

SPECIAL MEETING AGENDA
BOARD OF EDUCATION
MESICK CONSOLIDATED SCHOOLS
MESICK, MI 49668
MONDAY, NOVEMBER 6, 2023
Mesick Board of Education

Mission Statement:

Developing successful learners, critical thinkers and productive citizens.

Vision Statement:

Creating a community where education is a priority.

1. Pledge of Allegiance
2. Swearing in of new Board member:
 - a. Ashlee McCormick – term expires 12/31/2024
3. Roll Call
4. Students/Special Reports to the Board
 - a. Students of the Month
5. Minutes of Previous Meetings:
 - a. October 9, 2023 Regular Meeting
 - b. November 2, 2023 Special Meeting
6. Presentation of bills for payment

The Mesick Board of Education welcomes comments from the public, public comment is limited to 5 minutes per person.

7. Communications from the Public
8. Superintendent report
9. Administrator Reports
 - a. Elementary
 - b. JR/SR High School
 - c. Athletics
 - d. Transportation/Maintenance
10. New Business
 - a. Motion to approve General Fund Budget Amendment.
 - b. Motion to approve Resolution to Appoint Person to the Board of Directors of HVAM – Ella Simmons for a two year term.
 - c. Motion to approve ESSER III – LEA Plan of Use Narrative.
 - d. Motion to approve Letter of Agreement with the Mesick Education Association regarding part-time special education teachers for the 2023-2024 school year.
 - e. Motion to approve Letter of Agreement with the Mesick Education Association regarding HSA funding.
 - f. Motion to approval of Football Proposal per Athletic Director's recommendation.
11. Adjournment.