

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, January 9, 2023

7:00 p.m.

Davison High School Auditorium

Citizens' Agenda

ORDER OF BUSINESS:

- A. **Call to Order**
- B. **Pledge of Allegiance:** The Pledge of Allegiance will be led by Great Start Readiness Program Director Melanie Berry and students from GSRP and Cardinal's Nest preschool.
- C. **Roll Call:** Robin Ricica will read the roll.
- D. **Approval of Agenda**
- E. **Approval of Consent Agenda:**
 1. **Approval of Minutes**
 2. **Presentation of Bills for Payment**
 3. **Treasurer's Report**
 4. **Approval of Personnel Report**
- F. **Communications - Related to Agenda:**
 1. **Special Presentations**
 - a. **Kids First Award Recognition**
 - b. **Recognition of MSBOA All-State Student Musician**
 - c. **Benchmark Assessment Report and Update on Continuity of Learning Plan**
 2. **From the Public:** Visitors who wish to address the Board, and who are not already on the evening's agenda, may do so at this time.

The Board of Education welcomes all visitors to its meetings. Board Policy 0167.3 governs public participation in such meetings. Each person who wishes to address the Board must register himself/herself with their name and address in writing at least 10 minutes prior to the scheduled start of the meeting. If the comments made by a person constitute a complaint against a board member's or employee's job performance, the board member or employee has a right to request a closed hearing. Personal attacks of board members, employees or students unrelated to the administration of the District are not permitted by Board Policy 0167.3 paragraph G. In general, issues raised by speakers will be referred to the superintendent for investigation, study, and recommendation or possibly designated as a future agenda item for board consideration.

3. **Correspondence:** The Board secretary will read correspondence for the Board which has been received in the past month.

G. Action Items:

1. **Reports, Recommendations, Resolutions:**

- a. **Approval of Marketing/DECA Overnight Field Trip**
- b. **Approval of DHS Key Club Overnight Field Trip**
- c. **Approval of DHS HOSA Student Trip**
- d. **MASB Board of Director's Election**
- e. **Approval of Gates and Siple Elementary Secure Entryway Project**
- f. **Approval of Gates and Siple Elementary Arsenic Filtration System**
- g. **Approval of the District's Public Address System Project**
- h. **Approval of the Voice Over IP's and Purchase of 17 Projectors for the High School**
- i. **Approval to Purchase Eight School Buses**
- j. **Section 105 Schools of Choice**
- k. **Section 105c Schools of Choice**
- l. **Acceptance of Contributions**

H. Information Items:

1. **From the Superintendent**

I. Other Matters Which May Properly Come Before the Board
(from Board members)

J. Future Meeting Date

Monday, March 6, 2023
6:00 p.m.
Davison High School Auditorium
1250 N. Oak Road
Davison, Michigan

K. Closed Session Regarding Student Disciplinary Matters

L. Adjournment