



BOARD OF EDUCATION
REGULAR MEETING
MONDAY, AUGUST 21, 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. Consent Agenda
 1. Request to Approve Minutes of the Special Meeting-Monday, June 5, 2023
 2. Request to Approve Minutes of the Regular Meeting-Tuesday, June 20, 2023
 3. Request to Approve New Hires, Resignations, Retirements and Transfers
 4. Request to Approve Bills & Accounts-June & July
 5. Request Approval of the Head Start Director's Report and Continuation Grant Narrative
3. Action Agenda Items
 1. Request to Approve the Board meeting schedules for Committee of the Whole and Regular Board Meetings
 2. Request to Approve the School Bond Loan Fund Resolution
 3. Request to Approve Annual Financial Resolutions
 4. Request to Approve Musical Instrument Purchases
 5. Request to Approve Apptegy Purchase
4. Superintendent's Update
5. Informational Items
 1. Budget to Actual Report
 2. Pre-Audit Communication letter
6. Consideration of any pulled Consent Agenda Items
7. Eagles Points of Pride/Comments
8. Next Committee of the Whole Meeting-Tuesday, September 5, 2023
9. Next Regular Board Meeting-Monday, September 21, 2023
10. Request to go into closed session to discuss Superintendent's Goals for 2023-2024
11. 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