

THE LAMPHERE SCHOOLS

ADMINISTRATION CENTER

31201 Dorchester, Madison Heights, Michigan 48071-1099

Telephone: (248) 589-1990 • FAX: (248) 589-2618

www.lamphereschools.org • #wearelamphere



LAMPHERE BOARD OF EDUCATION MEETING AGENDA

December 7, 2023

The Regular Meeting of the Lamphere Board of Education will be held at 7:00 p.m. on Tuesday, December 12, 2023 at Hiller Elementary School, 400 E. LaSalle, Madison Heights, Michigan 48071. President Minowa announces the following agenda:

- | | |
|---|--|
| I. CALL TO ORDER | Mrs. Minowa |
| II. ROLL CALL | Mrs. LeSage |
| III. PLEDGE OF ALLEGIANCE
To be led by students from the ELD (English Language Development) Program | Mrs. Minowa |
| IV. APPROVAL OF MINUTES: <ul style="list-style-type: none">• Regular Meeting of November 14, 2023• Special Meetings and Executive Sessions of November 28, 2023• Special Meeting of December 4, 2023 | Mrs. Minowa |
| V. COMMUNICATIONS & INFORMATION | Mrs. Minowa |
| VI. RECOGNITION OF AUDIENCE <ul style="list-style-type: none">• Welcome and Introductions• Hiller Presentation – English Language Development (ELD) Program | Mrs. Minowa
Mrs. Staskowski
Lindsay Staskowski
Shaima Shammass
Chelsea LaPrell |

RECESS

- 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:

- Job Classification Changes

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 November 2023
- Acknowledgment of Financial Report for Month Ending November 2023
- 2024 Roofing Projects

X. CURRICULUM & INSTRUCTION REPORT

Mrs. Cumiskey

Action Items:

- New Course Proposal at Page Middle School

XI. APPOINTMENT TO THE BOARD OF EDUCATION

Mrs. Minowa

XII. ADJOURNMENT

Mrs. Minowa



Dale C. Steen, Superintendent