

# THE LAMPHERE SCHOOLS



## ADMINISTRATION CENTER

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## BOARD MEETING AGENDA

July 7, 2022

The Reorganizational Meeting of the Lamphere Board of Education will be held at 7:00 p.m. on Tuesday, July 12, 2022 at the James S. McCann Administration Center, 31201 Dorchester Avenue, Madison Heights, Michigan. President Austin announces the following agenda:

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| <b>I. CALL TO ORDER</b>  | <b>Mr. Austin</b>                    |
| <b>II. ROLL CALL</b>   | <b>Mr. McCann</b>                    |
| <b>III. PLEDGE OF ALLEGIANCE</b>   | <b>Mr. Austin</b>                    |
| <b>IV. REORGANIZATION OF THE BOARD OF EDUCATION</b>  | <b>Mr. Steen<br/>President-Elect</b> |
| The Board of Education will elect members for the positions of President, Vice President, Secretary and Treasurer. |                                      |
| <b>V. MEETINGS OF THE BOARD OF EDUCATION FOR THE<br/>2022-2023 SCHOOL YEAR</b>                                     | <b>President</b>                     |
| <b>VI. COMMITTEE APPOINTMENTS</b>  | <b>President</b>                     |
| <b>VII. DEPOSITORIES FOR 2022-2023</b>   | <b>Mr. Dillon</b>                    |
| <b>VIII. APPROVAL OF MINUTES:</b><br>•Regular Meeting of June 14, 2022   |                                      |
| <b>IX. COMMUNICATIONS &amp; INFORMATION</b>  | <b>President</b>                     |
| <b>X. RECOGNITION OF AUDIENCE</b>  | <b>President</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.

**XI. SUPERINTENDENT’S REPORT**

**Mr. Steen**

Action Items:

- Approval of 2022-2023 Membership Dues
- Approval of MHSAA Membership for 2022-2023
- Acknowledgment of Teacher Resignations – L. Casadonte and D. Crowder

**XII. HUMAN RESOURCES REPORT**

**Mrs. Cumiskey**  
for Mr. Fuller

Action Item:

- Approval of Probationary Teachers: R. Dunneback, E. Lewandowski, D. Owens & A. Villerot

**XIII. BUSINESS OFFICE REPORT**

**Mr. Dillon**

Action Items:

- General Fund Payment Authorizations for Month Ending June 2022
- Acknowledgement of Financial Report
- Student Accident Insurance for 2022-2023
- Concrete Work / Agnello Drive – Near LHS Track
- District-wide Keyless Entry Project
- Chromebooks and Chromebook Cases

**XIV. CURRICULUM & INSTRUCTION REPORT**

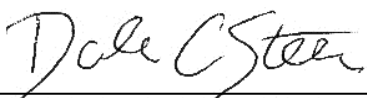
**Mrs. Cumiskey**

Action Items:

None

**XV. ADJOURNMENT**

**President**



Dale C. Steen, Superintendent