

74500 Burk Street, Armada, Michigan 48005 • (586) 784-2112 • FAX: (586) 784-4268

# REGULAR BOARD OF EDUCATION MEETING

Tuesday, June 17, 2025

7:00 p.m.- Macomb Academy of Arts & Sciences Gallery

### **AGENDA**

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A. CALL TO ORDER/PLEDGE/ROLL CALL

S. Wylin

- B. APPROVAL OF AGENDA
- C. HEARING OF THE PUBLIC
- D. COMMUNICATIONS
- E. SUPERINTENDENT'S REPORT
- F. CONSENT AGENDA

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 that are removed from the consent agenda will be discussed individually following the approval of the consent agenda.

- 1. Approval of Minutes
  - a. May 20, 2025 (Regular Meeting)
  - b. May 20, 2025 (Curriculum Committee Meeting)
- 2. Monthly Bills Payable
- 3. Personnel Report
- G. HIGH SCHOOL GRADUATES

  H. MHSAA MEMBERSHIP RESOLUTION

  Staff Report #1

  Staff Report #2

## II. BUSINESS/FINANCE

A. 2024-2025 BUDGET AMENDMENTS	Staff Report #3
B. ADOPTION OF 2025-2026 BUDGETS	Staff Report #4
C. 2025 STATE AID NOTE AUTHORIZATION	Staff Report #5
D. BID PACKAGE AWARD – PLUMBING UPGRADES	Staff Report #6

#### III. STUDENT ACHIEVEMENT & CURRICULUM

A. CURRICULUM UPDATE K. Skokna

#### IV. OTHER

- A. BOARD REPORTS
- B. OLD BUSINESS
- C. NEW BUSINESS
- D. POINTS OF PRIDE

## V. ADJOURNMENT

Persons with disabilities who need special accommodations should call the District Compliance Officer at the Superintendent's Office at 586.784.2112 at least 24 hours prior to the Board meeting.