

**MORLEY STANWOOD COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING**

The Workshop Meeting of the Board of Education begins at 6:30 p.m. with a regular meeting to follow. These meetings are to be held on Monday, February 19, 2024, in the Media Center of the High School, 4700 Northland Dr., Morley, Michigan, 49336.

**1. Workshop and regular meeting called to Order and Pledge of Allegiance:
Emily Bongard, President.**

2. In Attendance: Declaration of Quorum Yes ___ No ___

Bd. Member Emily Bongard	___	Bd. Member Greg Babbitt	___	Bd. Member Dennis Smith	___
Bd. Member Mary Engelsman	___	Bd. Member Randy LaPreze	___	Supt. R. Cole	___
Bd. Member Andrew Radle	___	Bd. Member Michelle Frisbie	___	Rec. Sec. J. Weeks	___

3. Workshop Discussions:

- Bond Invoice Review
- Handicap Ramp
- Detention Pond Update
- Retraction of Intent of Hire
- Policy 5706 Opioid Antagonist
- Lawn, Athletic Fields and Snow Removal RFP

4. Presentation: Behavior Interventionist – Candance Nielsen

5. Recess: Return to session, regular meeting:

6. Approval of Agenda and Order of Priority

NOTE: The public will be given an opportunity to comment in the Public Comment portion of the meeting. Please fill out the comment form available where you sign in and submit the Request to Address the Board of Education to the President before speaking. Limitations for speaking time are; each person is allowed up to five minutes however the board president may reduce to 3 minutes if the number of speakers exceeds the time limit.

The Morley Stanwood Board of Education agenda is available on the web at:
<http://www.morleystanwood.org/districtinfo/boardofeducation/agendas/>. Board of education member emails can be found on the web at:
<http://www.morleystanwood.org/districtinfo/boardofeducation>.

Morley Stanwood Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should email tech@morleystanwood.org to request accommodations or other assistance.

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- 7. **Public Comment** – Concerns or comments about items on or not on the agenda may be addressed at the appropriate time only when recognized by the Board President.
- 8. **Communications:**
- 9. **Administrator and Supervisor Reports** - Supervisor/Administrator reports are submitted in advance to the Board. Reports can be viewed on the district’s website.
- 10. **Consent Agenda:**

Motion to approve the January 15, 2024 regular meeting minutes and to approve bills and financial reports presented:

- 11. **February Considerations:**
 - a. ***Motion to approve 2020 Bond Series II invoices totaling \$264,697.92.***
 - b. ***Motion to approve the hire of Dave Slavens – JV Baseball Coach.***
 - c. ***Motion to approve the hire of Trisha Smith Bennett – JV Softball Coach.***
 - d. ***Motion to approve the hire of Toni Allers – Assisatnt Varsity Softball Coach.***
 - e. ***Motion to approve the March 2024 MSEA Early Notification of Retirement Incentive.***
 - f. ***Motion to rescind the July 2023 motion to approve the hire of Lilly Newmann-HS Social Studies contingent upon a passing score on the MTTC Social Studies (Secondary) (084) test.***
 - g. ***Motion to adopt board policy 5706 Opioid Antagonist.***

Closed Session

- 14. ***Closed Session– Student Discipline Hearing***

- a. ***Motion to go into closed session:***

Into closed session at:

Student # 2-2324 Discipline Hearing

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Returned to open session at:

b. Motion to _____ Student # 2-2324 _____
_____.

12. Other possible discussions:

13. Reminders and informational items:

- *Next Board meeting, March 18, 2024*

14. Adjourn