BOARD OF EDUCATION
REGULAR MEETING
MONDAY, AUGUST 19, 2019
FHS MEDIA CENTER

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.

A G E N D A

1. Call to Order (7:00 p.m.)
   1. 1. Roll Call
   1. 2. Pledge of Allegiance
   1. 3. Approval of Agenda
2. Schools of Excellence - Dina Rocheleau
3. Public Comment – 3 minutes per speaker, with any time needed over 30 minutes to be added
to the end of the meeting
4. Consent Agenda
   4. 1. Request to Approve Minutes of Special Meeting-August 5, 2019
   4. 2. Request to Approve Minutes of Special Meeting-July 11, 2019
   4. 3. Request to Approve Minutes of Regular Meeting-June 17, 2019
   4. 4. Request to Approve Minutes of Special Meeting-June 10, 2019
   4. 5. Request to Approve Bills & Accounts-June & July
   4. 6. Request to Approve Resignations and New Hires
5. Action Agenda Items
   5. 1. Approval of Textbook Purchases (AP Civics and AP Language)
   5. 2. Approval of the School Bond Loan Fund Resolution
   5. 3. Approval of Annual Financial Resolutions
   5. 4. Resolution to Approve the 2019-2020 Student/School Activity Fund
   5. 5. Approval Tentative Agreement with Ferndale Association of School Administrators (AFSA)
   5. 6. Approval of 2019-2020 Regular Board Meeting Dates
6. Informational Items
   6. 1. Enrollment Update
   6. 2. Student Representatives to the Ferndale School Board of Education
6. 3. Budget to Actual
7. Consideration of any pulled Consent Agenda Items
8. Next Special Board Meeting (Committee of the Whole)-September 9, 2019
9. Next Regular Board Meeting-Monday, September 23, 2019
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

Nancy Kerr-Mueller

NANCY KERR-MUELLER, SECRETARY BOE