

**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 17, 2024, in the Media Center of the High School, 4700 Northland Dr., Morley, Michigan, 49336.

**1. 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		Bd. Member Michelle Frisbie	___	Rec. Sec. J. Weeks	___

3. Workshop Discussions:

- South Retention Pond – Elaine Westhouse, PE Comprehensive Engineering
- Bond Invoice Review
- Process for the Appointment of Board Member

4. Recess: 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 form available where you sign in and submit the Request to Address the Board of Education 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.morlevstanwood.org/districtinfo/boardofeducation/agendas/>. Board of education member emails can be found on the web at:
<http://www.morlevstanwood.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@morlevstanwood.org to request accommodations or other assistance.

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5. *Approval of Agenda and Order of Priority*

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 20, 2024 regular meeting minutes and to approve bills and financial reports presented:

10. *June Considerations:*

- a. ***Motion to approve 2020 Bond Series II invoices totaling \$218,999.56.***
- b. ***Motion to approve the MHSAA Membership Resolution for the 2024-2025 school year.***
- c. ***Motion to approve the Walton Erickson Public Library 2024-2025 Budget.***
- d. ***Motion to approve the hire of Khi Hunt – JV Boys Basketball Coach.***
- e. ***Motion to approve the Educational Assistance Program.***
- f. ***Motion to approve the Emergency Operations Plan.***

11. *Appointment of Board Vacancy*

Review of Applicants

Motion to approve the appointment of _____ to fill the current board vacancy.

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Closed Session

12. *Closed Session– Student Discipline Hearing*

a. Motion to go into closed session:

Into closed session at:

Student # 8-2324 Discipline Hearing

Returned to open session at:

b. Motion to _____ Student #8-2324

13. *Other possible discussions:*

14. *Reminders and informational items:*

- ***Special Meeting, June 25, 2024***
- ***Next Board Meeting, July 15, 2024***

15. *Adjourn*