



Building Futures Since 1837

BOARD OF EDUCATION
Clarenceville School District
20210 Middlebelt Road
Livonia, MI 48152
248-919-0400

REGULAR MEETING AGENDA

**January 11, 2024
6:30 PM**

Board of Education Meeting

Clarenceville Middle School Room 100

1. **Call to order**
2. **Roll call**
3. **Pledge of Allegiance**
4. **Reading of the Vision/Mission Statement**
5. **Approval of Agenda**

154/23-24 Motion: Moved by ____ supported by ____, that the Board approve the meeting's agenda as presented.

Yay:

Nay:

Carried

6. **Election of Officers** (5)
President
Vice President
Secretary
Treasurer
 7. **Reseating of Elected Officers and Trustees**
 8. **Appointment of OCSBA Government Relations Committee Representative** (6)
 9. **Bank Resolutions** (7-10)
Bank Accounts
Deposit of Monies
Investment of Funds
Signature on Checks
-

- 10. Approval of Regular Session Minutes (11-15)**
- 11. Recognition**
- 12. Consent Agenda**
- 12.1 AP Checks # 15903 – 15975 for \$472,635.84 and electronic payments for \$86,581.78.
The payment register is posted on the website under the Business Department.
- 12.2 Personnel Items **(16-17)**
8.2.1 New Hires/Resignations/Retirements/Terminations – Lauren Artemenko, Mark Morrow
- 12.3 Donations **(18)**
8.3.1 Shaw Family has donated \$100,000 to the Clarenceville School District.
- 164/23-24 Motion: Moved by ____ supported by ____, that the Board approve the meeting's consent agenda as presented.
- R.C.V. Yay:
Nay: Carried
- 13. Communications and/or Petitions**
- 14. Expressions from the Community**
- 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 Board members are not required to answer questions or make statements and will refer all issues to the superintendent.*
- 15. Old Business**
- 16. Reports**
- 16.1 High School Student Representative
- 16.2 Board of Education Reports
- 16.3 Business Services – D. Bergeron
- 16.4 Learning Services – M. Carruth
- 16.5 Student / Special Services – J. Zewatsky
- 17. Superintendent Items**
- 17.1 School Index Scorecard Update – M. Carruth **(19)**
- 17.2 Board of Education Regular Meeting Schedule – P. Shepich **(20-21)**
- 17.3 Establishing Board Committees – P. Shepich **(22)**
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17.4 Board Review of Norms, Charter, Governance Goals & Operational Procedures – P. Shepich

(23)

18. Others

19. Adjournment

166/23-24 Motion by _____, supported by _____, that the Board adjourn the meeting at _____.

Yea:

Nay:

Jeffrey Bunker, Secretary

Clarenceville Upcoming Events

Jan 13	8:00 AM	HS V Cheerleading @ Southfield A&T Comp
Jan 13	9:00 AM	HS Boys Wrestling - JV @ Garden City HS 9:00am
Jan 13	9:00 AM	HS Boys Wrestling - V @ Lincoln Park HS 9:00am
Jan 14	8:00 PM	HS Bowling - V @ Wayne County Bowling Tournament 8:00pm
Jan 15		MLK Day - No School Students / Staff
Jan 16		Grandview Family Game Night
Jan 16	3:00 PM	HS Bowling - V @ Melvindale Academy Bus & Tech 3:00pm
Jan 16	4:00 PM	HS Boys Basketball - Fr vs Plymouth Christian HS
Jan 16	5:00 PM	HS Girls Basketball - JV @ Livonia Stevenson
Jan 16	5:30 PM	HS Boys Basketball - JV vs Plymouth Christian HS
Jan 16	7:00 PM	HS Boys Basketball - V vs Plymouth Christian HS
Jan 16	7:00 PM	HS Girls Basketball - V @ Parkway Christian HS
Jan 17 - Jan 19		CHS - Half Days - End of Semester testing
Jan 17	4:00 PM	MS Boys Basketball - @ Power MS
Jan 17	6:00 PM	HS Boys Wrestling - V @ Quad Meet 6:00pm
Jan 18	3:30 PM	HS V Bowling - vs. Canton Prep HS
Jan 18	4:30 PM	MS Boys Basketball - vs Anderson MS
Jan 18	6:00 PM	HS V Cheerleading @ Southfield Christian 6:00pm
Jan 19	4:00 PM	HS Boys Basketball - Fr vs Divine Child HS
Jan 19	5:00 PM	HS Boys Wrestling - V @ Groves HS 5:00pm
Jan 19	5:30 PM	HS Boys Basketball - JV @ Southfield Christian HS
Jan 19	5:30 PM	HS Girls Basketball - JV vs Charyl Stockwell Prep
Jan 19	7:00 PM	HS Boys Basketball - V @ Southfield Christian HS
Jan 19	7:00 PM	HS Girls Basketball - V @ Charyl Stockwell Prep
Jan 20	9:00 AM	HS Boys Wrestling - V @ Lincoln Park HS 9:00am

Jan 21	9:00 AM	HS V Bowling @ Mark Vogt Tournament 9:00am
Jan 23	4:00 PM	HS Boys Basketball - Fr. vs Lutheran HS Northwest
Jan 23	5:30 PM	HS Boys Basketball - JV vs Lutheran HS Northwest
Jan 23	5:30 PM	HS Girls Basketball - JV @ Lutheran HS Westland
Jan 23	7:00 PM	HS Boys Basketball - V vs Lutheran HS Northwest
Jan 23	7:00 PM	HS Girls Basketball - V @ Lutheran HS Westland
Jan 24	5:30 PM	HS Boys Wrestling - V vs MIAC Tri-Match