# CLARENCEVILLE BOARD OF EDUCATION

Regular Meeting – 6:30 p.m.

May 9, 2024

**Location: Media Center - Botsford Elementary** 

This meeting is a meeting of the Board of Education in public for the purposes 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 10.

	C	9		
1.	Call to Order			
2.	Roll Call			
3.	Pledge of Allegiance			
4.	Reading of the Mission and Vision Statement			
5.	Approval of Agenda			
6.	Minutes:	Special Meeting dated April 8, 2024 Regular Meeting dated April 11, 2024 Special Meeting dated April 22, 2024	(1) (2-5) (6)	
7.	Recognition:	Teacher Leadership Night		
8.	Routine Items			
	<ul><li>Ch</li><li>Pe</li><li>Do</li></ul>	nt Agenda necks #16267 - #16359 for \$632, 434.03 and Electronic Payments of \$283,287.14 rsonnel Items: Terry Warman, Hannah Reed, Jennifer Humitz, Grace Dailidonis onations - AlphaUSA Chapter Book Donation 3rd & 4th Grade at Botsford onation- Kiwanis Club \$250 for End of Year Celebration	(7-11 (12) (13)	
from t	he consent age dually followin	agenda are to be voted on as a single item by the board. Board members may remonda prior to the vote. Items which are removed from the consent agenda will be disg the vote on the consent agenda. Details of the check register can be found on the incevilleschools.org, district, central services, business office.	cussed	
Motio	n by Member_	, supported by Member, to approve the consent agenda as presented	d.	
R.C.V	Yea: Nay:			

9. Communications and/or Petitions

Motion was passed/rejected

10. Expressions from the Public

Time intended to provide individuals an opportunity to address the Board of Education. Time allotment is up to 30 minutes, individuals may speak for three minutes each. Individuals must identify themselves by name and address.

The Board may hear issues, but is not required to answer questions or make statements and will refer most issues to the Superintendent.

### 11. Old Business

### 12. Reports

- a. High School Student Representative Report
- b. Board of Education Reports
- c. Business/Support Services D. Bergeron
- d. Learning Services M. Carruth
- e. Special Services J. Zewatsky

## 13. Tabled Items

# 14. Superintendent Items

a.	High School Course Offerings Update - M. Carruth	(14)
b.	High School Course Proposal AP Environmental Science - M. Carruth	(15)
c.	High School Course Proposal CTE Architect - M. Carruth	(16)
d.	Middle School Course Proposal World Language- M. Carruth	(17)
e.	Food Service Management Recommendation - D. Bergeron	(18-68)
f.	Homecoming Parade Road Closure -P. Shepich	(69-71)
g.	Superintendent Search - D. Bergeron	(72)
h.	Enrollment Update - D. Bergeron	(73-78)
i.	Commitment to Right Size District & Upgrade Facilities - D. Bergeron & D. Myers	(79-80)
j	Oakland Schools Board Election - P. Shepich	(81-85)
k.	Oakland Schools Budget 24/25 Resolution - P. Shepich	(86-94)
1.	Board of Education Scholarships Funded by CEF - P. Shepich	(95)
m.	Closed Session for CEA Contract Negotiations - D. Bergeron	(96)

## 15. Others

# 16. Adjournment

### **Reminders:**

May 9	Board of Education Meeting – Botsford Elementary – 6:30 p.m.
May 10	High School Prom
May 14	MS/HS Choir Concert - 6:30 p.m.
May 15	MS/HS Band Concert - 7:00 p.m.
May 21	Botsford Elementary Concert – 7:00
May 22	High School Senior Honor's Breakfast – 8:00 a.m.
May 23	High School Seniors Last Day
May 23	Grandview Elementary Concert – 7:00 p.m.
May 27	Memorial Day
May 31	Clarenceville High School Graduation – 7:00 p.m.
June 4	Botsford Kindergarten Graduation – 1:00 p.m.

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June 4	Clarenceville Middle School Awards Night 6:30 p.m.
June 5	Grandview Kindergarten Graduation – 11:00 a.m.
June 6	Botsford 5 <sup>th</sup> Grade Graduation - 10:00 a.m.
June 7	Middle School 8th Grade Breakfast – 8:30 a.m.
June 7	Grandview 5 <sup>th</sup> Grade Graduation – 10:00 a.m.
June 7	Last day of School
June 13	Board of Education Meeting – Clarenceville High School – 6:30 p.m.