BOARD OF EDUCATION
REGULAR MEETING
MONDAY, NOVEMBER 18, 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.

AGENDA

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-Ahmajaye Williams-Jackson, TCEC

4. Eagle of the Month - Amy Hawtin

5. Presentation of Building-Lisa Williams, Principal at Ferndale High School

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-October 21, 2019
   7.2. Request to Approve Bills & Accounts-October
   7.3. Request to Approve Resignations and New Hires
   7.4. Request to Approve the Head Start Director's Report (s)

8. Action Agenda Items
   8.1. Request to Approve 2nd Semester SoC (UHS and TCEC)
   8.2. Request to Approve Food Service Equipment
   8.3. Request to Approve Bid for Ferndale High School Gymnasium Sound System

9. Informational Items
9. 1. Ferndale High School Golden Eagle Marching Band
9. 2. Enrollment Update
9. 3. Plante Moran-Audit for the 2018-2019 School Year
9. 4. Budget to Actual Report
10. Consideration of any pulled Consent Agenda Items
11. Next Special Board Meeting (Committee of the Whole)-December 2, 2019
12. Next Regular Board Meeting- Monday, December 16, 2019
13. Eagles Points of Pride/Comments
14. 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