BOARD OF EDUCATION
REGULAR MEETING
MONDAY, DECEMBER 16, 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. 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 - Honor Leininger

4. Eagle of the Month - Jason Naumann

5. Presentation of Building-Katherine Jeffrey, Principal at FUEL (Strategic Plan and Physical, Mental, and Nutritional Wellness)

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

7. Consent Agenda
   7. 1. Request to Approve Minutes of Regular Meeting-November 18, 2019
   7. 2. Request to Approve Minutes of Special Meeting-December 2, 2019
   7. 3. Request to Approve Minutes of Special Meeting-October 7, 2019
   7. 4. Request to Approve Bills & Accounts-November
   7. 5. Request to Approve Resignations and New Hires
   7. 6. Request to Approve the Head Start Director's Report

8. Action Agenda Items
   8. 1. Request to approve the FPS Student Code of Conduct and Student/Family Handbook
   8. 2. Request to approve Ferndale Middle School Library Book Purchases
8. 3. Request to approve of 1st Amendment to Budget 2019-2020
8. 4. Request to approve Second Read NEOLA Policy Volume 34, Number 1
8. 5. Request to Approve Epic MRA (15 minute survey)

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

10. Consideration of any pulled Consent Agenda Items

11. Next Special Board Meeting (Committee of the Whole)- January 13, 2020

12. Next Regular Board Meeting- Monday, January 27, 2020

13. Eagles Points of Pride/Comments

14. Request to go into closed session to update the Board on the UAW negotiations

15. 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