

# **CAMDEN-FRONTIER BOARD OF EDUCATION**

Regular Meeting - 6:00 PM - June 17, 2024 - Band Room

- I. Call to Order & Roll Call
- II. Pledge of Allegiance
- III. Changes or Additions to the Agenda
- IV. Approval of Previous Meeting Minutes
- V. Public Comment
- VI. Board Correspondence
- VII. Presentations:

### VIII. Reports

- a. Superintendent's Report
- b. President's Report
- c. Treasurer's Report
- d. ISD Report
- e. Student Council Report
  - Committee Reports as Applicable:
    - i. Personnel & Curriculum
      - ii. Building and Site
    - iii. Finance
    - iv. Athletics
- IX. Discussion Items

f.

a. Court Dedication-Coach Dawn Follis Court po7250

## X. Action Items

- a. Consent Agenda approval of policies
  - i. po1240
  - ii. po2410
  - iii. po2414
  - iv. po2418
  - v. po3220
  - vi. po6320
  - vii. po6321
  - viii. po6325
  - ix. po6350
  - x. po6520
  - xi. po8800
- b. MHSAA Annual Membership Resolution
- c. CAA Contracts (Rent, Transportation)
- d. Copier Contract (Perry Protech)
- e. May Payables
- f. Budget (Resolution)
  - i. Final 23-24 General Fund Budget Amendment
  - ii. 2024-25 Initial General Fund Budget
  - iii. 2024-25 Initial Food Service Budget
  - iv. 2024-25 Initial Sinking Fund Budget
- g. Admin Contracts
  - i. Amanda Cuff
  - ii. Mark Reynolds
  - iii. Ben Slusher
  - Hiring Recommendation
    - i. Gerry Masters Health/PE/Business Teacher

#### XI. Public Comment

h.

This is not a public meeting; rather it is a meeting of the Camden-Frontier Board of Education held in public. Provision for public comment is available at the beginning and the end of the meeting. Public comment is limited to three minutes. Speakers must be recognized by the Board President and state their name and address for the official record. Complaints concerning school personnel or students cannot be discussed in an open meeting unless do in compliance with Public Act 267 of 1967. Such complaints should be forwarded to the Superintendent unless he/she is the subject of the complaint in which case it should be processed through the Board President.

## Our Mission

The Camden-Frontier School community including staff, students, parents and stakeholders will provide a foundation of educational opportunities that enable all students to succeed in our changing society.

# Our Vision

All Camden-Frontier students will be responsible for achieving academic, social and workplace competencies and for becoming life-long learners.

# XII. Adjournment

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