

THE LAMPHERE SCHOOLS

ADMINISTRATION CENTER

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BOARD MEETING AGENDA

September 8, 2022

The Regular Meeting of the Lamphere Board of Education will be held at 7:00 p.m. on Tuesday, September 13, 2022 at Lessenger Elementary School, 30150 Campbell Road, Madison Heights, MI 48071. President Minowa announces the following agenda:

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| I. CALL TO ORDER | Mrs. Minowa |
| II. ROLL CALL | Mr. McCann |
| III. PLEDGE OF ALLEGIANCE
To be led by Lessenger first grade students. | Mrs. Minowa |
| IV. APPROVAL OF MINUTES:
REGULAR MEETING OF AUGUST 16, 2022 | Mrs. Minowa |
| V. COMMUNICATIONS & INFORMATION | Mrs. Minowa |
| VI. RECOGNITION OF AUDIENCE | Mrs. Minowa |
| •Lessenger Presentation: Physical Education at the Elementary Level | Melissa Tuccini |
| •Introduction of 2022-2023 New Teacher Hires | Mr. Fuller |

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- 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 Item:

- Annual 8th Grade Trip to Washington, DC

VIII. HUMAN RESOURCES REPORT

Mr. Fuller

Action Item:

- New Hire: Melanie George

IX. BUSINESS OFFICE REPORT

Mr. Dillon

Action Items:

- General Fund Payment Authorizations for Month Ending August 2022
- Acknowledgment of Financial Report for Month Ending August 2022
- 2022 Head Start Budget Grant Extension Application for 2023

X. CURRICULUM & INSTRUCTION REPORT

Mrs. Cumiskey

Action Items:

None

XI. ADJOURNMENT

Mrs. Minowa



Dale C. Steen, Superintendent