## BENZIE COUNTY CENTRAL SCHOOLS



## BOARD OF EDUCATION Monday, September 8, 2025 – Regular 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. August 11, 2025 Regular
- B. Business General Fund Bills \$1,040,895.55
- C. Support Staff Appointments
  - 1. Rachel Higgins Fall Musical Director High School Willsub
- D. Staff Assignment Changes
  - Paige Sauer Long Term Substitute Homestead Hills Elementary to Long Term Substitute – Secondary PE – Middle School
- E. Leave of Absence
  - 1. Jalen Williams Paternity Leave Beginning 10/14/2025 through 12/20/2025
- F. Recommendation for Tenure
  - 1. NONE
- G. Recommendation for Termination following Probationary Period
  - 1. NONE
- H. Recommendation for Termination
  - 1. NONE
- I. Contract Updates
  - 1. Melinda Coger Non-Union Contract
- V. District Impact Team Update Board of Education Trustee, Matt Smith -
- VI. Student Council Report Student Council Board of Education Representative, Piper Barnard –
- VII. Administration Report
  - A. NMSLA Superintendent Erfourth
  - B. Strategic Plan Update
  - C. Homestead Hills Elementary Update Principal, Steve Graetz
  - D. Resignations
    - 1. Elizabeth Rucki 6.5 Paraprofessional Lake Ann Elementary
  - E. Retirements
    - 1. NONE



- A. Building and Grounds Committee
  - 1. Sinking Project Updates NONE
  - 2. Building and Grounds Modifications
    - 1. NONE
- **B.** Policy Committee
  - 1. Policy Updates NONE
- C. Finance Committee Smith
- D. Parent Advisory Council Campana
- E. Liaison Kempton
- F. Negotiations Erfourth
- IX. Audience Participation (Agenda Items Only)
- X. Discussion Topics
  - Current District Enrollment Summary Review Exit Out v. Transfer In –
     Executive Assistant to the Superintendent, Catina Crossman Fall 2025 Pupil
     Count
  - 2. Website Platform Update Executive Assistant to the Superintendent, Catina Crossman
- XI. Action Topics
  - A. Administrative Appointments
    - 1. NONE
- XII. Audience Participation (Open Topics)
- XIII. Board Communication
- XIV. Announcement
  - 1. September 19 Early Release
  - 2. October 8 & 9 Parent Teacher Conferences
  - 3. October 10 NO SCHOOL

\*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.