

Monday, October 14, 2019 Regular Board Meeting 7:00 p.m. Perry Center Boardroom

1. OPENING ITEMS

- 1.01 Call to Order
- 1.02 Pledge of Allegiance
- 1.03 Moment of Silence

2. RECOMMENDED ACTIONS - ROUTINE MATTERS

- 2.01 Approval of the Proposed Agenda
- 2.02 Approval of the September 23, 2019 Meeting Minutes

3. CONSENT AGREEMENT

3.01 Approval of 2019-20 Organization Sanction Requests

Extended Day Field Trip - HS Choir to U of M Flint

Overnight Field Trip - HS Choir to Covenant Hills Camp

Extended Day Field Trip - HS Model UN to Stoney Creek High School

Overnight Field Trip - HS Hockey to Tawas

Extended Day Field Trip - WMS 8th Grade to Cedar Point

Overnight Field Trip - Brendel 5th Grade to Camp Copneconic

4. PRESENTATION

- 4.01 Introduction of Michelle Maya
- 4.02 National Merit Semi-Finalists
- 4.03 Special Olympics Polar Plunge Joan Robertson
- 4.04 Student Government Report Avery Connors/Abby Stanley

5. NEW BUSINESS

- 5.01 Appointment of 2019 MASB Delegates and Alternates
- 5.02 Revised Policy #5335 First Reading
- 5.03 EOP (Emergency Operation Plan) Resolution

6. INFORMATION AND REPORTS

- 6.01 Superintendent's Report
- 6.02 Board Members' Report
- 6.03 GCASBM Report

7. PUBLIC COMMENTS

7.01 Public Comments

8. FUTURE BUSINESS

8.01 Upcoming Regular Board Meeting - October 28, 2019

9. ADJOURNMENT

9.01 Adjournment