

**MT. PLEASANT PUBLIC SCHOOLS' BOARD OF EDUCATION
720 N. Kinney Ave., Mt. Pleasant, MI 48858
Regular Meeting Agenda**

August 17, 2020 – 6:30 p.m.

Pursuant to Executive Order 2020-154, this meeting will be a Virtual Meeting via Zoom. Please join us via the following link:

<https://us02web.zoom.us/j/85706981860?pwd=VDcwRjE4L29VM3NqSnNUUTVEMFJ6dz09#success>

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. 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**
 - **PSC Annual Report Presentation**
- 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. August 13, 2020 Special Meeting

B. Financial:

1. Approval of Bills

XI. New Business

A. Retirements

B. Termination Resolution

C. New Hires

D. Donation - Staples

E. PSC Approval

- Secondary Business and Technology
- AP Macroeconomics

F. MPCEA Ratification

G. Student Reinstatement Committee Recommendation - #S1-2019/20

H. NEOLA Bylaws & Policies – 2nd Reading and Adoption

- 2412 – Homebound Instruction Program – Revised
- 2414 – Reproductive Health and Family Planning – Revised
- 3362.01 – Threatening Behavior Toward Staff – Professional Staff – Revised
- 4362.01 – Threatening Behavior Toward Staff Members – Support Staff – Revised
- 4162 – Controlled Substance and Alcohol Policy for Commercial Vehicle (CMV) Drivers and Other Employees Who Perform Safety Sensitive Functions – Revised
- 6107 – Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures – Revised
- 8210 – School Calendar – Revised
- 8400 – School Safety Information – Revised
- 8462 – Student Abuse and Neglect – Revised
- 8600 – Transportation - Revised

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

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.