

THE LAMPHERE SCHOOLS

ADMINISTRATION CENTER

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LAMPHERE BOARD MEETING AGENDA

REVISED

May 6, 2021

The Regular Meeting of the Lamphere Board of Education will be held at 7:00 p.m. on Tuesday, May 11, 2021 at Lamphere High School 610 W 13 Mile, Madison Heights, MI 48071. President Austin announces the following agenda:

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| I. CALL TO ORDER | Mr. Austin |
| II. ROLL CALL | Mr. McCann |
| III. PLEDGE OF ALLEGIANCE | Mr. Austin |
| IV. APPROVAL OF MINUTES OF THE REGULAR MEETING OF APRIL 13, 2021 | Mr. Austin |
| V. COMMUNICATIONS & INFORMATION | Mr. Austin |
| VI. RECOGNITION OF AUDIENCE | Mr. Austin |
| Presentation: Foundations Update
Laura Bertling, Stacy Elsey, Vanessa Monsour and Susan Spanke | Mrs. Jurvis |
| VII. SUPERINTENDENT'S REPORT | Mr. Steen |

Action Items:

- May 2021 Extended Covid-19 Learning Plan
- Acknowledgment of Teacher Resignations – Rhonda Faycurry, Olivia Perry, Katheryn Stoia and Lisa Winters
- Cancellation of May 25, 2021 Board Meeting

ADDENDUM

- Acknowledgment of Teacher Resignation – Kathy Schurig

VIII. HUMAN RESOURCES REPORT

Mr. Fuller

Action Items:

- New Hires: Lauren Miller, Josie Domsic, Ray Ostrowski and Shannon Graham
- Approval of Proposed Student Handbook Changes
- Leave of Absence Request – Heather Garabedian

IX. BUSINESS OFFICE REPORT

Mr. Dillon

Action Items:

- General Fund Payment Authorizations for Month Ending April 2021
- Acknowledgment of Financial Report for Month Ending April 2021
- Adoption of Millage Renewal Proposal for November 2, 2021 Election
- Adoption of 2021-2022 Oakland ISD Budget Resolution

X. CURRICULUM & INSTRUCTION REPORT

Mrs. Jurvis

Action Items:

None

XI. EXECUTIVE SESSION

Mr. Austin

To discuss negotiations strategies

XII. ADJOURNMENT

Mr. Austin



Dale C. Steen, Superintendent

Upon request to the Human Resources Department, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.