



BOARD OF EDUCATION
REGULAR MEETING
MONDAY, SEPTEMBER 26, 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. Approval of Agenda
2. Public Comment
3. Consent Agenda Items
 1. Request to Approve Minutes of the Special Meeting-Committee of the Whole-August 8, 2022
 2. Request to Approve Minutes of the Special Meeting-Board Retreat-August 13, 2022
 3. Request to Approve Minutes of the Regular Meeting-August 15, 2022
 4. Request to Approve New Hires and Resignations
 5. Request to Approve Bills & Accounts
 6. Request Approval of 2023 Head Start Continuation Application
 7. Request to Approve OCSA Yearly Dues for 2022-2023
4. Action Agenda Items
 1. Request to Approve Serve Electric Settlement Agreement and Mutual Release
 2. Request to Approve the Lease Termination and Surrender of the Kulick Community Center
 3. Request to Approve a new Treasurer for the Board of Education
5. Informational Items
 1. Budget to Actual Report
6. Consideration of any pulled Consent Agenda Items
7. Next Special Meeting (Committee of the Whole Meeting)-October 3, 2022
8. Next Regular Board Meeting-October 17, 2022
9. Eagles Points of Pride/Comments
10. Adjournment

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

Jackie Hart

JACKIE HART, SECRETARY BOE