

THE LAMPHERE SCHOOLS

ADMINISTRATION CENTER

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BOARD MEETING AGENDA

March 9, 2023

The Regular Meeting of the Lamphere Board of Education will be held at 7:00 p.m. on Tuesday, March 14, 2023 at Lamphere High School, 610 E 13 Mile Road, 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 **Mrs. Minowa**

IV. APPROVAL OF MINUTES: **Mrs. Minowa**

- Regular Meeting of February 14, 2023
- Special Meeting & Executive Session of March 2, 2023

V. COMMUNICATIONS & INFORMATION **Mrs. Minowa**

VI. RECOGNITION OF AUDIENCE **Mrs. Minowa**

- Service Pin Honorees **Mr. Steen**
- Welcome and Introductions **Mr. Thomas**
- High School Presentation: Becoming a Unified
Champion School **Renee Oaks**
Tara Deneau

RECESS **Mrs. Minowa**

- 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 CONTRACT Mrs. Minowa

VIII. SUPERINTENDENT'S REPORT Mr. Steen

Action Item:

- Acknowledgment of Teacher Resignations: Heather Garabedian, Amy Horvath and Lindsey Toohey

IX. HUMAN RESOURCES REPORT Mr. Fuller

Action Item:

- New Hire: Janet Berthiaume

X. BUSINESS OFFICE REPORT Mr. Dillon

Action Items:

- General Fund Payment Authorizations for Month Ending February 2023
- Acknowledgment of Financial Report for Month Ending February 2023
- Approval of Asbestos Abatement

XI. CURRICULUM & INSTRUCTION REPORT Mrs. Cumiskey

Action Items:

None

XII. 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.