



BOARD OF EDUCATION  
**REGULAR MEETING**  
MONDAY, NOVEMBER 20, 2023  
THE NEST (FHS)  
871 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. Presentation of Building-Heidi Schmidt, Director, FECC
3. Audit Presentation
4. Public Comment
5. Consent Agenda
  1. Request to Approve Minutes of the Special Meeting-CoW-October 2, 2023
  2. Request to Approve Minutes of the Regular Meeting-October 16, 2023
  3. Request to Approve New Hires, Resignations and Transfers
  4. Request to Approve Bills & Accounts-October
  5. Request Approval of the Head Start Director's Report
6. Action Items
  1. Request to Approve I-Ready Purchase
  2. Request to Approve Altria Government Entity Settlement Agreement
  3. Request to Approve Purchase of Furnishings for New Lower Elementary Schools
  4. Request to Approve University High School Traffic Study
  5. Request to Approve 2023-2024 Second Semester Schools of Choice-UHS
7. Superintendent's Update
8. Informational Items
  1. Budget to Actual Report
9. Consideration of any pulled Consent Agenda Items
10. Next Committee of the Whole- December 4, 2023
11. Next Regular Board Meeting-December 18, 2023
12. Eagles Points of Pride/Comments
13. Adjournment

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

***Jackie Hart***



**FERNDALE**  
SCHOOLS

**JACKIE HART, SECRETARY BOE**