# ABBREVIATED AGENDA AUGUST BOARD OF EDUCATION MEETING TUESDAY, AUGUST 8, 2023 - 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 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**

#### **ACTION ITEMS**

Recommendation to designate Jennifer Peters as District Representative in the absence of the Superintendent.

Recommendation to designate two board members as voting delegates and an alternate to the MASB's Delegate Assembly to be held on November 9, 2023.

Recommendation to express appreciation to Maria, Ben & Joe Campioni, Scott Madajewski and Dave Cruch for their donation of a wagon to the middle school football program.

Recommendation to express appreciation to Mr. Carmen Sandretto for his donation to the JROTC Rifle Team.

Recommendation to express appreciation to Jim's Pizza for their donation of pizza to the CLK Board of Education.

Recommendation to approve the Athletic Training Services Agreement between CLK Schools and Aspirus Keweenaw.

## **PERSONNEL**

Recommendation to appoint an Assistant Director of Virtual Programs.

Recommendation to appoint a GSRP Teacher.

Executive Session – (Superintendent Evaluation)

Recommendation to adopt the 2022-2023 year-end evaluation for Superintendent Christopher Davidson.

Recommendation to accept a resignation notice for Washington Middle School.

Recommendation to accept a resignation notice for Calumet High School.

# **FINANCES**

Recommendation to accept the milk bid.

Recommendation to accept the pizza bid.

Recommendation to accept the bread bid.

Recommendation to set hot lunch prices for the 2023-2024 school year.

Recommendation to approve the use of Capital Improvement Funds to replace and retrofit the study hall lights.

# MAINTENANCE AND CARE OF BUILDINGS

Recommendation to use local inspectors for all construction projects for the 2023-24 school year.

## TRANSPORTATION

#### CURRICULUM

Recommendation to approve handbooks for Calumet High School and CLK Elementary School for the 2023-24 school year

## **NEGOTIATIONS**

Recommendation to ratify the tentative agreement between the CLK Board of Education and the Michigan Education Support Personnel Association (MESPA).

Recommendation to ratify the tentative agreement between the CLK Board of Education and the Administrator Team.

Recommendation to ratify the tentative agreement between the CLK Board of Education and the Administrative Assistant Group.

#### <u>ATHLETICS</u>

# **OLD BUSINESS**

#### **NEW BUSINESS**