

THE LAMPHERE SCHOOLS

ADMINISTRATION CENTER

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LAMPHERE BOARD OF EDUCATION MEETING AGENDA

February 8, 2024

The Regular Meeting of the Lamphere Board of Education will be held at 7:00 p.m. on Tuesday, February 13, 2024 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 | Mrs. LeSage |
| III. PLEDGE OF ALLEGIANCE | Mrs. Minowa |
| IV. APPROVAL OF MINUTES: <ul style="list-style-type: none">• Regular Meeting of January 16, 2024• Special Meetings and Executive Sessions of February 12, 2024 | Mrs. Minowa |
| V. COMMUNICATIONS & INFORMATION | Mrs. Minowa |
| VI. RECOGNITION OF AUDIENCE <ul style="list-style-type: none">• Principals' Week Recognition• Teacher of the Year Nominees:
Shannon Graham, Kersten McGlinchey, and
Melissa Tuccini• Safety Committee Update• Curriculum Presentation: 2023-2024 Benchmark Assessment Requirement PA 48 Goals and Progress in Reading and Math – Grades K-8
Presenters: L. Bertling, J. Messing, K. Monhaut,
E. Simpson, S. Spanke and Z. Wainz | Mrs. Minowa
Mr. Steen

Mr. Fuller

Mrs. Cumiskey |

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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. ELECTION OF MASB REGION 8 DIRECTOR **Mrs. Minowa**

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

Action Items:

- Second Reading & Adoption of Proposed Policy Updates
- Acknowledgment of Teacher Resignation

IX. HUMAN RESOURCES REPORT **Mr. Fuller**

Action Items:

- None

X. BUSINESS OFFICE REPORT **Mrs. Cronk**

Action Items:

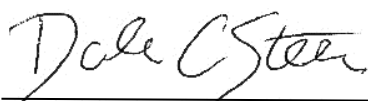
- General Fund Payment Authorizations for Month Ending January 2024
- Acknowledgment of Financial Report for Month Ending January 2024

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

Action Items:

- Approval of the Lamphere Proposal for the Michigan 9-12 Content Expectations for Personal Finance (2024-2025)

XII. ADJOURNMENT **Mrs. Minowa**



Dale C. Steen, Superintendent