

# THE LAMPHERE SCHOOLS

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## ADMINISTRATION CENTER

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## LAMPHERE BOARD OF EDUCATION MEETING AGENDA

### REVISED

January 15, 2024

The Regular Meeting of the Lamphere Board of Education will be held at 7:00 p.m. on Tuesday, January 16, 2024 at Lamphere Center, 29685 Tawas, Madison Heights, Michigan 48071. President Minowa announces the following agenda:

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| <b>I. CALL TO ORDER</b>  | <b>Mrs. Minowa</b>  |
| <b>II. ROLL CALL</b>   | <b>Mrs. LeSage</b>  |
| <b>III. PLEDGE OF ALLEGIANCE</b><br>To be led by Wyatt Heater, a student from Trina Riley's Adult Transition Classroom   | <b>Mrs. Minowa</b>  |
| <b>IV. OATH OF OFFICE TO NEW BOARD MEMBER</b><br>To be administered by Judge Keith Hunt  | <b>Mr. Steen</b>  |
| <b>V. APPROVAL OF MINUTES:</b> <ul style="list-style-type: none"><li>• Special Meeting and Executive Session of December 12, 2023</li><li>• Regular Meeting of December 12, 2023</li><li>• Special Meeting and Executive Session of January 11, 2024</li></ul> | <b>Mrs. Minowa</b>  |
| <b>VI. COMMUNICATIONS &amp; INFORMATION</b>  | <b>Mrs. Minowa</b>  |
| <b>VII. RECOGNITION OF AUDIENCE</b> <ul style="list-style-type: none"><li>• School Board Recognition Month</li><li>• Welcome and Introductions</li><li>• Lamphere Center Presentation – Revised Positive Behavior Interventions and Supports</li></ul>         | <b>Mrs. Minowa</b><br><b>Mr. Steen</b><br><br><b>Mrs. Siems</b><br><br><b>M. Bushey-Heikkinen</b><br><b>P. Huyberts</b><br><b>K. Kenneally</b><br><b>L. Peraino</b> |

**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.

**VIII. BOARD OF EDUCATION COMMITTEE APPOINTMENTS** **Mrs. Minowa**

**IX. SUPERINTENDENT'S REPORT** **Mr. Steen**

Action Items:

- First Reading of Proposed Policy Updates
- Acknowledgment of Teacher Resignation – John Nichols

**X. HUMAN RESOURCES REPORT** **Mr. Fuller**

Action Items:

- New Hire
- Approval of Emergency Operation Plan

**XI. BUSINESS OFFICE REPORT** **Mrs. Cronk**

Action Items:

- General Fund Payment Authorizations for Month Ending December 2023
- Acknowledgment of Financial Report for Month Ending December 2023
- Learning Ladder Tuition Rates for 2024-2025

**XII. CURRICULUM & INSTRUCTION REPORT** **Mrs. Cumiskey**

Action Items:

- None

**XIII. ADJOURNMENT** **Mrs. Minowa**



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Dale C. Steen, Superintendent