

THE LAMPHERE SCHOOLS

ADMINISTRATION CENTER

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PRESS RELEASE AND AGENDA

May 18, 2023

The Regular Meeting of the Lamphere Board of Education will be held at 7:00 p.m. on Tuesday, May 23, 2023 at the James S. McCann Administration Center, 31201 Dorchester, Madison Heights, Michigan. 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 | Mrs. Minowa |
| IV. APPROVAL OF MINUTES: | Mrs. Minowa |
| •Regular Meeting of May 9, 2023 | |
| V. COMMUNICATIONS & INFORMATION | Mrs. Minowa |
| VI. RECOGNITION OF AUDIENCE | Mrs. Minowa |
| •Surprise Award Presentation | Mr. Fuller |
| •Presentation to Retirees: | Mr. Steen |
| Besnik Gojka (21 years) | Jackie Owens (25 years) |
| Leslie Harrell (35 years) | Laura Petrik (21 years) |
| Amy Horvath (25 years) | Elaine Roman (15 years) |
| Gina Kinczkowski (20 years) | Jim Toma (28 years) |
| •RECESS | |
| •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 Item:

- Second Reading & Adoption of Proposed Policy Updates

VIII. HUMAN RESOURCES REPORT

Mr. Fuller

Action Items:

- Approval of 2023-2024 Student Handbook Changes
- New Hire: Jennifer Hill

IX. BUSINESS OFFICE REPORT

Mr. Dillon

Action Items:

- Replacement of LHS Pool Water Pumps
- Purchase of Chromebooks
- Purchase of LHS Classroom Sound Systems
- Purchase of SMART Boards & Projectors
- Acknowledgment of OLSHA Head Start Self-Assessment Procedure
- Adoption of Oakland ISD Budget Resolution for 2023 / 2024

X. CURRICULUM & INSTRUCTION REPORT

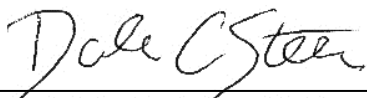
Mrs. Cumiskey

Action Items:

None

XI. 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.