

THE LAMPHERE SCHOOLS

ADMINISTRATION CENTER

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LAMPHERE BOARD OF EDUCATION MEETING AGENDA

November 9, 2023

The Regular Meeting of the Lamphere Board of Education will be held at 7:00 p.m. on Tuesday, November 14, 2023 at Edmonson Elementary School, 621 E. Katherine, 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
To be led by Pack and Troop #1589 | Mrs. Minowa |
| IV. APPROVAL OF MINUTES:
<ul style="list-style-type: none">• Regular Meeting of October 17, 2023• Special Meeting of November 1, 2023 | Mrs. Minowa |
| V. COMMUNICATIONS & INFORMATION | Mrs. Minowa |
| VI. RECOGNITION OF AUDIENCE
<ul style="list-style-type: none">• Welcome and Introductions• Edmonson Students – Essay Presentations• Edmonson Presentation – Wellness: Understanding Paradigm Shift | Mrs. Minowa
Mrs. Guzynski
Mrs. Guzynski
Mrs. Guzynski |

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- 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:

- New Hire: Katie Cronk / Assistant Superintendent of Business and Finance

VIII. HUMAN RESOURCES REPORT

Mr. Fuller

Action Items:

- Approval of Leaves of Absence

IX. BUSINESS OFFICE REPORT

Mr. Dillon

Action Items:

- General Fund Payment Authorizations for Month Ending October 2023
- Acknowledgment of Financial Report for Month Ending October 2023
- Head Start Policy & Process

X. CURRICULUM & INSTRUCTION REPORT

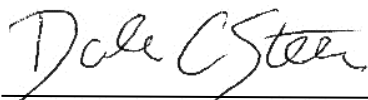
Mrs. Cumiskey

Action Items:

None

XI. ADJOURNMENT

Mrs. Minowa



Dale C. Steen, Superintendent