

ADMINISTRATION BUILDING 18975 CHURCH STREET ROSEVILLE, MICHIGAN 48066 OFFICE: 586-445-5500 | FAX: 586-771-1772

#### **MISSION STATEMENT**

TO EDUCATE ALL CHILDREN OF OUR COMMUNITY BY ENSURING STUDENTS
HAVE THE SKILLS, EXPERIENCES, AND KNOWLEDGE NEEDED
TO REACH THEIR FULL POTENTIAL.

#### **BOARD OF EDUCATION**

#### **REGULAR MEETING AGENDA**

**January 8, 2024** 

**PLACE:** Administration Building

18975 Church Street Roseville, Michigan

**TIME:** 7:00 P.M.

Meeting called to order by President Theresa Genest.

- I. PLEDGE OF ALLEGIANCE
- II. APPROVAL OF MINUTES

Regular Meeting of December 18, 2023

III. COMMENTS FROM BOARD OF EDUCATION MEMBERS AND CENTRAL ADMINISTRATORS

#### IV. PUBLIC HEARING – (AGENDA ITEMS ONLY)

This first public hearing is for questions/comments related to items on tonight's agenda. The second public hearing will be for general questions/comments.

# V. <u>PERSONNEL RECOMMENDATIONS – (CONDITIONAL WHERE APPLICABLE)</u>

NEW HIRE	<u>ASSIGNMENT</u>	DATE
Prezzato, Courtney	Lunchroom Supervisor Steenland Elementary	01/08/24
Rucker, DeAuvia	Student Assistance Specialist Roseville High School	01/09/24
REHIRE		
Haase, Joel	Utility Custodian Building TBD	01/09/24
RETIREMENT		
Cloven, James	Maintenance Administration Building	01/01/24
<b>RESIGNATION</b>		
Wright-Walker, Denise	Cook Roseville High School	01/03/24
<b>TERMINATION</b>		
Halim, Christina	Lunchroom Supervisor Kaiser Elementary School	12/18/23

## VI. <u>DISCUSSION AND/OR ACTION ON REQUEST TO BID BACK UP POWER</u> RENOVATIONS FOR MULTIPLE SCHOOLS USING FOOD SERVICE FUNDS

# VII. <u>DISCUSSION AND/OR ACTION ON REQUEST TO PURCHASE MINI SPLIT</u> SYSTEM FOR ROSEVILLE HIGH SCHOOL OUTDOOR CONSESSION STAND USING GENERAL FUNDS

VIII. <u>DISCUSSION AND/OR ACTION ON REQUEST TO APPROVE NEW</u>
COURSES FOR THE 2024-2025 HIGH SCHOOL COURSE CATALOG

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#### IX. WARRANT LIST

The General Fund warrant list for the month ending December 31, 2023, is submitted for Board approval. The Business Office has checked all bills and recommends that payment be approved.

## X. PUBLIC HEARING

Questions/comments on additional items.

## XI. COMMENTS FROM BOARD OF EDUCATION MEMBERS, SUPERINTENDENT AND CENTRAL ADMINISTRATION

May include questions of the administration, general statements or comments, requests for studies, proposals for future Board actions.

### XII. FUTURE BOARD OF EDUCATION MEETINGS

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Monday, January 22, 2024 – (Regular – School Board Appreciation) – Ad. Building – 7:00 p.m.

Monday, February 6, 2024 – (Regular) – Ad. Building – 7:00 p.m.

Monday, February 12, 2024 – (Special – Student School Board) – Ad. Building – 7:00 p.m.

Monday, February 26, 2024 – (Regular) – Ad. Building – 7:00 p.m.
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#### XIII. CLOSED SESSION – ATTORNEY OPINION

#### XIV. ADJOURNMENT

MARK BLASZKOWSKI SUPERINTENDENT OF SCHOOLS

MB/sb