

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 item #6 and #12.

# 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.

### PRESENTATIONS

1. The WMS "A" Team – PBIS & CKH @ WMS

## ACTION ITEMS

- 1. Recommendation to congratulate CLK employees on their efforts and commitment to the Trauma Informed School Initiative and the KCC Spark Plug Awards "Project of the Year."
- 2. Recommendation to congratulate Calumet High School 2020 Valedictorians.
- 3. Recommendation to congratulate NHS Inductees.
- 4. Recommendation to congratulate Poetry Out Loud winners.
- 5. Recommendation to congratulate the Bowling Team and Coach on their season.
- 6. Recommendation to congratulate the Calumet High School and Washington Middle School on their Division 1 ratings at the MSBOA District Band Festival along with Director, Ryan Watt.
- 7. Recommendation to congratulate the WMS Science Olympiad Team, coaches and volunteers on their Regional performance.
- 8. Recommendation to congratulate the CHS Science Olympiad Team, coaches and volunteers on their Regional performance.
- 9. Recommendation to commend elementary school and cafeteria staff for a successful Wake Up and Read Breakfast.
- 10. Recommendation to nominate award winners for the CCASB 2020 Award's Ceremony.

- 11. Recommendation to commend Dorothy Jamison for National Athletic Trainer Month.
- 12. Recommendation to thank Aspirus Keweenaw Hospital for providing athletic training services to CLK Schools.
- 13. Recommendation to congratulate Regional spelling bee winners.
- 14. Recommendation to extend appreciation to the National Honor Society for holding blood drives during the 2019-2020 school year.
- 15. Recommendation to congratulate the JROTC Raider Team for their performance at the Artic Raider Competition.
- 16. Recommendation to congratulate the JROTC JLAB Team for qualifying for the National Championship.
- 17. Recommendation to congratulate students who placed at the Michigan History Day Competition.
- 18. Recommendation to congratulate Horizons staff members for obtaining a grant from the Keweenaw Community Foundation.
- 19. Recommendation to extend their appreciation to Luke Theisen, Trevor Colombe, Breianna Taylor and Piper Curtin for their successful \$1,661 grant from Kids to Parks Day National School Contest to fund a trip to Copper Harbor Township Park.
- 20. Recommendation to thank Zackary Alder for his donation of drums to the Music Program.
- 21. Recommendation to thank LTC (Ret) Stephen Danis for his donation to the JROTC Program.
- 22. Recommendation to thank Mr. Carmen Sandretto for his donation to the JROTC Program.
- 23. Recommendation to thank the American Legion Post 90 for their donation to Horizons Alternative High School.

#### PERSONNEL

- 1. Recommendation to accept the resignation notice of the elementary robotics coach.
- 2. Recommendation to hire an elementary robotics coach.
- 3. Recommendation to extend the superintendent's two year continuing contract.

#### **FINANCES**

1. Recommendation to set 2020 driver education fees.

- 2. Recommendation to approve revised 2019-2020 budgets.
- 3. Recommendation to accept a bid for Building Automation System Design.
- 4. Recommendation to accept a bid for Bleacher System.
- 5. Recommendation to transfer funds from the general fund to the public improvement fund.

## MAINTENANCE AND CARE OF BUILDINGS

# TRANSPORTATION

**CURRICULUM** 

**NEGOTIATIONS** 

**ATHLETICS** 

OLD BUSINESS

### NEW BUSINESS

1. CCASB Winter Program and Dinner – March 18<sup>th</sup> at Houghton-Portage Township Schools.

## FOR YOUR INFORMATION

- 1. Parent Teacher Conference reports.
- 2. CHS Semester 1 Honor Roll
- 3. CCASB Spring Awards Program
- 4. Thank you Letters