

THE LAMPHERE SCHOOLS

ADMINISTRATION CENTER

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LAMPHERE BOARD OF EDUCATION MEETING AGENDA

August 10, 2023

The Regular Meeting of the Lamphere Board of Education will be held at 7:00 p.m. on Tuesday, August 15, 2023 at the James S. McCann Administration Center, 31201 Dorchester Avenue, Madison Heights, MI 48071. 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:
•Regular Meeting of July 11, 2023 | Mr. Minowa |
| V. COMMUNICATIONS & INFORMATION | Mrs. Minowa |
| VI. RECOGNITION OF AUDIENCE

•Staff Member Recognition | Mrs. Minowa

Mr. Fuller |
| •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 Items:

- Acknowledgment of Teacher Resignations

VIII. HUMAN RESOURCES REPORT

Mr. Fuller

Action Item:

- Approval of New Hires

IX. BUSINESS OFFICE REPORT

Mr. Dillon

Action Items:

- General Fund Payment Authorizations for Month Ending July 2023
- Early Head Start Grant and Head Start Continuation Application

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.