CLARENCEVILLE BOARD OF EDUCATION

Regular Meeting – 6:30 p.m. May 8, 2025

Location: Board of Education meeting, Room 100, Hosted by Clarenceville M.S.

This meeting is a meeting of the Board of Education in public for the purposes of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the Agenda.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Reading of the Mission and Vision Statement
- 5. Approval of Agenda
- 6. Minutes: Regular Meeting April 13, 2025
- 7. Recognition:
 - a. **Clarenceville Middle School** Basketball Team- Justn Cato, Aiden Davis, Bryson Fred, Dominic Harvey, Gabriel Hosu, Cameron Hudgens, Brian James, True Manual, Kourtney Morris, Amir Ricks, Marlon Robinson, Brandon Smith, Ethan Tidwell, Mark Williams, Jamari Wimbush, DeAndre Wright, Elijah Young

(4-7)

(8-16)

- b. Clarenceville Middle School- Staff Joseph Carlson, Latriana Eddington, Rebecca Glenn, Lawanda Hamilton Shannon Hawkins, Amisha Ingram, Mary Kirby, Chamaine Mizesko, Stefan Potter, Natalia Sanchez,
- c. Girls Empowerment Alpha Kappa Sorority Inc, Alpha Gamma Omicron Omega Chapter, Rochelle Prestage, Kimberly Webb-Horsley, Cynthia Rogers, Rhoshonda Knox, Kiesha Jackson Brandeis Bell, Charity Godbold, Chloe Godbold, Bessie Harris, Pamela Jones, Anita Tucker, Simona Miller, Shardae Hughes-Johnson, Stephanie Harris
- 8. Routine Items
 - a. Consent Agenda
 - Checks # 17394 17462 \$ 212,095.24 and Electronic payments \$885,926.92
 - Personnel:

Staffing: Retirement - John Gryczko - Maintenance - June 30, 2025 Staffing: Resignation - Tyria Butler - Teacher Consultant - April 24, 2025 Staffing: Resignation - Jordyn Huber - Teacher - June 6, 2025 Staffing: Transfer - Tori Agne - 2025/2026 Staffing: Transfer - Jackie Gillespie -2025/2026

Donations:

Botsford Agriculture Project - Dr. Heather Koza - \$ 300.00 Grandview Elementary - Masons & Bike - 12 Bikes and Helmets Botsford Elementary - Masons & Bike - 12 Bikes and Helmets

Items on the consent agenda are to be voted on as a single item by the board. Board members may remove items from the consent agenda prior to the vote. Items which are removed from the consent agenda will be discussed individually following the vote on the consent agenda. Details of the check register can be found on the district's website at <u>www.clarencevilleschools.org</u>, district, central services, business office.

Motion by Member_____, supported by Member _____, to approve the consent agenda as presented.

R.C.V. Yea: Nay: Motion was passed/rejected

9. Communications and/or Petitions:

(17-19)

- OCSBA June 18th Awards Banquet with STEMi Truck visit beforehand
- Candidates for Board of Directors

10. Expressions from the Public

Consistent with the requirements of the Michigan Open Meetings Act, this time is allocated to provide individuals an opportunity to address the Board of Education. In order to maintain an efficient meeting, individuals shall have three minutes each to address the Board. The Board suggests that if there are multiple people addressing the Board with the same issue, that the group appoint a spokesperson. The Board is not required to answer questions; it will refer most issues to the Superintendent. 30 minutes of time have been allotted for this initial speaking opportunity. Should there be more people wanting to speak after 30 minutes, time will be provided later in the meeting Agenda.

11. Old Business

12. Reports

- a. High School Student Representative Report
- b. Board of Education Reports
- c. Learning Services- T. Constant
- d. Special Services- J. Zewatsky
- e. Business/Support Services D. Bergeron
- f. Superintendent Reports M. Carruth
- 13. Tabled Items

14. New Business

a. New Course Proposals - T. Constant	(20)
b. Bond Committee Update - M. Carruth and D. Bergeron	(21-44)
c. Bond Owner Representative Services Approval - M. Carruth and D. Bergeron	(45-67)
d. Bond Financial Advisor Services Approval - M. Carruth and D. Bergeron	(68-71)
e. Bond Counsel Recommendation - M. Carruth and D. Bergeron	(72-93)
f. Oakland Schools Budget Resolution - M.Carruth	(94-98)
g. OCSBA Resolutions - M. Carruth and D. Myers	(99-103)
h. OCSBA ByLaws - M. Carruth and D. Myers	(104-123)
i. Board of Education Scholarships Funded by CEF - M. Carruth & D. Myers	(124)

15. Others

- 16. Additional Expressions from the Public:
- 17. Adjournment:

Reminders:

May 9 Prom May 13 FOG Meeting @ 6:00 p.m May 22 Seniors last day Clap out @ Elementaries May 22 Board of Education Meeting, Hosted @ High School - 6:30 p.m. May 30 Graduation June 3 Kindergarten Graduation Elementaries June 4 Jr K - Botsford. June 4 BEST Meeting @7:00 p.m June 4-6 High School Final Exams ¹/₂ day for HS students only June 5 5th grade Graduation - Botsford June 6 5th grade Graduation - Grandview June 12 Board Of Education Meeting @ 6:30 p.m. June 18 OCSBA Awards Banquet @ 6:00 p.m June 26 Board of Education Meeting @ 6:30 p.m July 10 Board of Education Meeting @ 6:30 p.m Aug 14, Board of Education Meeting @ 6:30 p.m.