

# THE LAMPHERE SCHOOLS

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## ADMINISTRATION CENTER

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## LAMPHERE BOARD MEETING AGENDA

June 8, 2023

The Regular Meeting of the Lamphere Board of Education will be held at 7:00 p.m. on Tuesday, June 13, 2023 at the James S. McCann Administration Building, 31201 Dorchester Avenue, Madison Heights, Michigan. 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>                                    | <b>Mrs. Minowa</b> |
| <b>IV. APPROVAL OF MINUTES:</b><br>•Regular Meeting of May 23, 2023 | <b>Mrs. Minowa</b> |
| <b>V. COMMUNICATIONS &amp; INFORMATION</b>                          | <b>Mrs. Minowa</b> |
| <b>VI. RECOGNITION OF AUDIENCE</b><br>None                          | <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.

June 13, 2023

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

Action Item:

- Acknowledgment of Teacher Resignations – Amelia Ciaramitaro and Edward Lewandowski

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

Action Item:

- Approval of New Hires: Gina Shaw, Megan Evans and Nicholas Rhodes

**IX. BUDGET HEARING** **Mr. Dillon**

**X. BUSINESS OFFICE REPORT** **Mr. Dillon**

Action Items:

- General Fund Payments for Month Ending May 2023
- Financial Report for Month Ending May 2023
- 2023-24 Budget Appropriations Resolution
- Millage Certification
- 2022-23 Amended Budget Appropriations Resolution

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

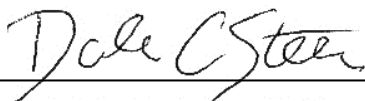
Action Item:

- Approval of Decoder Kids K-2 Literacy Curriculum Resource and Materials for Grades K-2

PRESENTATION:

2022-2023 Benchmark Assessment Requirement PA 48  
End of Year Goals & Progress for Reading & Math, K-8

**XII. ADJOURNMENT** **Mrs. Minowa**



Dale C. Steen, Superintendent