

BENZIE COUNTY CENTRAL SCHOOLS



BOARD OF EDUCATION

Monday, June 24, 2024 – Regular Meeting – Budget Hearing

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 presented with in a single motion for efficiency. A board member may ask that any item be considered separately.

- A. Minutes
 1. NONE
- B. Business – General Fund Bill
- C. Support Staff Appointments
 1. NONE
- D. Staff Assignment Changes
 1. Kyle Taylor- MS/HS Principal to BV Principal
- E. Leave of Absence
 1. NONE
- F. Recommendation for Termination
 1. NONE
- G. Recommendation for Termination following Probationary Period
 1. NONE
- H. Recommendation for Termination
 1. NONE
- I. Contract Updates
 1. NONE

- V. District Impact Team Update – Board of Education Trustee, Matt Smith-
- VI. Student Council Report – Student Council Board of Education Representative, Sophie McLaren – No Update.
- VII. Administration Report
 - A. NMSLA – Superintendent Erfourth – NONE
 - B. Quotes for Summer Construction-
 - a. Bouma Quote for Flooring for Betise Valley
 - b. Bouma Quote for Flooring for Lake Ann
 - c. Preferred Roofing Services Quote for Portico Roofs at Lake Ann
 - C. 2024 Winter Tax Levy Rates
 - D. 2024/25 Non-Union Contracts
 - E. Adoption of 2024/25 Budget – Director of Finance, Danielle Banasiak
 - F. Resignations
 1. NONE
 - I. Retirements
 1. NONE

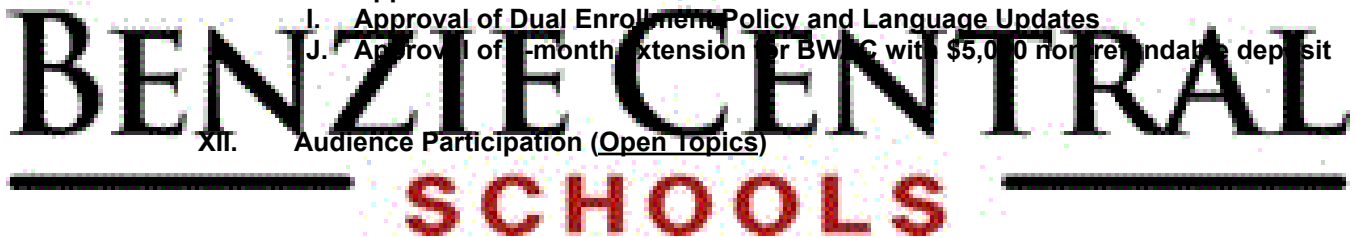
- VIII. Board of Education/Committee Reports
 - A. Building and Grounds Committee
 - 1. Bond Project Updates –Board of Education President, Brian Childs
 - 2. Construction Updates -Board of Education Treasurer, Scott Gray
 - B. Policy Committee - NONE
 - C. Finance Committee – Board of Education Treasurer, Scott Gray, Trustee Matt Smith
 - D. Educational Foundation – Board of Education Trustee, Lori Cota Hill
 - E. Liaison/Curriculum – Board of Education Trustee, Lori Cota Hill
 - F. Negotiations –Superintendent Erfourth

IX. Audience Participation (Agenda Items Only)

- X. Discussion Topic
 - A. BWAC 6-month Contract Extension with \$5000 nonrefundable deposit

XI. Action Topics

- A. Administrative Appointments
 - 1. Alex Byland- MS Principal
 - 2. Cheryl Smith- HS Principal
- B. Approval of Bouma quote for New Flooring at Betsie Valley
- C. Approval of Bouma quote for New Flooring at Ann
- D. Approval of Preferred Roofing Services for New Portico Roofs at LA
- E. Approval of 2024 Winter Tax
- F. Approval of 2024/25 Non-Union Contracts
- G. Approval of 2024/25 Budget
- H. Approval of Saavas Curriculum Purchase 6-12
- I. Approval of Dual Enrollment Policy and Language Updates
- J. Approval of 6-month extension for BWAC with \$5,000 non-refundable deposit



XII. Audience Participation (Open Topics)

XIII. Board Communication

XIV. Announcements

- 1. Regular Board Meeting – July 8

*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.