

AGENDA

- I. Call to Order Mr. Straub, President
- II. Roll Call Mrs. Maino, Secretary
- III. Pledge of Allegiance
- IV. Additions/Deletions to the Agenda
 - 1) –
- V. Recognitions and Acknowledgements
 - 1) Students of the Month
 - a. **Beckham Partee** ~ 2nd Grade
 - b. **Kenzie Jessup** ~ 4th Grade
 - c. **Chelsea Johnson** ~ 7th Grade
 - d. **Dominic (Ella) Hemry** ~ 9th Grade
 - 2) Athletes of the Month
 - a. **Kaidyn Gibson** ~ 7th Grade ~ Cheer
 - b. **Emma Mapes** ~ 12th Grade ~ Volleyball
 - 3) Special Recognition ~ MHSAA State Qualifiers in Cross Country
 - a. **Priya Mericle**
 - b. **Javien Mericle**
 - c. **Michael Allen** – All-State with 21st place. East Jackson’s first All-State runner since 2003
- VI. Approval of Consent Agenda Mr. Straub, President
 - 1) Meeting Minutes
 - A. Regular Meeting – October 10, 2022
 - B. Study Session – October 24, 2022
 - 2) Financial
 - A. General Fund
 - 1. Payroll – October \$ 772,757.56
 - 2. Vendor Invoice – October \$ 1,124,278.78
 - General Fund \$ 1,897,036.34
- VII. Questions, Comments, or Petitions from the Public – The Board of Education has prepared guidelines for persons desiring to speak during public comment. These guidelines are located on the website under “Departments” then “Board of Education” then “Resources”. Anyone wishing to speak to the board shall complete the public comment form, which is located on the website and at the meeting. This form must be turned in to the recording secretary prior to the meeting. The presiding officer will use the form to recognize speakers during this portion of the agenda.
- VIII. Reports
 - 1) Summer School ~ Sammy Rebandt, Earl Kenyon, Joel Cook
 - 2) District Audit ~ Rehmann
 - 3) Finance Report ~ Interim Business Manager, Nancy Swanson
 - 4) Board Reports/Sharing
 - 5) Superintendent’s Report ~ Steve Doerr
- IX. Action Items
 - 1) Approve New Hire
 - 2) Approve Schedule C – Extra Duty Recommendation
 - 3) Approve Schedule B – Coach Recommendations
- X. Other Board Discussion
- XI. Adjournment