

**ABBREVIATED AGENDA
OCTOBER BOARD OF EDUCATION MEETING
TUESDAY, OCTOBER 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 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. Keweenaw Health Foundation – Mr. Ed Jenich

ACTION ITEMS

1. Recommendation to express appreciation for a \$10,000 donation from the Keweenaw Health Foundation.
2. Recommendation the school district continue to contract with Great Lakes Recovery Center to provide access to an Employee Assistance Program.
3. Recommendation to approve Baccalaureate & Graduation dates for Calumet High School and the Graduation date for Horizons Alternative High School.
4. Recommendation to declare the week of October 14-18, 2019 as National School Lunch Week and commend the CLK Food Service staff for all their efforts.
5. Recommendation to express appreciation Stacy Lancour for her successful grant through donorschoose.org.
6. Recommendation to make an appointment to the Library Advisory Board.
7. Recommendation to approve a wage increase for non-union hourly and salaried employees.
8. Recommendation to appoint a Board Vice President.
9. Recommendation to appoint a trustee to the Board of Education.
10. Recommendation to appoint a representative to the Parent Advisory Committee.

PERSONNEL

FINANCES

MAINTENANCE AND CARE OF BUILDINGS

TRANSPORTATION

CURRICULUM

NEGOTIATIONS

ATHLETICS

1. Recommendation to appoint a bowling coach for the 2020 season.

OLD BUSINESS

NEW BUSINESS

FOR YOUR INFORMATION