BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JANUARY 27, 2020
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. Ferndale Student Representatives
   2. 1. Zoe Butters-FHS-12th
   2. 2. Nya Williams-UHS-12th
   2. 3. Kai Walker-FHS-11th
   2. 4. Zhane Ingram-UHS-11th
3. Presentation of Superintendent's Excellence Award - Kirsten Zvibleman
4. Presentation of Building- Karl Khoury and Dima Walters (TCEC)
5. Presentation by Chartwell's Food Service Provider
6. Board Appreciation
7. Public Comment – 3 minutes per speaker, with any time needed over 30 minutes to be added to the end of the meeting
8. Consent Agenda
   8. 1. Request to Approve Minutes of Regular Meeting-December 16, 2019
   8. 2. Request to Approve Minutes of the Annual Organization Meeting-January 6, 2020
   8. 3. Request to Approve Minutes of Special Meeting-January 8, 2020
   8. 4. Request to Approve Minutes of Special Meeting-January 13, 2020
   8. 5. Request to Approve Bills & Accounts-December
   8. 6. Request to Approve Resignations and New Hires
   8. 7. Request to Approve the Head Start Director's Report
9. Action Agenda Items
9. 1. Request to approve the Superintendent to enter into a Gaggle software contract
9. 2. Request to approve the STEM Diploma Endorsement
9. 3. Request Approval of MSP Safety Grant Camera Project

10. Informational Items
    10. 1. Budget to Actual Report

11. Consideration of any pulled Consent Agenda Items
12. Next Special Board Meeting (Committee of the Whole)- February 10, 2020
13. Next Regular Board Meeting- Monday, February 24, 2020
14. Eagles Points of Pride/Comments
15. Request to go into Closed Session to discuss Superintendent Evaluation (midyear evaluation check in)
16. Adjournment

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

Anna Ibrahim
ANNA IBRAHIM, SECRETARY BOE