

# THE LAMPHERE SCHOOLS

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## ADMINISTRATION CENTER

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## BOARD MEETING AGENDA

December 9, 2022

The Regular Meeting of the Lamphere Board of Education will be held at 7:00 p.m. on Tuesday, December 13, 2022 at Hiller Elementary School, 400 E LaSalle, Madison Heights, MI 48071. President Minowa announces the following agenda:

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| <b>I. CALL TO ORDER</b>   | <b>Mrs. Minowa</b>                        |
| <b>II. ROLL CALL</b>  | <b>Mr. McCann</b>                         |
| <b>III. PLEDGE OF ALLEGIANCE</b><br>To be led by Hiller HERO students.  | <b>Mrs. Minowa</b>                        |
| <b>IV. APPROVAL OF MINUTES:</b><br><br><b>SPECIAL MEETING &amp; EXECUTIVE SESSION OF<br/>NOVEMBER 3, 2022, REGULAR MEETING<br/>OF NOVEMBER 8, 2022 AND SPECIAL MEETING<br/>OF DECEMBER 8, 2022</b><br><br><b>SPECIAL MEETING &amp; EXECUTIVE SESSION OF<br/>NOVEMBER 21, 2022</b> | <b>Mrs. Minowa</b>                        |
| <b>V. COMMUNICATIONS &amp; INFORMATION</b>  | <b>Mrs. Minowa</b>                        |
| <b>VI. RECOGNITION OF AUDIENCE</b><br><br>•Welcome and Introductions  | <b>Mrs. Minowa</b><br><br>Mrs. Staskowski |
| •Hiller Presentation: Number Corner in Bridges  | Elizabeth Simpson                         |

### RECESS

- 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:

- Acknowledgment of Teacher Resignations – Linda Borton, Lauren Miller and Darya Owens

**VIII. HUMAN RESOURCES REPORT**

**Mr. Fuller**

Action Item:

- New Hires:
- Approval of Contract Wages and Agreements
- Unpaid Leave of Absence

**IX. BUSINESS OFFICE REPORT**

**Mr. Dillon**

Action Items:

- General Fund Payment Authorizations for Month Ending November 2022
- Acknowledgment of Financial Report for Month Ending November 2022
- ECEC Capital Improvement Projects
- Hiller & Lessenger Flooring Projects
- Playground Equipment Repairs

**X. CURRICULUM & INSTRUCTION REPORT**

**Mrs. Cumiskey**

Action Items:

None

**Video Presentation:** Early Math Vision Overview

**XI. JANUARY BOARD MEETING DATE CHANGE  
TO JANUARY 17, 2023**

**Mrs. Minowa**

**XII. APPOINTMENT TO THE BOARD OF EDUCATION**

**Mrs. Minowa**

**XIII. ADJOURNMENT**

**Mrs. Minowa**



Dale C. Steen, Superintendent