

# BENZIE COUNTY CENTRAL SCHOOLS

## BOARD OF EDUCATION

Monday, June 24, 2024 – Regular Meeting – Board Retreat

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### 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. Board of Education Retreat
    1. Protocols for Board/Superintendent Communication
    2. Board of Education Committees
    3. Marzano Training
    4. Williams & Company
  - B. Resignations
    1. NONE
  - C. Retirements
    1. NONE
- VIII. Board of Education/Committee Reports
  - A. Building and Grounds Committee
    1. Bond Project Updates – No Update
    2. Construction Updates – 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: NONE
- XI. Action Topics
  - A. Administrative Appointments – NONE
  - B. Approval of Protocols for Board/Superintendent Communication
  - C. Approval of Marzano Training
  - D. Approval of Williams & Company
- XII. Audience Participation (Open Topics)
- XIII. Board Communication

**XIV. Announcements**

- 1. Regular Meeting – June 24, 2024– Budget Hearing – 6:30 PM**
- 2. Regular Meeting – July 8, 2024 – 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.



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**SCHOOLS**