

THE LAMPHERE SCHOOLS



ADMINISTRATION CENTER

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PRESS RELEASE AND AGENDA

February 9, 2023

The Regular Meeting of the Lamphere Board of Education will be held at 7:00 p.m. on Tuesday, February 14, 2023 at Edmonson Elementary School, 621 E Katherine, Madison Heights, MI 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
To be led by Pack and Troop #1589 | Mrs. Minowa |
| IV. APPROVAL OF MINUTES:

•Regular Meeting of January 17, 2023
•Special Meeting & Executive Session of January 24, 2023 | Mrs. Minowa |
| V. COMMUNICATIONS & INFORMATION | Mrs. Minowa |
| VI. RECOGNITION OF AUDIENCE

•Principals' Week
•Teacher of the Year Nominees
Sarah Laurence, Stacy Witkowski & Kate Vollmayer
•Support Person of the Year Nominee: Pete Tuccini
•Welcome and Introductions
•Edmonson Presentation: Creating Experiences Kids
Don't Want to Miss | Mrs. Minowa

Mr. Steen
Mr. Fuller

Mr. Fuller
Mrs. Guzynski
Staff & Students |
| RECESS

•2022-2023 Benchmark Assessment Requirement PA 48
Goals and Progress in Reading and Math – Grades K-8
Presenters: L. Bertling, K. Monhaut, J. Pesci, E. Simpson, S. Spanke | Mrs. Minowa

Mrs. Cumiskey |

- 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 Items:

- Acknowledgment of Teacher Resignation: Richard Zager
- Changes to OCSBA Bylaws

VIII. HUMAN RESOURCES REPORT

Mr. Fuller

Action Item:

- New Hires: Sarah Bowe and Christina Szopjak

IX. BUSINESS OFFICE REPORT

Mr. Dillon

Action Items:

- General Fund Payment Authorizations for Month Ending January 2023
- Acknowledgment of Financial Report for Month Ending January 2023
- Approval of Wireless Access Point Replacements
- Learning Ladder Tuition Rates for 2023-2024

X. CURRICULUM & INSTRUCTION REPORT

Mrs. Cumiskey

Action Items:

None

XI. ADJOURNMENT

Mrs. Minowa



Dale C. Steen, Superintendent