Agenda for a Regular Meeting REETHS-PUFFER BOARD OF EDUCATION Monday, January 15, 2024, 5:30 p.m. Reeths-Puffer Educational Services Building 991 W. Giles Road, Muskegon, Michigan

I. Call to Order - 5:30 p.m.

Pledge of Allegiance

II. Election of Officers

- A. President
- B. Vice-President
- C. Secretary
- D. Treasurer

III. Presentations

- A. STATS
- B. Continuum of Student Support
- C. Safety Checklist
- D. Bond Timeline

IV. Discussion

Board Policy Special Updates - 2nd Reading

- Policy 0122 Board Powers
- Policy 1420 School Administrator Evaluation
- Policy 3120 Employment of Professional Staff
- Policy 3130 Assignment and Transfer
- Policy 3131 Staff Reductions/Recalls
- Policy 3139 Staff Discipline
- Policy 3140 Termination and Resignation
- Policy 3142 Probationary Teachers
- Policy 3220 Professional Staff Evaluation

V. Approve Consent Agenda:

- A. Approve Regular Meeting Minutes December 11, 2023
- B. Approve Closed Meeting Minutes December 11, 2023 (will be provided at the meeting).
- C. Approve Personnel Report
- D. Approve 2nd Reading of Special Board Policy Updates
- E. Approve 8 STATS students to attend the National Leadership Forum CADCA (Community Anti-Drug Coalitions of America) Gaylord National (National Harbor, MD)

VI. Audience Participation

VII. Communications

- A. Superintendent
 - Legislation
 - Other
- B. Board Members

VIII. Other

IX. Future Meetings

A work session is not scheduled in February.

The next regular meeting of the Board of Education of Reeths-Puffer Schools will be held on Monday, February 12, 2024, 5:30 p.m. at the Educational Services Building, 991 W. Giles Road, Muskegon, Michigan.

X. Adjourn