

THE LAMPHERE SCHOOLS



ADMINISTRATION CENTER

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LAMPHERE BOARD OF EDUCATION MEETING AGENDA

July 6, 2023

The Reorganizational Meeting of the Lamphere Board of Education will be held at 7:00 p.m. on Tuesday, July 11, 2023 at the James S. McCann Administration Center, 31201 Dorchester Avenue, 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. REORGANIZATION OF THE BOARD OF EDUCATION | Mr. Steen
President-Elect |
| The Board of Education will elect members for the positions of President, Vice President, Secretary and Treasurer. | |
| V. MEETINGS OF THE BOARD OF EDUCATION FOR THE
2023-2024 SCHOOL YEAR | President |
| VI. COMMITTEE APPOINTMENTS | President |
| VII. DEPOSITORIES FOR 2023-2024 | Mr. Dillon |
| VIII. APPROVAL OF MINUTES:
•Regular Meeting of June 13, 2023 | |
| IX. COMMUNICATIONS & INFORMATION | President |
| X. RECOGNITION OF AUDIENCE | President |

•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.

XI. SUPERINTENDENT'S REPORT

Mr. Steen

Action Items:

- Approval of 2023-2024 Membership Dues
- Approval of MHSAA Membership for 2023-2024
- Acknowledgment of Teacher Resignations

XII. HUMAN RESOURCES REPORT

Mr. Fuller

Action Item:

- Approval of New Hires

XIII. BUSINESS OFFICE REPORT

Mr. Dillon

Action Items:

- General Fund Payment Authorizations for Month Ending June 2023
- Acknowledgement of Financial Report
- Student Accident Insurance for 2023-2024

XIV. CURRICULUM & INSTRUCTION REPORT

Mrs. Cumiskey

Action Items:

None

XV. ADJOURNMENT

President



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.