

MT. PLEASANT PUBLIC SCHOOLS' BOARD OF EDUCATION
Regular Meeting Agenda
October 19, 2020 – 6:30 p.m.

This meeting will be a virtual meeting by way of Zoom. Please join us via the following link: <https://zoom.us/j/97495803298>

MISSION STATEMENT
Empower Excellence

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. Student Board of Education Representative Report** (A report by the Student Representative(s) regarding issues and programs impacting education in Mt. Pleasant).
- VI. Superintendent Report**
 - Annual Financial Audit Presentation, Jamie Rivette, CPA, Yeo & Yeo, and Ginger Faber
 - Board Candidate Introductions
- VII. Requested Financial Reports** (Resumes of various school district programs and reports.)
- VIII. Correspondence** (Acknowledgement of various correspondence sent to the Board of Education for their information).

CONSENT AGENDA

- IX. Consent Items:** (Items on the Agenda where Board action is required.)
 - A. Approval of Minutes**
 - 1. October 5, 2020 Regular Meeting Minutes
 - B. Financial:**
 - 1. Approval of Bills

X. New Business

- A. Resolution Regarding Action Taken at Virtual Meetings
- B. Annual Financial Audit Approval
- C. Recreation Authority Resolution Approval
- D. High School Graduation Requirements Recommendation
- E. Retirement – Administrator
- F. Retirements – Certified Staff
- G. Resignation
- H. Donations –
 - CHARGE Syndrome Research Club at CMU – Elementary Bldgs.
 - Walmart – District

XI. Extended COVID-19 Learning Plan

- A. Reconfirmation Information
- B. Return to School Plan Update
- C. Public Comment
- D. Return to School Plan Approval

**XII. Citizens Request to Address Board on any Agenda or Non-Agenda Item
(form required)**

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

IX. 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.