

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in the agenda below. Upon request to the Superintendent the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.

Per current Washtenaw County Health Mandate regarding high COVID-19 transmission, all attendees will be required to wear masks and physically distance.

BOARD MEETING AGENDA

A. CALL TO ORDER

1. Roll Call

B. MEETING MINUTES (10/4/2021)

C. APPROVAL OF AGENDA

D. SCHOOL PRESENTATIONS

1. 2020-2021 Audit Presentation

E. PUBLIC PARTICIPATION (up to ~30 minutes/max 5 per person) *See below*

F. ADMINISTRATIVE & BOARD UPDATES

1. Superintendent Update
 - a. Principal Recognition Month
 - b. [SWWC Highlights](#)
2. Board President Update
3. Student Representatives Update

G. CONSENT ITEMS

1. Personnel - Request for Leave
2. June & September Budget Reports

H. ACTION ITEMS

1. Schedule Board Workshop 11/15/21
2. 2020-21 Fund Balance Designations and Fund Balance Classifications
3. Accept 2020-21 Financial Audit
4. Policies – Second Reading

I. DISCUSSION ITEMS

1. 2020-21 Financial Results
2. MASB Delegate Assembly Resolutions

J. PUBLIC PARTICIPATION (up to ~15 minutes/max 3 per person) *See below*

K. BOARD COMMENTS

1. Behind the Scenes Conference Update

L. INFORMATION ITEMS

1. Board Bulletin 9/30/2021
2. Draft Finance Minutes 9/28/2021

M. CLOSED SESSION *per MCL 15.268(c)*

1. Negotiations

N. ADJOURNMENT

CALENDAR

*Monday, November 1 – 7:00pm - Regular Meeting - Bates

*Monday, November 15 – 5:00pm - Board Workshop - Bates (Superintendent Evaluation) - pending action

~~*Monday, November 15 – 7:00pm - Board Meeting - pending action~~

*Monday, December 6 – 7:00pm - Board Meeting - Bates
