

**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, June 19, 2023, in the Media Center of the High School, 4700 Northland Dr., Morley, Michigan, 49336.

**1. A 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. Approval of Agenda and Order of Priority

4. Workshop Discussions:

- Bond Invoice Review
- Turf Tank
- Bond Update

5. Recess (if needed): Return to session, regular meeting:

NOTE: The public will be given an opportunity to comment in the Public Comment portion of the meeting. Please fill out the comment forms available where you sign in and submit the request to address the Board of Education form 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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6. **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.
7. **Communications:**
8. **Administrator and Supervisor Reports** - Supervisor/Administrator reports are not submitted during summer break. Reports will resume in September.
9. **Consent Agenda:**

Motion to approve the May 15, 23 meeting minutes, and to approve bills and financial reports presented:
10. **June Considerations:**
 - a. **Motion to approve 2020 Bond Series I &II invoices totaling \$671,985.52.**
 - b. **Motion to approve the hire of Leesha Browne, Food Service effective August 1, 2023.**
 - c. **Motion to approve the hire of Andy Starr, 6th Grade Science Teacher.**
 - d. **Motion to approve the resignation of Eric Grannis, 8th Grade Social Studies.**
 - e. **Motion to approve the resignation of McPherson Mroz, High School Special Education Teacher.**
 - f. **Motion to approve the Walton Erickson Public Library 2023-2024 Budget.**
 - g. **Motion to approve the MHSAA Membership Resolution for the 2023-2024 school year.**
 - h. **Motion to amend board policy 2305, B, 3, a. to approve board member meal reimbursement rates not to exceed ten dollars for breakfast, fifteen dollars for lunch and twenty-five dollars for dinner effective July 1, 2023.**

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Closed Sessions

11. *Closed Session– Negotiations*

a. Motion to go into closed session:

b. Motion to return to open session:

12. *Other possible discussions:*

13. *Reminders and informational items:*

- Next Board meeting, July 17, 2023***

14. *Adjourn*

DRAFT