

# BENZIE COUNTY CENTRAL SCHOOLS



BOARD OF EDUCATION  
Sunday, January 21, 2024 – Regular Meeting  
9:00 AM – 12:00 PM

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## Board of Education Retreat

### 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
  - F. Recommendation for Tenure – NONE
  - G. Recommendation for Termination – NONE
  - H. Contract Updates - NONE
- V. District Impact Team Update – NO UPDATE
- VI. Student Council Report – Student Council Board of Education Representative, Jessica Whaley – NO UPDATE
- VII. Administration Report –
  - A. Appointment – Finance Director Interim
- VIII. Board of Education/Committee Reports - NONE
- IX. Audience Participation (Agenda Items Only)
- X. Discussion Topics
  - A. Superintendent Erfourth Goals
  - B. Behavior and Discipline- Policies/Procedures
  - C. Parent & Community Relationship Survey 2023 Results – Superintendent Erfourth
  - D. 2023/24 Current Enrollment Summary, Enrollment Projection Request
  - E. Budget Projections and Considerations -Director of Finance, Justin Weston
  - F. Board of Education Committees

- XI. Action Topics –**
  - A. Approval of Finance Director Interim**
- XII. Audience Participation (Open Topics)**
- XIII. Board Communication - NONE**
- XIV. Announcements**
  - 1. February 12 – Regular Board Meeting**

\*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.



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