

**ABBREVIATED AGENDA**  
**SEPTEMBER BOARD OF EDUCATION MEETING**  
**TUESDAY, SEPTEMBER 10, 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**

1. Welcome New CLK Staff

**ACTION ITEMS**

1. Recommendation to extend appreciation to Cindy Twardzik and Lacey O'Donnell for being a part of the Jacob Riis Lesson Development Project through the Copper Country ISD.
2. Recommendation to accept the resignation notice of Dr. Michael Luoma from the CLK Board of Education. Additionally the Board thanks Dr. Luoma for his service to the CLK School District and wishes him well in his future endeavors.
3. Recommendation to ratify the tentative agreement between the Board of Education and AFSCME for the 2019-20 contract.
4. Recommendation to ratify the tentative agreement between the Board of Education and MESPA for the 2019-21 contract.
5. Recommendation to adopt the NEOLA Policy revisions.

**PERSONNEL**

1. Recommendation to adopt an Educator Merit Pay Policy for the 2019-20 school year.
2. Recommendation to authorize the family medical leave of Mrs. Amanda Willmert according to Article 17 Section E of the Board's Contract with the CEA.

**FINANCES**

## **MAINTENANCE AND CARE OF BUILDINGS**

## **TRANSPORTATION**

## **CURRICULUM**

1. Building Principal's will update the Board of What's Happening in their buildings.

## **NEGOTIATIONS**

## **ATHLETICS**

1. Recommendation to accept the resignation notice of Lexie Rowe as the freshmen girls volleyball coach effective immediately.
2. Recommendation to appoint a middle school cheerleading coach.
3. Recommendation to appoint a freshmen volleyball coach.

## **OLD BUSINESS**

## **NEW BUSINESS**