

# THE LAMPHERE SCHOOLS

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## ADMINISTRATION CENTER

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## PRESS RELEASE AND AGENDA

August 11, 2022

The Regular Meeting of the Lamphere Board of Education will be held at 7:00 p.m. on Tuesday, August 16, 2022 at the James S. McCann Administration Center, 31201 Dorchester Avenue, Madison Heights, MI 48071. President Minowa announces the following agenda. Vice President Borngesser will conduct the meeting in Mrs. Minowa's absence.

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|---|-----------------------|
| <b>I. CALL TO ORDER</b>   | <b>Mr. Borngesser</b> |
| <b>II. ROLL CALL</b>  | <b>Mr. McCann</b>     |
| <b>III. PLEDGE OF ALLEGIANCE</b>  | <b>Mr. Borngesser</b> |
| <b>IV. APPROVAL OF MINUTES:<br/>REGULAR MEETING OF JULY 12, 2022</b>                | <b>Mr. Borngesser</b> |
| <b>V. COMMUNICATIONS &amp; INFORMATION</b>  | <b>Mr. Borngesser</b> |
| <b>VI. RECOGNITION OF AUDIENCE</b><br>•No presentations scheduled for this meeting. | <b>Mr. Borngesser</b> |

•Public Comment: Anyone who wishes to address the board about a topic not on the agenda will have up to 3 minutes to speak. Each person will need to state their full name and address at the beginning of their remarks.

**VII. SUPERINTENDENT’S REPORT**

**Mr. Steen**

Action Items:

- Acknowledgement of Administrator Resignation – Wendy Stabley
- New Hire: Kristy Kenneally / Supervisor of Special Education

**VIII. HUMAN RESOURCES REPORT**

**Mr. Fuller**

Action Item:

- New Hires: Amanda Naro, Mark O’Meara, Mackenzie Mountain and K (Kayleigh) Elkins

**IX. BUSINESS OFFICE REPORT**

**Mr. Dillon**

Action Items:

- General Fund Payment Authorizations for Month Ending July 2022
- Purchase of 100 Chromebooks
- Purchase of 100 i-Pads
- Phone System Upgrade
- Licenses for Wireless Services

**X. CURRICULUM & INSTRUCTION REPORT**

**Mrs. Cumiskey**

Action Items:

None

**XI. ADJOURNMENT**

**Mr. Borngesser**



Dale C. Steen, Superintendent