



# FERNDALE SCHOOLS

BOARD OF EDUCATION  
**REGULAR MEETING**  
TUESDAY, JUNE 20, 2023  
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. Budget Hearing for 2023-2024
3. Presentation of Special Education Department Update
4. Public Comment
5. Consent Agenda
  1. Request to Approve Minutes of the Regular Meeting-May 15, 2023
  2. Request to Approve Minutes of the Special Meeting-May 8, 2023
  3. Request to Approve New Hires, Resignations and Transfers
  4. Request to Approve Bills & Accounts-May
  5. Request Approval of the Head Start Director's Report
  6. Request to Approve Michigan High School Athletic Association (MHSAA) Resolution for 2023-2024
  7. Request to Approve MASA 2023-2024 Membership Renewal
  8. Request to Approve MASB 2023-2024 Renewal for BoardBook Premier
  9. Request to Approve MASB 2023-2024 Membership Renewal
6. Action Items
  1. Request to Approve the Final 2022-2023 Budget Amendment (2nd Amendment)
  2. Request to Approve 2023-2024 Original Budget
  3. Request to Approve the Cafeteria 2022-2023 Budget
  4. Request to Approve Food Service Contract (Chartwells)
  5. Request to Approve the L-4029 Tax Rate
  6. Request to Approve the 2023-2024 Student/School Activity Fund Resolution
  7. Request to Approve the Resolution Millage 2023
  8. 98C - Benchmark Data
7. Superintendent's Update
8. Informational Items
  1. Budget to Actual Report
9. Consideration of any pulled Consent Agenda Items
10. Eagles Points of Pride/Comments
11. Next Committee of the Whole- Monday, August 2023-To be determined



**FERNDALE  
SCHOOLS**

12. Next Regular Board Meeting-Monday, August 21, 2023
13. Adjournment

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

***Jackie Hart***

**JACKIE HART, SECRETARY BOE**