



Board of Education Meeting
February 8, 2022 at 6:00pm

Regular Meeting Agenda

**** Via WebEx ****

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Reports**
 - a) Principal - Mike Douglas
 - b) Business Manager - Allison Sucharzewski
 - c) Superintendent of Schools - Justin Gardner
- 5. Acceptance of Minutes**
 - a) Accept the minutes from the 1-11-22 regular board meeting.

6. Business & Finance

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda (Business & Finance) be and are hereby approved:

ITEM	TITLE	FROM	NOTES
a)	Treasurer's Report - General Fund	Business Manager/Treasurer	JAN 2022
b)	Budget Status Report - General Fund	Business Manager/Treasurer	JAN 2022
c)	Revenue Status Report - General Fund	Business Manager/Treasurer	JAN 2022
d)	Budget Transfer Report - General Fund	Business Manager/Treasurer	JAN 2022
e)	Cash Disbursements - Multi Funds	Internal Claims Auditor	DEC 2021 - #3 JAN 2022 - #1
f)	Payroll Benefits - General Fund	Internal Claims Auditor	DEC 2021

7. New Business

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda (New Business) be and are hereby approved:

- a) Approve the special education recommendations prepared by Jennifer Leibeck.
- b) Approve the updated 2021-2022 school calendar.
- c) Approve the 2022-2023 school calendar.
- d) Approve the Boys and Girls Track and Field merger with Ausable Valley for the Spring 2022 season, pending approval by the other school district’s Board of Education at no expense to the district beyond CVAC dues.

8. Personnel

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda (Personnel) be and are hereby approved (pending fingerprint approval):

Item	Employee	Position	Program	Effective	Pay	Notes
a)	Fred MacDougal	Cleaner	Support	2/28/22-Last day of Work 3/1/22 - Retirement	n/a	Retirement
b)	Lorie Sayward	Account Clerk	Support	9/20/22 - Last Day of Work 9/21/22 - Retirement	n/a	Retirement

9. Board Discussion

10. Executive Session

- a) A matter of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

11. Adjournment