

THE LAMPHERE SCHOOLS

ADMINISTRATION CENTER

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BOARD MEETING AGENDA

REVISED

October 6, 2022

The Regular Meeting of the Lamphere Board of Education will be held at 7:00 p.m. on Tuesday, October 11, 2022 at the James S. McCann Administration Center, 31201 Dorchester, Madison Heights, Michigan 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 | Mrs. Minowa |
| IV. APPROVAL OF MINUTES: | Mrs. Minowa |
| <ul style="list-style-type: none">•Regular Meeting of September 13, 2022•Special Meeting & Executive Session of September 26, 2022 | |
| V. COMMUNICATIONS & INFORMATION | Mrs. Minowa |
| VI. RECOGNITION OF AUDIENCE | Mrs. Minowa |
| <ul style="list-style-type: none">•2021-2022 AUDIT REVIEW | Mr. Dillon
Mrs. Watkins |
| <ul style="list-style-type: none">•Presentation: District Math & Literacy Information
Presenters: Laura Bertling, Katie Monhaut,
Elizabeth Simpson and Susan Spanke | Mrs. Cumiskey |
| <ul style="list-style-type: none">•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. | Mrs. Minowa |

VII. SUPERINTENDENT'S REPORT

Mr. Steen

Action Items:

None

VIII. HUMAN RESOURCES REPORT

Mr. Fuller

Action Items:

- New Hires: Rachel Dollente Webb, Mercedes Bolden and Valarie Knight
- Leave of Absence for Molly Baird

IX. BUSINESS OFFICE REPORT

Mr. Dillon

Action Items:

- General Fund Payment Authorizations for Month Ending September 2022
- Acknowledgment of Financial Report for Month Ending September 2022
- Acceptance of 2021-2022 Audit Report

X. CURRICULUM & INSTRUCTION REPORT

Mrs. Cumiskey

Action Items:

None

XI. EXECUTIVE SESSION

To Review Parameters for Negotiations

Mrs. Minowa

XII. ADJOURNMENT

Mrs. Minowa



Dale C. Steen, Superintendent