

### ANCHOR BAY SCHOOL DISTRICT

5201 County Line Road, Suite 100, Casco, MI 48064 - (586) 725-2861

#### REGULAR BOARD OF EDUCATION MEETING

April 24, 2024, 7:00 p.m.

Meeting Location: MacDonald Elementary

Meeting Broadcast: https://zoom.us/j/97636317454

**AGENDA** 

I. Administration

A. Call to Order and Pledge of Allegiance President

B. Roll Call Secretary

C. Approval of the Agenda

D. Student Congress Update

E. DECA State Champions Jacob Yono

F. Superintendent's Update Superintendent

G. Hearing of the Public Community

Those who wish to address the Board on agenda items must complete a brief request stating their name, address, and the subject of their comments. Remarks about specific employees should be directed to them personally and not included in the public forum. Administration will follow up with concerns within 48 hours of the Board meeting.

- H. Communications
- I. Consent Agenda
  - 1. Approval of Minutes
    - a. 3-13-24 Regular Meeting
  - 2. Personnel Report
  - 3. Financial Report
  - 4. Bills Payable March 2024

Items on the consent agenda are of a recurring nature and are voted on as a single item. Any Board member may request an item be removed without a vote of the Board and it will be discussed and voted upon individually.



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#### II. New Business

Policy- First Reading

- 1. Field Trips
  - a. DECA Nationals
  - b. BPA Competition
- 2. Award Recommendation
  - a. PLTW Lab PC Refresh
  - b. Anatomage Table
  - c. High School Bleacher Planks
  - d. Temperature Control Upgrade
  - e. Camera Bid
- 3. Sugarbush Resolution
- 4. Volunteer Appeals

#### III. Other

Points of Pride Legislative Update Board Committee Update

#### IV. Adjournment



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