

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, February 20, 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:
Emily Bongard, President.**

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

Bd. Member Emily Bongard	___	Bd. Member Greg Babbitt	___	Bd. Member Dennis Smith	___
Bd. Member Mary Engelsman	___	Bd. Member Randy LaPreze	___	Supt. R. Cole	___
Bd. Member Andrew Radle	___	Bd. Member Shelly Frisbie	___	Rec. Sec. J. Weeks	___

3. Approval of Agenda and Order of Priority

4. Workshop Discussions:

- Bond Invoice Review
- Targeted School Improvement
- Special Education State Review
- Early Grads – 11th Grade
- ERate 2023 – Network Electronics/Cabling

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

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.

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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 advance to the Board. Reports can be viewed on the district's website.
9. ***Consent Agenda:***

Motion to approve the January 16, 23 meeting minutes and to approve bills and financial reports presented:
10. ***February Considerations:***
 - a. ***Motion to approve 2020 Bond Series II invoices totaling \$3,726.00.***
 - b. ***Motion to approve the hire of Taylor Prins – High School/Middle School Social Emotional Coach, Part Time.***
 - c. ***Motion to approve the hire of Gabrielle Dobroczynski – JV Softball Coach.***
 - d. ***Motion to approve the resignation of Martine Fitting - Special Education Director effective March 24, 2023.***
 - e. ***Motion to approve the resignation of Amanda Spedoske – Title 1 Paraprofessional.***
 - f. ***Motion to approve the resignation of Nicholas Hadley – 31N Social Worker.***
 - g. ***Motion to approve the March 2023 MSEA Early Notification of Retirement Incentive.***
 - h. ***Motion to approve ERate 2023 – Network Electronics/Cabling amount not to exceed \$35,000.00.***

Closed Sessions

11. ***Closed Session– Student Discipline Hearing***
 - a. ***Motion to go into closed session:***

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Discipline Hearing Student # 3-2223

b. Motion to return to open session:

c. Motion to _____ Student # 3-2223 _____

12. Closed Session– Student Discipline Hearing

a. Motion to go into closed session:

Discipline Hearing Student # 4-2223

b. Motion to return to open session:

c. Motion to _____ Student # 4-2223 _____

13. Closed Session– Student Discipline Hearing

a. Motion to go into closed session:

Discipline Hearing Student # 5-2223

b. Motion to return to open session:

c. Motion to _____ Student # 5-2223 _____

14. Closed Session– Negotiations

a. Motion to go into closed session:

b. Motion to return to open session:

14. Other possible discussions:

15. Reminders and informational items:

- *Next Board meeting, March 20, 2023*
- *Board Member Workshop – CBA 101 Fundamentals of School Board Service 9am-4pm*

16. Adjourn