

MEMO ON AGENDA July 10, 2023



COMMUNICATIONS

A. Audience Comments/Public Participation - Members/guests of the community may address the Board of Education at this time.

NEW BUSINESS

- **A. NEOLA Board Policy Update First Reading T**he Board will hold a first reading of revised policies 1615, 3215, 4215, 5512, 7434, 7540.02, 7540.03, 7540.04, 8300, 8305, 8315, 9160, and 9700.01.
- **B.** Athletic Fees for the 2023-24 School Year The Board is to review a proposed reinstituting of participation fees for MHSAA 7th-12th grade athletics starting in the 2023-24 school year.

CONSENT AGENDA

- **A. Minutes from previous meetings -** Approval of minutes from the following meetings of the Board of Education: June 12 and Board Workshop on June 26.
- **B. Personnel Report -** Information on any new hires, resignations, job transfers, or leave requests. We have all confirmed Athletic Coaches for the full year, 3 new hires, 3 resignations, and 1 leave of absences for consideration.
- **C. Finance Report -** Information on expenditures for the month, investments, and a register of all invoices paid.

ACTION ITEMS

A. Organizational Approvals for 2023-24 - The Board is asked to approve organizational approvals for the 2023-24 school year. In addition they are asked to adopt the schedule for meetings as presented.

SUPERINTENDENT REPORT

- A. Thrun Law Notes June 2023 The law notes from Thrun Law are shared as presented.
- B. Back to School Information The first week schedule with staff in August is provided.
- **C. Roundtable** Additional topics or discussions as presented by members of the Board of Education.

ADJOURNMENT