

THE LAMPHERE SCHOOLS

ADMINISTRATION CENTER

31201 Dorchester, Madison Heights, Michigan 48071-1099

Telephone: (248) 589-1990 • FAX: (248) 589-2618

www.lamphereschools.org • #wearelamphere



BOARD MEETING AGENDA

November 3, 2022

The Regular Meeting of the Lamphere Board of Education will be held at 7:00 p.m. on Tuesday, November 8, 2022 at the James S. McCann Administration Center, 31201 Dorchester, Madison Heights, Michigan 48071. President Minowa announces the following agenda:

- | | |
|---|--------------------|
| 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 & Executive Session of October 11, 2022•Special Meeting & Executive Session of October 18, 2022 | |
| V. COMMUNICATIONS & INFORMATION | Mrs. Minowa |
| VI. RECOGNITION OF AUDIENCE | Mrs. Minowa |
| <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. | |

VII. ACKNOWLEDGMENT OF BOARD MEMBER RESIGNATION OF TERRIE JUNKIN Mrs. Minowa

VIII. SUPERINTENDENT'S REPORT Mr. Steen

Action Item:

- Acknowledgment of Teacher Retirement Resignation for James Toma

IX. HUMAN RESOURCES REPORT Mr. Fuller

Action Item:

- New Hire: Herman Ford

X. BUSINESS OFFICE REPORT Mr. Dillon

Action Items:

- General Fund Payment Authorizations for Month Ending October 2022
- Acknowledgment of Financial Report for Month Ending October 2022
- Head Start Policy & Process

XI. CURRICULUM & INSTRUCTION REPORT Mrs. Cumiskey

Action Items:

None

XII. ADJOURNMENT Mrs. Minowa



Dale C. Steen, Superintendent