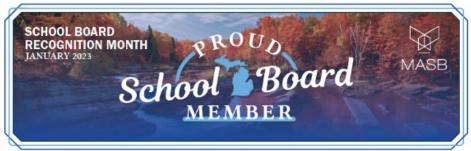
THE LAMPHERE SCHOOLS



Mrs. Minowa



BOARD MEETING AGENDA

January 12, 2023

The Regular Meeting of the Lamphere Board of Education will be held at 7:00 p.m. on Tuesday, January 17, 2023 at Lamphere Center, 29685 Tawas, Madison Heights, MI 48071. President Minowa announces the following agenda.

I.	CALL TO ORDER	Mrs. Minowa
II.	ROLL CALL	Mr. McCann
III.	PLEDGE OF ALLEGIANCE To be led by students in Sue Kellner's class	Mrs. Minowa
IV.	OATH OF OFFICE TO BOARD MEMBERS To be administered by Judge Keith Hunt	Mr. Steen
V.	APPROVAL OF MINUTES OF THE REGULAR MEETING OF DECEMBER 13, 2022	Mrs. Minowa
VI.	COMMUNICATIONS & INFORMATION	Mrs. Minowa
VI. VII.	COMMUNICATIONS & INFORMATION RECOGNITION OF AUDIENCE •School Board Recognition Month	Mrs. Minowa Mrs. Minowa Mr. Steen
	RECOGNITION OF AUDIENCE	Mrs. Minowa
	RECOGNITION OF AUDIENCE •School Board Recognition Month	Mrs. Minowa Mr. Steen

•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.

January 17, 2023

VIII. BOARD OF EDUCATION COMMITTEE APPOINTEMENTS

Mrs. Minowa

IX. SUPERINTENDENT'S REPORT

Mr. Steen

Action Item

Acknowledgment of Teacher Resignations – Molly Baird,
 Leslie Harrell and Racquel Rimle

X. HUMAN RESOURCES REPORT

Mr. Fuller

Action Items

- •Approval of New Hire Michelle Bushey-Heikkinen
- Approval of Emergency Operations Plans

XI. BUSINESS OFFICE REPORT

Mr. Dillon

Action Items:

- General Fund Payment Authorizations for Month Ending December 2022
- Acknowledgment of Financial Report for Month Ending December 2022
- Roofing Replacement at Lamphere High School

XII. CURRICULUM & INSTRUCTION REPORT

Mrs. Cumiskey

Action Items

- •Approval of New Course Offerings at Lamphere High School
- Approval of Classroom Library Books at the Elementary Level

XIII. ADJOURNMENT

Mrs. Minowa

Dale C. Steen, Superintendent