

# THE LAMPHERE SCHOOLS

## ADMINISTRATION CENTER

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## LAMPHERE BOARD OF EDUCATION MEETING AGENDA

May 4, 2023

The Regular Meeting of the Lamphere Board of Education will be held at 7:00 p.m. on Tuesday, May 9, 2023 at Page Middle School, 29615 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 Page WEB (Where Everyone Belongs) 7 <sup>th</sup> Grade Leaders   | <b>Mrs. Minowa</b>           |
| <b>IV. APPROVAL OF MINUTES OF THE REGULAR MEETING<br/>OF APRIL 11, 2023</b>  | <b>Mrs. Minowa</b>           |
| <b>V. COMMUNICATIONS &amp; INFORMATION</b>   | <b>Mrs. Minowa</b>           |
| <b>VI. RECOGNITION OF AUDIENCE</b>   | <b>Mrs. Minowa</b>           |
| •Welcome and Introductions   | Mr. Sassack                  |
| •Page Presentation: The Panther Points Initiative at<br>Page Middle School   | Kate Raymond<br>Brad Sassack |
| • <b>Recess</b>  | <b>Mrs. Minowa</b>           |
| •Public Comment: Anyone who wishes to address the board<br>about a topic not on the agenda will have up to 3 minutes to<br>speak. Each person will need to state their full name and<br>address at the beginning of their remarks. |                              |

**VII. SUPERINTENDENT’S REPORT** **Mr. Steen**

Action Items:

- Acknowledgment of Teacher Resignation – Barbara Parks
- First Reading of Proposed Policy Updates

**VIII. HUMAN RESOURCES REPORT** **Mr. Fuller**

Action Items:

- New Hires: Iman Jaradi, Monica Meyers, Lauren Ivanye and Maria Chene
- Teacher Leaves of Absence: Heather Mouw and Stephanie Mack

**IX. BUSINESS OFFICE REPORT** **Mr. Dillon**

Action Items:

- General Fund Payment Authorizations for Month Ending April 2023
- Acknowledgment of Financial Report for Month Ending April 2023

**X. CURRICULUM & INSTRUCTION REPORT** **Mrs. Cumiskey**

Action Item:

- Approval of Houghton Mifflin Harcourt (HMH) Into Math Curriculum Resources & Materials for Grades 6-8

**XI. ADJOURNMENT** **Mrs. Minowa**



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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.*