

## **PUBLIC NOTICE OF MEETING**

The Board of Education of the Almont Community School district will convene on Monday, January 22, 2024, at 7:00 p.m. in the Almont High School Auditorium and via YouTube. If you have any questions, please call the Board Office at 810-798-8561. Official copies of minutes will be available at the Office of the Superintendent, 4701 Howland Rd, Almont, Michigan, from 8:00 a.m. – 4:00 p.m., Monday – Friday.

### **Board Agenda**

#### **Regular Board Meeting**

**7:00 p.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Adoption of Agenda
  - A. Additions
  - B. Deletions
- V. Communications
  - A. Student Council
  - B. Raider Recognition
- VI. Questions and Comments
  - A. Audience- pertaining to the agenda
  - B. Board
- VII. Consent Agenda
  - A. Approval of the Minutes from the November 27, 2023 Closed Session- Student Discipline
  - B. Approval of the Minutes from the December 18, 2023 Regular Meeting
  - C. Approval of the Minutes from the December 18, 2023 Closed Session Superintendent's Evaluation
  - D. Approval of the Minutes from the January 8, 2024 Organizational Meeting
  - E. Approval of the Minutes from the January 16, 2024 Work Session
  - F. Approval of updating names on NEOLA policies to match the current Administration.
  - G. Approval of Bills Payable and Financial Reports
    - 1. Approval of Invoices
    - 2. Acknowledgment of Orchard Primary, Middle School, High School, and Athletic Student Activity Account Balances
- VIII. New Business
  - A. Reports
    - 1. Superintendent's Report
  - B. Finance
    - 1. Approval of Door Security Barricade Contract

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#### **Mission Statement**

**Nurture, prepare, and empower our students to reach their full potential.**

- C. Personnel
  - 1. Resignation(s)
  - 2. New Hire(s)
  - 3. Change in Teacher Pay
- D. Policy
  - 1. Approval of School of Choice Students
  - 2. NEOLA Updates
  - 3. Approval of Overnight Trip
- IX. Comments
  - A. Audience
  - B. Board
- X. Future Agenda Items
- XI. Adjournment

This 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.

**Public Participation at Board Meetings (Excerpt from Procedural Guidelines)**

Public Participation shall be permitted as indicated on the order of business or at the discretion of the presiding officer. Participants must be recognized by the presiding officer and will be requested to preface their comments by providing their name, address, and group affiliation, if and when appropriate. Each statement made by a participant shall be limited to three (3) minutes duration. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard. Participants shall direct all comments to the board and not to staff or other participants. All statements shall be directed to the presiding officer; no person may address or questions board members individually. Please see the Procedural Guidelines for the Community packet for a full description. The guidelines are provided on our website, Regular Board Meetings, or by contacting the Office of the Superintendent.

**Any person with a disability who wishes to request accommodation for participation in this meeting should contact the Superintendent or his Administrative Assistant at least five (5) business days prior to the meeting to convey this request.**

## YouTube Meeting Information

<https://www.youtube.com/@ACSBOEMeeting/streams>