ABBREVIATED AGENDA SEPTEMBER BOARD OF EDUCATION MEETING TUESDAY, SEPTEMBER 13, 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

1. Welcome New CLK Staff

<u>ACTION ITEMS</u>

- Recommendation to extend appreciation to the Calumet HS Health Team for obtaining two grants from the Building Healthy Communities Step Up for School Wellness Program.
- 2. Recommendation to extend appreciation to Rebecca Mattila for her successful DonorsChoose.org grant for the Junior Kings.
- 3. Recommendation to extend appreciation to Mr. Phillip Ruppe for his generous donation to the WMS Maker Space.
- 4. Recommendation to extend appreciation to John & Shelly Larson for their donation of four (4) Live Vac Systems for the CLK School District.
- Recommendation to extend appreciation to Mr. Paul Horton for his generous donation to the Helping Hand Scholarship and the Life Long Learners Scholarship at Horizons Alternative High School.
- Recommendation to thank Mr. Daniel Steck for his generous donation to the CLK School District.
- Recommendation to extend appreciation to Ms. Maria Campioni, Mr. Paul Halonen-Meemic Insurance and the Board of Education for sponsoring the PD Days meals for CLK Faculty & Staff.
- 8. Recommendation to extend appreciation to Ms. Maria Campioni for her donation to the CHS volleyball team.
- 9. Recommendation to extend appreciation to Mrs. Jan Campioni & Ms. Maria Campioni for their generous donation to the WMS Maker Space.

- 10. Recommendation to extend appreciation to Mr. Carmen Sandretto for his generous donation to the WMS Maker Space.
- 11. Recommendation to approve the Memorandum of Understanding with the Houghton County Sheriff Office for a School Resource Officer.
- 12. Recommendation to approve Thrun and Neola Policies and revisions.
- 13. Recommendation to extend appreciation to the First Baptist Church of Calumet for the snacks they provided to CLK faculty and staff for the first week of school.

PERSONNEL

- 1. Recommendation to adopt an Educator Merit Pay Policy for the 2023-2024 school year.
- 2. Probation/Tenure correction.

FINANCES

MAINTENANCE AND CARE OF BUILDINGS

TRANSPORTATION

CURRICULUM

1. Building Principal's will update the Board of What's Happening in their buildings.

NEGOTIATIONS

ATHLETICS

1. Recommendation to approve the proposed ticket prices for the 2023-2024 school year.

OLD BUSINESS

NEW BUSINESS