for the Copper Country Reading Council.
13. Recommendation to approve the update to District Policy 3131, Reduction and Recall of Teachers.
14. Recommendation to express appreciation to the anonymous donor who donated \$10,000 to the CLK Public Library.

PERSONNEL

1. Recommendation to appoint two teachers to CLK Elementary School for the 2018-19 school year.

FINANCES

1. Recommendation to set tuition rates for the 2018-19 school year.
2. Recommendation to accept the 2017-18 School District Audit Report as submitted by Mr. Paul A. Sturos, CPA.
3. Recommendation to approve the Resolution authorizing the issuance and delegating the sale of the Public Schools of Calumet, Laurium and Keweenaw 2019 School Building and Site and Refunding Bonds.

MAINTENANCE AND CARE OF BUILDINGS

TRANSPORTATION

CURRICULUM

1. Recommendation to approve the handbook change for Calumet High School, Horizons High School, Washington Middle School, CLK Elementary School, UPVA (Upper Peninsula Virtual Academy) and the Discovery Center for the 2018-19 school year

NEGOTIATIONS

ATHLETICS

1. Recommendation to congratulate Mr. Sean Jacques, Athletic Director, on being re-elected to the MHSAA Representative Council representing Class C & D schools from the Upper Peninsula.
2. Recommendation to approve partial funding of the JV Hockey team for the 2018-19 season.

OLD BUSINESS

NEW BUSINESS

FOR YOUR INFORMATION