BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JUNE 17, 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. Budget Hearing for 2019-2020

3. Presentation of FPS Strategic Plan 2019-2023

4. Public Comment – 3 minutes per speaker, with any time needed over 30 minutes to be added
to the end of the meeting

5. Consent Agenda
   5.1. Request to Approve Minutes of Regular Meeting-May 20, 2019
   5.2. Request to Approve Minutes of Special Meeting-May 13, 2019
   5.3. Request to Approve Minutes of Special Meeting-May 30, 2019
   5.4. Request to Approve Bills & Accounts-May
   5.5. Request to Approve Resignations and New Hires
   5.6. Request to Approve the Head Start Director's Report
   5.7. Request to Approve Michigan High School Athletic Association (MHSAA)
        Resolution for 2019-2020
   5.8. Request to Approve the MASB 2019-2020 Membership Renewal
   5.9. Request to Approve MASA 2019-2020 Membership Renewal

6. Action Agenda Items
   6.1. Request to Approve 2019-2020 Budget
   6.2. Request to Approve the Cafeteria 2019-2020 Budget
   6.3. Approval of Final 2018-2019 Budget Amendment
   6.4. Request to Approve the Chartwells Food Service Contract-5th Year
   6.5. Request to Approve the L4029 Tax Rate
6. 6. Request to approve the Ferndale Public Schools Strategic Plan 2019-2023
6. 7. Resolution Authorizing the Establishment of the Initial Portion of the 2019-2020 School Calendar
6. 8. Request to approve changing the regular Board meeting date from 9/16/2019 to 9/23/2019.
6. 9. Resolution supporting Benton Harbor Area Schools

7. Informational Items
7. 1. Budget to Actual - May
8. Consideration of any pulled Consent Agenda Items
9. Next Special Board Meeting (Committee of the Whole)-TBD
10. Next Regular Board Meeting-Monday, August 19, 2019
11. Eagles Points of Pride/Comments
12. Request to go into closed session to discuss contract negotiations
13. 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