

# THE LAMPHERE SCHOOLS

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## ADMINISTRATION CENTER

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## LAMPHERE BOARD OF EDUCATION MEETING AGENDA REVISED

March 7, 2024

The Regular Meeting of the Lamphere Board of Education will be held at 7:00 p.m. on Tuesday, March 12, 2024 at Lamphere High School, 610 E 13 Mile Road, 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>   | <b>Mrs. Minowa</b>   |
| <b>IV. APPROVAL OF MINUTES:</b> <ul style="list-style-type: none"><li>• Regular Meeting of February 13, 2024</li></ul>   | <b>Mrs. Minowa</b>   |
| <b>V. COMMUNICATIONS &amp; INFORMATION</b>   | <b>Mrs. Minowa</b>   |
| <b>VI. RECOGNITION OF AUDIENCE</b> <ul style="list-style-type: none"><li>• Service Pin Honorees</li><li>• Betty Campion Support Person of the Year Nominee:<br/>Vera Akl</li><li>• Michigan Association of School Social Workers Region F<br/>2023-2024 School Social Worker of the Year:<br/>Nicole Casinelli</li><li>• Welcome and Introductions</li><li>• High School Presentation: An Introduction to DECA</li></ul> | <b>Mrs. Minowa</b><br>Mr. Steen<br><br>Mr. Fuller/<br>Mrs. Staskowski<br><br>Mr. Fuller/<br>Mrs. Sosin<br><br>Mr. Thomas<br><br>Shannon Graham |

**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 CONTRACT** **Mrs. Minowa**

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

Action Items:

- Acknowledgment of Retirement Resignation of Stephanie Siems
- Appointment of Jackie Sosin to Director of Special Services
- Appointment of Kristy Kenneally to Director of Lamphere Center

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

Action Items:

- None

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

Action Items:

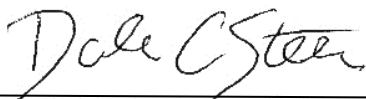
- General Fund Payment Authorizations for Month Ending February 2024
- Acknowledgment of Financial Report for Month Ending February 2024
- Page Middle School and Lamphere Center Flooring Project
- Acknowledgment of Facility Audit Report

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

Action Items:

- None

**XII. ADJOURNMENT** **Mrs. Minowa**



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Dale C. Steen, Superintendent