

ABBREVIATED AGENDA
AUGUST BOARD OF EDUCATION MEETING
TUESDAY, AUGUST 13, 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.

PRESENTATIONS

ACTION ITEMS

1. Recommendation to designate Jennifer Peters as District Representative in the absence of the Superintendent.
4. Recommendation to designate two board members as voting delegates and an alternate to the MASB's Delegate Assembly to be held in Grand Traverse on Friday, November 8th.
3. Recommendation to ratify the tentative agreement between the Board of Education and the Calumet Education Association for the 2019-21 contract.
4. Recommendation to adopt the NEOLA Policy revisions.

PERSONNEL

1. Executive Session – (Superintendent Evaluation)
2. Recommendation to adopt the 2018-19 year end evaluation for Superintendent Christopher Davidson.

FINANCES

1. Recommendation to accept the State Aid Note Borrowing Bid.
2. Recommendation to accept the milk bid
3. Recommendation to accept the bread bid.

MAINTENANCE AND CARE OF BUILDINGS

1. Recommendation to use local inspectors for all construction projects for the 2019-20 school year.

TRANSPORTATION

CURRICULUM

1. Recommendation to approve handbooks for Calumet High School, Horizons High School, Washington Middle School, CLK Elementary School, UPVA (Upper Peninsula Virtual Academy) and the Discovery Center for the 2019-20 school year

NEGOTIATIONS

1. Executive Session – (Negotiations)

ATHLETICS

1. Recommendation to congratulate coaches on completing the MHSAA Coaches Advancement Program (CAP) Level 3 class.

OLD BUSINESS

NEW BUSINESS