

THE LAMPHERE SCHOOLS

ADMINISTRATION CENTER

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LAMPHERE BOARD OF EDUCATION MEETING AGENDA

April 11, 2024

The Regular Meeting of the Lamphere Board of Education will be held at 7:00 p.m. on Tuesday, April 16, 2024 at Simonds Elementary, 30000 Rose Avenue, 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
To be led by Girl Scouts | Mrs. Minowa |
| IV. APPROVAL OF MINUTES: <ul style="list-style-type: none">• Regular Meeting of March 12, 2024• Special Meeting of March 19, 2024 | Mrs. Minowa |
| V. COMMUNICATIONS & INFORMATION | Mrs. Minowa |
| VI. RECOGNITION OF AUDIENCE <ul style="list-style-type: none">• Oakland County Teacher of the Year – Shannon Graham• Welcome and Introductions• Simonds Presentation – Trauma-Informed Learning:
Supporting Resilience at Simonds Elementary | Mrs. Minowa
Mr. Fuller
Mrs. Wenskay
Mrs. Wenskay |

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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:

- Acknowledgment of Teacher Resignation – Hilary Abbott
- Appointment of Lessenger Principal – Vanessa Monsour

VIII. HUMAN RESOURCES REPORT

Mr. Fuller

Action Items:

- New Hire
- Approval of Leaves of Absence

IX. BUSINESS OFFICE REPORT

Mrs. Cronk

Action Items:

- General Fund Payment Authorizations for Month Ending March 2024
- Acknowledgment of Financial Report for Month Ending March 2024
- Roofing at Lamphere High School
- Asbestos Abatement for Page and Lamphere Center Flooring
- Lamphere Center Interior Modifications
- Grass Mowing Proposal

X. CURRICULUM & INSTRUCTION REPORT

Mrs. Cumiskey

Action Items:

- None

XI. ADJOURNMENT

Mrs. Minowa



Dale C. Steen, Superintendent