



FERNDALE SCHOOLS

BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JUNE 27, 2022
THE NEST (FHS)
881 PINECREST
FERNDALE, MI 48220

NOTE: THIS IS A MEETING OF THE BOARD OF EDUCATION IN PUBLIC FOR THE PURPOSE OF CONDUCTING THE SCHOOL DISTRICT'S BUSINESS AND IS NOT TO BE CONSIDERED A PUBLIC COMMUNITY MEETING. THERE IS TIME FOR PUBLIC PARTICIPATION DURING THE MEETING AS INDICATED IN THE AGENDA.

AGENDA

1. Call to Order (7:00 p.m.)
 1. Roll Call
 2. Pledge of Allegiance
 3. Approval of Agenda
2. Public Comment
3. Budget Hearing for 2022-2023
4. Consent Agenda
 1. Request to Approve Minutes of the Special Meeting-Committee of the Whole-May 9, 2022
 2. Request to Approve Minutes of the Special Meeting-May 16, 2022
 3. Request to Approve Minutes of the Regular Meeting-May 16, 2022
 4. Request to Approve Minutes of the Special Meeting-May 26, 2022
 5. Request to Approve Resignations and New Hires
 6. Request to Approve Bills & Accounts
 7. Request to Approve the Head Start Director's Report and 2022 COLA and Quality Improvement Grant Application
 8. Request to Approve Michigan High School Athletic Association (MHSAA) Resolution for 2022-2023
 9. Request to Approve Middle Cities for 2022-2023 Membership Renewal
 10. Request to Approve MASB 2022-2023 Renewal for BoardBook Premier
 11. Request to Approve MASB 2022-2023 Membership Renewal
 12. Request to Approve MASA 2022-2023 Membership Renewal
5. Action Agenda Items
 1. Request to Approve Non-Represented Exempt, Cabinet, and EDUStaff Salaried Employees Wage Increase
 2. Request to Approve the Final 2021-2022 Budget Amendment (2nd Amendment)
 3. Request to Approve 2022-2023 Original Budget
 4. Request to Approve the Cafeteria 2022-2023 Budget
 5. Request to Approve Food Service Contract (Chartwells)
 6. Request to Approve the L-4029 Tax Rate
 7. Request to Approve the 2022-2023 Student/School Activity Fund Resolution
 8. Request to Approve FPS Boiler Purchases FHS/FMS, UHS, and FECC
 9. Request to Approve Waste Removal 3 Year Bid Approval (Republic)



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10. Request to Approve Communities in Schools (CIS) 3 year Agreement
6. Informational Items
 1. Budget to Actual Report
7. Consideration of any pulled Consent Agenda Items
8. Next Special Meeting (Committee of the Whole Meeting)-TBD
9. Next Regular Board Meeting-August 15, 2022-Tentative
10. Eagles Points of Pride/Comments
11. Adjournment

This notice is given in compliance with Act. No. 267 of the Public Acts of Michigan, 1976

Jackie Hart

JACKIE HART, SECRETARY BOE