ABBREVIATED AGENDA FEBRUARY BOARD OF EDUCATION MEETING TUESDAY, FEBRUARY 11, 2020 - 5:30 P.M.

The meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public/community meeting. There is a time for public participation during the meeting as indicated in agenda.

PLEDGE OF ALLEGIANCE

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

WELCOME NEW STAFF

Calumet High School – Cara Wightman

Custodial - Craig Ongie

PRESENTATIONS

RECOGNITION

ACTION ITEMS

- 1. Recommendation to designate March 2-6, 2020 as National School Breakfast Week.
- 2. Recommendation to commend the students that placed 1st and 2nd at the District Spelling Bee held on January 30th.
- 3. Recommendation to congratulate Band students who placed at the MSBOA District Solo & Ensemble Festival held on February 1st.
- 4. Recommendation to commend those who took part in the Washington Middle School Winter Music Program along with Director Ryan Watt.
- 5. Recommendation to commend organizers and volunteers who participated in the elementary basketball tournament.
- 6. Recommendation to extend appreciation to Band students and Director Ryan Watt on participating in the Tree of Love ceremony at Aspirus Hospital on December 8th.
- 7. Recommendation to express appreciation to the Portage Health Foundation for their \$5000 donation to Horizons High School.
- 8. Recommendation to congratulate HOSA students who placed in the top 6 at the Regional Conference and qualify for the State Conference.

- 9. Recommendation to approve an early graduation request.
- 10. Recommendation to congratulate Joel Asiala on obtaining two grants for Horizons High School.
- 11. Recommendation to approve signatory cards for business office staff for Incredible Bank.
- 12. Recommendation to congratulate JROTC Cadets who competed in the Upper Midwest Challenge on February 7th.
- 13. Recommendation to congratulate Zach Vaitkevicius on being named the Sons of the American Revolution Outstanding JROTC Cadet for the State of Michigan for 2020.

PERSONNEL

1. Recommendation to approve Family Medical Leave for a staff member.

FINANCES

MAINTENANCE AND CARE OF BUILDINGS

TRANSPORTATION

CURRICULUM

NEGOTIATIONS

ATHLETICS

- 2. Recommendation to appoint a middle school girls' track coach.
- 3. Recommendation to appoint a middle school girls' volleyball coach.
- 4. Recommendation to approve a one-year pilot program of the Dual Sport Proposal for spring sports in 2020.

OLD BUSINESS

NEW BUSINESS

FOR YOUR INFORMATION