

THE LAMPHERE SCHOOLS

ADMINISTRATION CENTER

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LAMPHERE BOARD OF EDUCATION MEETING AGENDA

October 12, 2023

The Regular Meeting of the Lamphere Board of Education will be held at 7:00 p.m. on Tuesday, October 17, 2023 at the James S. McCann Administration Center, 31201 Dorchester, Madison Heights, Michigan 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: | Mrs. Minowa |
| •Regular Meeting of September 12, 2023 | |
| V. COMMUNICATIONS & INFORMATION | Mrs. Minowa |
| VI. RECOGNITION OF AUDIENCE | Mrs. Minowa |
| • 2022-2023 AUDIT REVIEW | Mr. Dillon and
Mrs. Sency |
| • Presentation: Literacy, Math and Multi-Tiered Systems
of Support Information | Mrs. Cumiskey |
| Presenters: Laura Bertling, Brittany Came, Jen Cumiskey,
Marni Glowacki, Katie Monhaut, Jill Pesci, Elizabeth
Simpson, and Zoe Wainz | |

- 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.

Mrs. Minowa

VII. SUPERINTENDENT'S REPORT

Mr. Steen

Action Items:

- Acknowledgement of Teacher Resignations: Sebrina Shields, Taylor Vranish and Lisa Weathers

VIII. HUMAN RESOURCES REPORT

Mr. Fuller

Action Items:

- New Hires

IX. BUSINESS OFFICE REPORT

Mr. Dillon

Action Items:

- General Fund Payment Authorizations for Month Ending September 2023
- Acknowledgment of Financial Report for Month Ending September 2023
- Acceptance of 2022-2023 Audit Report

X. CURRICULUM & INSTRUCTION REPORT

Mrs. Cumiskey

Action Items:

None

XI. ADJOURNMENT

Mrs. Minowa



Dale C. Steen, Superintendent