

AGENDA

- I. Call to OrderMr. 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. **Jozlyn Fouty** ~ 1st Grade
 - b. **Alyanna Pruden** ~ 4th Grade
 - c. **Serena Rogers** ~ 8th Grade
 - d. **Andrew Vincent** ~ 10th Grade
 - e. **Andrew Trudgen** ~ 11th Grade
 - 2) Athletes of the Month
 - a. **Avery Desy** ~ 7th Grade Basketball
 - b. **Kayson Lovett** ~ 9th Grade Basketball & Baseball
 - 3) All Conference Athletes
 - a. **Mariah Kerly** ~ Basketball
 - b. **Priya Mericle** ~ Basketball
 - c. **Caleb Weaver** ~ Basketball
 - d. **Cameron Reinhard** ~ Competitive Cheer
 - e. **Tessa Wyngaert** ~ Bowling
 - 4) State Qualifying Athletes
 - a. **Clayton Clark** ~ Wrestling
 - b. **Adam Delano** ~ Bowling
 - 5) All State Athlete
 - a. **Clayton Clark** ~ Wrestling 4th place
 - 6) MEMSPA Assistant Principal of the Year ~ **Amy Blackledge**; presented by MEMSPA Executive Director, Paul Liabenow
- VI. Approval of Consent Agenda Mr. Straub, President
 - 1) Meeting Minutes
 - A. Special Meeting – March 7, 2024
 - B. Regular Meeting – March 11, 2024
 - 2) Financial
 - A. General Fund
 - 1. Payroll – March \$ 669,833.32
 - 2. Voucher Printout – March \$ 693,704.23
 - General Fund \$ 1,363,537.55

- VII. Questions, Comments, or Petitions from the Public – The Board of Education has prepared guidelines for persons desiring to speak during public comment. The form along with guidelines is located on the website under Board of Education Resources. <https://eastjacksonschools.org/departments/board-of-education/>
Anyone wishing to speak to the board shall complete the public comment form, which is also available at the Board of Education meetings. This form must be turned in to the Board president or presiding officer prior to the meeting. The presiding officer will use the form to recognize speakers during this portion of the agenda.

VIII. Reports

- 1) Playworks ~ Becky Hager
- 2) Finance Report ~ Thomas Berkemeier
- 3) Board Reports/Sharing
- 4) Superintendent’s Report ~ Steve Doerr

IX. 2nd Reading – Board Policy 5460 Update

X. Action Items

- 1) Accept Resignations
- 2) Approve New Hire
- 3) Adopt Board Policy Update
- 4) Approve Administrative Contract Extensions
- 5) Approve MILAF General Fund Account
- 6) Approved MILAF Bond Proceeds Account
- 7) Approve Tax Collection Agreement – Summit Township

XI. Other Board Discussion

XII. Adjournment