



## BOARD MEETING AGENDA

The following order of business may be changed by majority vote of the Board at any meeting.

October 28, 2024 Regular Board Meeting – 6:30 p.m.

35200 Little Mack - Clinton Township, MI 48035 ~ High School Conference Center

### REGULAR MEETING

**A. Call to Order, Pledge of Allegiance, Roll Call**

**B. Approval of Agenda**

**C. Approval of the Minutes**

**D. Accept and Receive Correspondence**

**E. Approval of Bills**

**F. Student Representatives' Report**

**G. Superintendent's Report**

**H. Presentations**

1. Heather Halpin
2. Dawn Sanchez

**I. Public Comments- Items on the Agenda**

**J. Consent Agenda Item**

1. Hire for **REBECCA COWAN**, as an Instructional Assistant - Special Education

**K. Non-Consent Agenda Items**

1. Hire for **PRESLEIGH DEROSSETTE**, as the Chief Financial Officer
2. Board Policy Updates/New Policies
3. Membership Renewal for Metro Bureau
4. Closed Session as authorized by Section 8(a) of the Open Meetings Act to discuss employee matters.

**L. Public Comments- Items Not on the Agenda**

**M. Adjournment**

This agenda is prepared in advance of the meeting. Changes may occur.



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October 28, 2024 Regular Board Meeting – 6:30 p.m.

35200 Little Mack - Clinton Township, MI 48035 ~ High School Conference Center

Call Regular Board Meeting to Order– 6:30 p.m. Regular Board Meeting began at: \_\_\_\_\_

**ROLL CALL**

Jared Maynard	Barry Powers	Lisa Valerio-Nowc	Wilbur Jones
Felicia Kaminski	Diane Zontini	Michael Manning	

**ALSO IN ATTENDANCE**

**PLEDGE OF ALLEGIANCE**

**AGENDA-** The Superintendent and the Board President recommend the Board approve the agenda as submitted or amended.

Motion by \_\_\_\_\_ Support by \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_ Ab \_\_\_\_\_

**APPROVAL OF THE MINUTES-** The Superintendent and the Board President recommend the Board approve the Regular Board Meeting Minutes - October 14, 2024.

Motion by \_\_\_\_\_ Support by \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_ Ab \_\_\_\_\_

**CORRESPONDENCE-** None.

**APPROVAL OF BILLS -** The Superintendent and the Board President recommend the Board approve the bills ending October 18, 2024.

Motion by \_\_\_\_\_ Support by \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_ Ab \_\_\_\_\_

**STUDENT REPRESENTATIVE REPORT**

**SUPERINTENDENT’S REPORT**

**PRESENTATIONS**

Heather Halpin  
Dawn Sanchez

**PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD**

We encourage you to voice your opinion on topics on the agenda. Please stand and be recognized by the Board President, and state your name and address before commenting. To provide the opportunity for all to participate, Board policy limits each individual to three minutes. To ensure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual(s) or specific incident is best handled through administrative channels. Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. \_\_\_\_

**CONSENT ITEM- #1**

1. **Instructional Assistant-** The Superintendent and the Director of Human Resources recommend the Board approve **REBECCA COWAN**, as an Instructional Assistant - Special Education, beginning October 29, 2024, at a rate of pay of \$18.21, (Step 1 of the Instructional Assistant Salary Schedule).

**NOTE:** Mrs. Cowan is already approved in Edustaff, therefore her fingerprints are on file with the district. Mrs. Cowan has children who attend McGlennen Elementary.

*Strategic Goal: Recruit and retain talent to support and enhance student success.*

**END OF CONSENT ITEM-** Please ask if any Board Member would like to isolate an item.

Motion by \_\_\_\_\_ Support by \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_ Ab \_\_\_\_\_

**NON-CONSENT ITEMS- #1-4**

1. **Chief Financial Officer-** The Superintendent and the Director of Human Resources recommend the Board approve **PRESLEIGH DEROSETTE**, as the Chief Financial Officer, effective immediately. The rate of pay will be \$100,000.00 for the 2024-25 school year.

**NOTE:** Ms. Derosette has been working as the Interim Chief Financial Officer since September 12, 2024.

*Strategic Goal: Recruit and retain talent to support and enhance student success.*

Motion by \_\_\_\_\_ Support by \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_ Ab \_\_\_\_\_

2. **Board Policy Updates/New Policies -** The Superintendent and the Board Policy Committee recommend the Board approve the changes and additions to Sections 2000 and 5000 of the Board Policy Manual.

**NOTE:** Changes to existing Policies are indicated with a revised date of 10/28/24. New policies are indicated with an adoption date of 10/28/24.

3. **Membership Renewal-** The Superintendent and the Board President recommend the Board approve the renewal of annual membership to Metropolitan Detroit Bureau of School Studies.

Motion by \_\_\_\_\_ Support by \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_ Ab \_\_\_\_\_

4. **Closed Session-** The Superintendent and the Board President recommend the Board enter into a Closed Session as authorized by Section 8(a) of the Open Meetings Act to discuss employee matters.

Motion by \_\_\_\_\_ Support by \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_ Ab \_\_\_\_\_

**GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

We encourage you to voice your opinion on topics not on the agenda. Please stand and be recognized by the Board President, and state your name and address before commenting. To provide the opportunity for all to participate, Board policy limits each individual to three minutes. To ensure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual(s) or specific incident is best handled through administrative channels. Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. \_\_\_\_

**ADJOURNMENT**

Motion by: \_\_\_\_\_ Support by: \_\_\_\_\_ Time: \_\_\_\_\_