

BENZIE COUNTY CENTRAL SCHOOLS

BOARD OF EDUCATION

Monday, September 26, 2022 – Special Meeting

AGENDA

- I. Pledge of Allegiance
- II. Approval of Agenda
- III. Opening Statement - We are a team. We leave our personal opinions at the door and we are bound by Policy 2302 to faithfully discharge the office of a board member and keep in mind our primary concern is the educational welfare of students focusing on governance and fiduciary obligations of the district including duties of loyalty and care, placing the District's interests above the Board member's personal interests.

IV. Consent Grouping

The Board has asked that certain items be grouped together and dealt with in a single motion for efficiency. A board member may ask that any listed item be considered separately.

- A. Minutes
 1. NONE
 - B. Business – General Fund Bills- NONE
 - C. Support Staff Appointments – NONE
 - D. Staff Assignment Changes – NONE
 - E. Leave of Absence - NONE
- V. District Impact Team Update – NONE
 - VI. Student Council Report – NONE
 - VII. Administration Report
 - A. Resignations
 1. NONE
 - B. Retirements
 1. NONE
 - C. DTE Natural Gas Expansion
 - VIII. Board of Education/Committee Reports
 - A. Building and Grounds Committee
 1. Bond Project Updates – Bid Updates
 2. Building Use Forms, Procedures, and Fees -No Update
 - B. Policy Committee – No Update
 - C. Finance Committee – No Update
 - D. Educational Foundation – No Update
 - E. Liaison/Curriculum – No Update
 - F. Negotiations –No Update
 - G. Benzie Academy- No Update
 - IX. Audience Participation (Agenda Items Only)
 - X. Discussion Topics:
 - A. Board of Education Vacancy
 - Mary Miller
 - Scott Gray
 - Shannon Gillison
 - Tyasha Harrison
 - Sue Campana
 - B. Cameras and Security System Bids Update

- XI. **Action Topics**
 - A. **Administrative Appointments – NONE**
 - B. **Approval of Filling Board of Education Vacancy**
 - C. **Approval of support for DTE Natural Gas expansion**
 - D. **Approval of Technology Security Bid**

- XII. **Audience Participation (Open Topics)**

- XIII. **Board Communication**

- XIV. **Announcements**
 - 1. **Regular Meeting – October 10, 2022 – 7:00 PM**

*Audience Participation: The Board will invite your comments and concerns twice during tonight's meeting. First, you may address items on tonight's agenda. A second opportunity to speak will occur later, when you may address any issue. Though it is the board's usual practice to listen without immediate comment, your concerns are noted, and you may request follow-up. To address the board, please approach the lectern and give your name and address. Please limit your comments to three minutes.

