

MT. PLEASANT PUBLIC SCHOOLS' BOARD OF EDUCATION
Regular Meeting Agenda
December 13, 2021 – 6:30 p.m.
Kinney Building, 720 N. Kinney Ave., Mt. Pleasant, MI

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. 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. **Indigenous Land Acknowledgement Statement**
“Mt. Pleasant Public Schools is honored to acknowledge the Anishinaabe people whose traditional land we are gathered on today. To recognize the Anishinaabe people and their ancestral land is our expression of gratitude and appreciation, and a way of honoring the Indigenous people who have been living and working on this land since time immemorial and whose land on which the Saginaw Chippewa Indian Tribe have resided and who have continued to reside on for centuries. We feel it is important to understand the long-standing history of this land and to seek to understand our place within that history.
- IV. **Roll Call**
- V. **Approval of Agenda**
- 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**
 - **School Safety Update**
 - **2022 Board of Education Appointments/Description of Responsibilities**
 - **Board Member Norms**
 - **2022 Regular Board Meeting Dates**
 - **COVID Update**
- 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). Ryan Douglas, Bree Moegenberg,

Xantha Karp, Jenny Martin

- X. Citizens Request to Address Board on any Agenda or Non-Agenda Item (please sign form)**

CONSENT AGENDA

- XI. Consent Items:** (Items on the Agenda where Board action is required.)
- A. Approval of Minutes**
 - 1. November 15, 2021 Regular Meeting Minutes
 - B. Financial:**
 - 1. Approval of Bills
- XII. New Business**
- A. Field Trip Approval –Cedar Point, MPHS Physics Class**
 - B. Resignation**
 - C. New Hire**
 - D. MPEA LOA**
 - E. MPAA LOA**
 - F. MPSPA LOA**
 - G. MPCEA LOA**
 - H. MPTA LOA**
 - I. Donations – GI-TEC**
 - **Central Michigan Robotics Association**
 - **Todd Shorle**
 - J. New Grant Activity Account Procedures – Ginger Faber NEOLA**
Bylaws & Policies – 2nd Reading and Adoption
 - Policy 0100 – Definitions – Revised
 - Policy 0167.3 – Public Participation at Board Meetings – Revised
 - Policy 3120 – Employment of Professional Staff - Revised
 - Policy 6114 – Cost Principles – Spending Federal Funds – Revised
 - Policy 6152 – Student Fees, Fines, and Supplies – Revised
 - Policy 7450 – Property Inventory – Revised
 - Policy 8310 – Public Records – Revised
 - Policy 8320 – Personnel Files – Revised
 - Policy 8330 – Student Records - Revised
- XIII. Board of Education Discussion** (This is an opportunity for any Board Member to discuss issues or concerns they may have.)
- XIV. 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. For further information, please call (989) 775-2301.