



Agenda
Regular Board of Education Meeting
April 13, 2021 – 6:30PM

- I. Meeting Called to Order**
- II. Roll Call**
- III. Information from the Superintendent and Administration**
 - A. Superintendent's Report
 - B. Legislative Update
- IV. Public Comments**
- V. Regular Working Agenda**
 - A. Board of Education**
 - 1. Reports – None
 - 2. Discussion - None
 - 3. Action:
 - a) Approval of Minutes: Regular and Special Board Meetings of March 16, 2021
 - B. Educational Services**
 - 1. Reports - None
 - 2. Discussion – None
 - 3. Action:
 - a) Acceptance of Donation: Student Services Donations
 - b) Approval of Joint Application for Administrative Rule Waiver 340.1738, 340.1748, 340.1754, 340.1755
 - C. Human Resources**
 - 1. Reports - None
 - 2. Discussion - None
 - 3. Action:
 - a) Approval of Personnel List for April 13, 2021

D. Finance & Operations

1. Reports – None
2. Discussion:
3. Action:
 - a) Approval of Contract Award (bid award) Urban's Partition & Remodeling

E. Shared Services & Chief Information Officer

1. Reports - None
2. Discussion - None
3. Action:
 - a) Approval of Intergovernmental Agreement: Clawson Public Schools for the provision of District Shared Services – Technology

VI. Board Member Comments / Announcements

VII. Closed Session [pursuant to MCL 15.268, Sec.8(c)]

VIII. Additional Items

IX. Adjournment