

# THE LAMPHERE SCHOOLS



## 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.

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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 students in Sue Kellner's class  | <b>Mrs. Minowa</b>   |
| <b>IV. OATH OF OFFICE TO BOARD MEMBERS</b><br>To be administered by Judge Keith Hunt  | <b>Mr. Steen</b>   |
| <b>V. APPROVAL OF MINUTES OF THE REGULAR MEETING OF DECEMBER 13, 2022</b>   | <b>Mrs. Minowa</b>   |
| <b>VI. COMMUNICATIONS &amp; INFORMATION</b>   | <b>Mrs. Minowa</b>   |
| <b>VII. RECOGNITION OF AUDIENCE</b> <ul style="list-style-type: none"><li>•School Board Recognition Month</li><li>•Welcome and Introductions</li><li>•Lamphere Center Presentation: Community-Based Instruction and Work-Based Learning</li></ul> | <b>Mrs. Minowa</b><br><b>Mr. Steen</b><br><br><b>Mrs. Siems</b><br><b>K. Kenneally</b><br><b>N. Schulte</b><br><b>S. Kellner</b> |
| <b>RECESS</b>   | <b>Mrs. Minowa</b>   |
| •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.                         | <b>Mrs. Minowa</b>   |

**VIII. BOARD OF EDUCATION COMMITTEE APPOINTMENTS 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

*Upon request to the Human Resources Department, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.*