

MT. PLEASANT PUBLIC SCHOOLS BOARD OF EDUCATION
Regular Meeting Agenda
October 14, 2019 – 6:30 p.m.
Kinney Conference Room, 720 N. Kinney Ave., Mt. Pleasant, MI 48858

This meeting of the Mt. Pleasant Public Schools Board of Education is a meeting conducted in public but is not a meeting of the public. There is a time for public participation during the meeting as indicated in the agenda. Individuals who wish to address the Board must complete the form located with the agendas near the room entrance and present it to the Board secretary prior to the start of the public comments allowed for agenda items. The purpose of today's meeting is to conduct regular business that requires action by the Board. These items may include those discussed at a previous meeting or presented to the Board for discussion this evening.

- I. Call to Order** As a courtesy – please turn off or silence your cell phones at this time. Thank you.
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Citizens Request to Address Board on any Agenda or Non-Agenda Item (form required)**
- VI. Student Board of Education Representative Report** (A report by the Student Representative(s) regarding issues and programs impacting education in Mt. Pleasant).
- VII. Superintendent Report**
 - Bus Driver Appreciation Week –October 21-25, 2019
 - School Administrator Appreciation Month
 - Series II of the May 2016 Bond, RJ Naughton, PFM
 - Annual Financial Audit Presentation, Jamie Rivette, CPA, Yeo & Yeo, and Ginger Faber
 - SHRM Certified Professional – Tammy Carrier
- VIII. Requested Financial Reports** (Resumes of various school district programs and reports.)
- IX. Correspondence** (Acknowledgement of various correspondence sent to the Board of Education for their information).

CONSENT AGENDA

- X. Consent Items:** (Items on the Agenda where Board action is required.)
 - A. Approval of Minutes**
 1. September 16, 2019

B. Financial:

1. Approval of Bills

XI. New Business

- A. Annual Financial Audit Approval
- B. Resolution Authorizing the Issuance and Delegating the Sale of Bonds and Other Matters Relating Thereto - Adoption
- C. Retirement
- D. Donation – GI-TEC

XII. Board of Education Discussion (This is an opportunity for any Board member to discuss issues or concerns they may have.)

- A. MASB Policy Discussion

XIII. Adjournment

NOTE: Any changes in date, time, or place of the scheduled Board meeting will be posted in ample time to meet the needs of the requirements of the “Michigan Open Meeting Law”. Official minutes of the School Board Meetings are stored at the Board of Education office. Upon request to the superintendent, the District shall make reasonable accommodation for a disabled person to be able to participate in this meeting.