

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. ESS (WillSub) – Midwest Region Impact Award

ACTION ITEMS

- Recommendation to congratulate Mrs. Julie Giachino on receiving the Outstanding Administrator Award and Lori Hendra on receiving the Outstanding Support Staff Person Award from the CCISD's Parent Advisory Committee for Special Education.
- 2. Recommendation to congratulate the FIRST Robotics team, coaches and mentors on their season.
- 3. Recommendation to congratulate Nicole Thyrion for her performance at the Business Professionals of America National Leadership Conference.
- 4. Recommendation to congratulate the Washington Middle School and Calumet High School Science Olympiad teams, coaches and volunteers on their performance at the state finals held on April 22nd at Michigan State University.
- 5. Recommendation to congratulate Mr. Ryan Watt and the Calumet High School and Washington Middle School band students on a successful spring music program.
- 6. Recommendation to congratulate the 2023 Arion Award, Marching Band Award and MSBOA Scholar Instrumentalist Award winners.
- 7. Recommendation to congratulate CHS students for placing in the LIVE Art and Word Contest.
- 8. Recommendation to accept the recommendation of Calumet High School Principal Jennifer Peters for students eligible to receive a 2023 diploma.

- 9. Recommendation to accept the recommendation of Horizons High School Principal Darren Kinnunen for students eligible to receive a 2023 diploma.
- 10. Recommendation to operate a school of choice program for the 2023-2024 school year.
- 11. Recommendation to declare May 5, 2023 as National School Lunch Hero Day and to thank food service staff for their contributions to the health and learning of CLK's students.
- 12. Recommendation to extend appreciation to CLK School Nurse Carey Sullivan for School Nurse Day, May 10, 2023.
- 13. Recommendation to declare April 21, 2023 as Infant, Toddler and Preschool Professionals Day and to thank our Early Childhood Educators for their dedication to our littlest learners.
- 14. Recommendation to thank Encompass Massage for donating their time to do chair massages for CLK staff during Teacher Appreciation Week.
- 15. Recommendation to authorize REMC1/Supportnet to provide door access to the Calumet Village, Calumet Township, Laurium Village and Allouez Township Fire Departments.
- Recommendation to congratulate CLK Elementary School (CLK Engage), Washington Middle School (Flex Lab) and Horizons Alternative High School (project-based and trauma informed practices) for being featured in the Canopy Project.
- 17. Recommendation to approve the Letter of Understanding with Upper Great Lakes Family Health for a School Wellness Program.
- 18. Recommendation to approve the Letter of Support for the BJA STOP School Violence Program.
- 19. Recommendation to accept the resignation notice of a Board of Education member.
- 20. Recommendation to congratulate Capturing Kids Hearts Showcase Schools.
- 21. Recommendation approve the 2023-2024 school calendar.

PERSONNEL

- 1. Recommendation to appoint a Washington Middle School Social Studies teacher for the 2023-2024 school year.
- 2. Recommendation to accept a retirement notice.

FINANCES

- 1. Recommendation to approve the CCISD 2023-2024 General and Special Education Budgets.
- 2. Recommendation to approve a proposal from Robert E. Johnson Contracting, Inc. from the Capital Improvement Fund to repair masonry and brickwork on the CLK Elementary School and Washington Middle School.

MAINTENANCE AND CARE OF BUILDINGS

TRANSPORTATION

<u>CURRICULUM</u>

NEGOTIATIONS

<u>ATHLETICS</u>

1. Recommendation to approve a gymnastics co-op.

OLD BUSINESS

NEW BUSINESS

FOR YOUR INFORMATION

- 1. CHS & WMS Drama Clubs present "High School Musical" at the Calumet Theatre on May 12 @ 7:00 p.m. and May 13 @ 2:00 p.m.
- 2. Calumet High School Graduation Speaker Information.