

# THE LAMPHERE SCHOOLS

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## ADMINISTRATION CENTER

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## PRESS RELEASE AND AGENDA

November 5, 2020

The Regular Meeting of the Lamphere Board of Education will be held at 7:00 p.m. on Tuesday, November 10, 2020, at Lamphere High School, 610 W 13 Mile Road, Madison Heights, Michigan. President Austin announces the following agenda:

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|---|-------------------|
| <b>I. CALL TO ORDER</b>   | <b>Mr. Austin</b> |
| <b>II. ROLL CALL</b>  | <b>Mr. McCann</b> |
| <b>III. PLEDGE OF ALLEGIANCE</b>  | <b>Mr. Austin</b> |
| <b>IV. APPROVAL OF MINUTES:<br/>REGULAR MEETING OF OCTOBER 13, 2020</b> | <b>Mr. Austin</b> |
| <b>V. COMMUNICATIONS &amp; INFORMATION</b>                              | <b>Mr. Austin</b> |
| <b>VI. RECOGNITION OF AUDIENCE</b>                                      | <b>Mr. Austin</b> |

**VII. SUPERINTENDENT'S REPORT**

**Mr. Steen**

Action Items:

- November Extended Covid-19 Learning Plan
- Adoption of CARES Act Distribution Resolution
- Acknowledgment of Teacher Resignation

**VIII. HUMAN RESOURCES REPORT**

**Mr. Fuller**

Action Items:

- Approval of Probationary Teachers: Marnee Inman, Christine Davey, Linda Borton & Courtney Frank
- Approval of Teacher Contract
- Approval of Support Staff Contracts
- Approval of Administrator & Non-Bargaining Agreements

**IX. BUSINESS OFFICE REPORT**

**Mr. Dillon**

Action Items:

- General Fund Payments for Month Ending October 2020
- Financial Report for Month Ending October 2020
- Head Start Policy and Process for 2020-2021

**X. CURRICULUM & INSTRUCTION REPORT**

**Mrs. Jurvis**

Action Item:

- Approval of Phenomenal Science Resources and Materials, K-5

**XI. ADJOURNMENT**

**Mr. Austin**



Dale C. Steen, Superintendent