

THE LAMPHERE SCHOOLS

ADMINISTRATION CENTER

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LAMPHERE BOARD MEETING AGENDA

REVISED

June 10, 2021

The Regular Meeting of the Lamphere Board of Education will be held at 7:00 p.m. on Tuesday, June 15, 2021 at the James S. McCann Administration Building, 31201 Dorchester Avenue, Madison Heights, Michigan. 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:
•Regular Meeting and Executive Session of May 11, 2021 | Mr. Austin |
| V. COMMUNICATIONS & INFORMATION | Mr. Austin |
| VI. RECOGNITION OF AUDIENCE
•High School Diploma Presentation – AhJanae Brady | Mr. Austin
Mr. McKenzie |
| VII. SUPERINTENDENT’S REPORT | Mr. Steen |

Action Item:

- June 2021 Extended Covid-19 Learning Plan
- Acknowledgment of Resignations – Samantha Davis,
Richard Dziurda, Jackie Gilmore and Lisa St. John

June 15, 2021

VIII. HUMAN RESOURCES REPORT

Mr. Fuller

Action Items:

- Approval of New Hires: Rachel Harwell and Megan Chmura
- Approval of Teacher Contract
- Approval of Support Staff Contracts
- Approval of Administrator & Non-Bargaining Agreements
- Leave of Absence Request – Tracy Raona
- Schools of Choice Modification

ADDENDUM

- Approval of New Hire: Stephanie Majestic

IX. BUDGET HEARING

Mr. Dillon

X. BUSINESS OFFICE REPORT

Mr. Dillon

Action Items:

- General Fund Payments for Month Ending May 2021
- Financial Report for Month Ending May 2021
- 2021-22 Budget Appropriations Resolution
- Millage Certification
- 2020-21 Amended Budget Appropriations Resolution

XI. CURRICULUM & INSTRUCTION REPORT

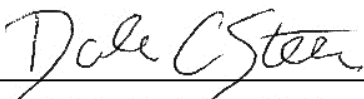
Mrs. Jurvis

Action Item:

- MCACA Grant for Lessenger Elementary

XII. ADJOURNMENT

Mr. Austin



Dale C. Steen, Superintendent