

ABBREVIATED AGENDA
JANUARY BOARD OF EDUCATION MEETING
TUESDAY, JANUARY 8, 2019 - 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.

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.

ORGANIZATIONAL MEETING

PRESENTATIONS

ACTION ITEMS

1. Recommendation to commend the students that took part in the Senior Class Play along with their Director Matthew Riutta.
2. Recommendation to recognize the 7th and 8th Grade Boys' Basketball teams and coach Don Hill on their seasons.
3. Recommendation to commend those who took part in the Elementary Christmas program and their Director Matthew Riutta.
4. Recommendation to congratulate Brent Loukus on being named to the Detroit Free Press Division 6 All-State Football Team.
5. Recommendation to extend their appreciation to Calumet High School teachers, Susan Rosemurgy and Robert Bohlsen, and Mr. Bohlsen's students, for fabricating a wooden plaque for the Calumet Lions Club.
6. Recommendation to extend their appreciation the Wickley Agency for providing hot chocolate, cups and candy canes for the 5th grade Christmas parties.
7. Recommendation to congratulate those students who placed at the Business Professionals of America Region 5 Leadership Conference held in Escanaba on January 4th, along with their Advisor, Elsa Green and volunteer Alina Harmala.
8. Recommendation to transition support for Information Technology and Network Systems to REMC1.

PERSONNEL

1. Recommendation to authorize the family medical leave of Mrs. Kassandra Huhta according to Article 17 Section E of the Board's Contract with the CEA.
2. Recommendation to authorize a salary increase for the superintendent.
3. Recommendation to appoint a middle school Social Worker.

FINANCES

MAINTENANCE AND CARE OF BUILDINGS

TRANSPORTATION

CURRICULUM

NEGOTIATIONS

ATHLETICS

1. Recommendation to approve partial funding of the Softball team.

OLD BUSINESS

NEW BUSINESS

FOR YOUR INFORMATION

1. Washington Middle School Winter Concert - January 23, 2019 @ 6:30 – Main Gym