MORLEY STANWOOD COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING

The Workshop Meeting of the Board of Education begins at 6:30 p.m. with a regular meeting to follow. These meetings are to be held on Monday, May 16, 2022, in the Media Center of the High School, 4700 Northland Dr., Morley, Michigan, 49336.

1. **A Workshop and regular meeting, called to Order and Pledge of Allegiance: Matthias Stevens, President.**

2. *In Attendance:* *Declaration of Quorum* *Yes* ___ *No* ___

Bd. Member Matthias Stevens ____	Bd. Member Greg Babbitt ____	Bd. Member Dennis Smith ____
Bd. Member Lisa Brauher ____	Bd. Member Randy LaPreze ____	Supt. R. Cole ____
Bd. Member Emily Bongard ____	Bd. Member Andrew Radle ____	Rec. Sec. J. Weeks ____

3. *Approval of Agenda and Order of Priority*

4. *Workshop Discussions:*

- Bond Invoice Review
- Memorial Policy
- New Pay Scale Para
- GoFan+Deck

NOTE: The public will be given an opportunity to comment in the Public Comment portion of the meeting. Please fill out the comment forms available where you sign in and submit the request to address the Board of Education form to the President before speaking. *Limitations for speaking time are; each person is allowed up to five minutes however the board president may reduce to 3 minutes if the number of speakers exceeds the time limit.*

The Morley Stanwood Board of Education agenda is available on the web at: http://www.morleystanwood.org/districtinfo/boardofeducation/agendas/. Board of education member emails can be found on the web at: http://www.morleystanwood.org/districtinfo/boardofeducation.

Morley Stanwood Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should email tech@morleystanwood.org to request accommodations or other assistance.

5.   *Recess* **(if needed):**   *Return to session, regular meeting:*

6.   *Public Comment* – Concerns or comments about items on or not on the agenda may be addressed at the appropriate time only when recognized by the Board President.

7.   *Communications:*

8.   *Administrator and Supervisor Reports* - Supervisor/Administrator reports are submitted in writing, in advance to the Board. Reports can be viewed on the district's website.

9.   *Consent Agenda:*

Motion to approve the April 18, 2022 meeting minutes and to approve bills and financial reports presented:

10.   *May Considerations*

a.   *Motion to approve 2020 bond project invoices totaling $186,985.99.*

b.   *Motion to approve the Bond Series II invoice in the amount of $2500.00.*

c.   *Motion to approve the 2022 Senior Class Trip to Mackinac Island.*

d.   *Motion to adopt the MOISD 2022-2023 General Fund Budget.*

e.   *Motion to approve the hire of Amanda Marsh, 7th Grade Math teacher.*

f.   *Motion to approve the hire of David Chapman, 7th Grade Social Studies teacher.*

g.   *Motion to approve the hire of Brook Mathewson, 6th Grade Math teacher.*

h.   *Motion to approve the hire of Taylor Bockheim, Elementary Special Education Teacher contingent upon certification.*

i.   *Motion to accept the resignation of Joyce Davidson – Elementary Title 1 paraprofessional.*

j.   *Motion to approve the 22-23 MSSPA Paraprofessional Pay Scale Letter of Agreement.*

11. *Closed Session– Student Discipline Hearing*

    a. *Motion to go into closed session:*

       Into closed session at:

    Student # 9-2122 Discipline Hearing

    Discussion

       Returned to open session at:

    b. *Motion to _____Student # 9-2122.*

12. *Closed Session– Superintendent Evaluation*

    a. *Motion to go into closed session:*

       Into closed session at:

    Discussion

       Returned to open session at:

13. *Other possible discussions:*

14. *Reminders and informational items:*

    - *Next Board meeting June 20, 2022*
    - *High School Graduation May 22, 2022 2:00 PM*
    - *Kindergarten Graduation May 23, 2022 6:00 PM*
    - *ISD Board Dinner May 25, 2022 6:00 PM, Program at 6:40*

15. *Adjourn*

                                                    Time