

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, November 4, 2024

6:00 p.m.

Cardinal Station Ballroom

Citizens' Agenda

ORDER OF BUSINESS:

- A. **Call to Order**
- B. **Pledge of Allegiance:** The Principal's Advisory Committee, aka the ALTPacas, is a governing body of students nominated by their advisory teachers. They have chosen to run themselves much like a student council would do; selecting nominees for positions such as a president, vice president, and secretary. The ALTPacas serve as a conduit from the student body to the principal, and from the principal to the students. They have been charged with helping to improve and maintain the culture of the Alternative High School. My ultimate goal is to offer these students a chance to serve their school, community, and peers in a leadership role and to help prepare them for the workforce, or whatever their next step may be in their life's journey.
- C. **Roll Call:** Robin Ricica will read the roll.
- D. **Approval of Agenda**
- E. **Approval of Consent Agenda:**
 1. **Approval of Minutes**
 2. **Presentation of Bills for Payment**
 3. **Treasurer's Report**
 4. **Approval of Personnel Report**
 5. **Quarterly Financial Report**
- F. **Communications - Related to Agenda:**
 1. **Special Presentations:**
 - a. **Kids First Award Recognition**
 - b. **Cardinal Spirit Award Recognition**
 - c. **Cardinal Kid Award**
 - d. **MARSP Grant Award**
 - e. **2023-2024 Audit Report**

2. **From the Public:** Visitors who wish to address the Board, and who are not already on the evening's agenda, may do so at this time.

The Board of Education welcomes all visitors to its meetings. Board Policy 0167.3 governs public participation in such meetings. Each person who wishes to address the Board must register himself/herself with their name and address in writing at least 10 minutes prior to the scheduled start of the meeting. If the comments made by a person constitute a complaint against a board member's or employee's job performance, the board member or employee has a right to request a closed hearing. Personal attacks of board members, employees or students unrelated to the administration of the District are not permitted by Board Policy 0167.3 paragraph G. In general, issues raised by speakers will be referred to the superintendent for investigation, study, and recommendation or possibly designated as a future agenda item for board consideration.

3. **Correspondence:** Alicia Hensley will read correspondence for the Board which has been received in the past month.

G. **Action Items:**

1. **Reports, Recommendations, Resolutions:**

- a. **Acceptance of Audit Report**
- b. **Approval of Merit Based Compensation**
- c. **Approval to Schedule the January 2025 Board Meeting Date**
- d. **Acceptance of Contributions**

H. **Information Items:**

1. **From the Superintendent**

I. **Other Matters Which May Properly Come Before the Board**
(from Board members)

J. **Future Meeting Dates:**

Next Regular Board Meeting: Monday, December 2, 2024
6:00 p.m.
Location: To be Determined

K. **Closed Session**

L. **Adjournment**