

ABBREVIATED AGENDA
JULY BOARD OF EDUCATION MEETING
TUESDAY, JULY 16, 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 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.

ORGANIZATIONAL MEETING

ACTION ITEMS

1. Recommendation to express appreciation to area law enforcement agencies for their participation in Handle with Care and in support of our area Truancy Officer and to Keweenaw County Sheriff Deputy Pelli for his work with Horizons Alternative High School.
2. Recommendation to approve the agreement for the Northern Michigan University EAN Service.

PERSONNEL

1. Recommendation to appoint kindergarten, first grade, and special education teachers at CLK Elementary School.

FINANCES

1. Recommendation to authorize borrowing of \$1,000,000 for 2019-20 school operations.
2. Recommendation to increase the cost of breakfast/lunches for the 2019-20 school year:

Full Paid CHS/WMS	\$2.40/day
Full Paid Elementary	\$2.20/day
Breakfast (Paid)	\$0.75/day
Adult Lunch	\$3.50/day
Adult Breakfast	\$1.20/day
3. Recommendation to accept a bid for the Outdoor Sign/Message Center.
4. Recommendation to accept a bid for the PA System Project.

MAINTENANCE AND CARE OF BUILDINGS

TRANSPORTATION

CURRICULUM

NEGOTIATIONS

1. (Executive Session) - Negotiations

ATHLETICS

1. Recommendation to approve the renewal of coaching staff for the 2019-20 school year.
2. Recommendation to accept a coaching resignation.

OLD BUSINESS

NEW BUSINESS

FOR YOUR INFORMATION