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## REGULAR BOARD OF EDUCATION MEETING

# Tuesday, April 29, 2025

7:00 p.m. – Macomb Academy of Arts & Sciences Gallery, 23211 Prospect Street, Armada, MI 48005

# **AGENDA**

### I. ADMINISTRATION

- A. CALL TO ORDER/PLEDGE/ROLL CALL
- B. APPROVAL OF AGENDA
- C. HEARING OF THE PUBLIC
- D. COMMUNICATIONS
- E. SUPERINTENDENT'S REPORT
- F. PRESENTATIONS
  - 1.) Student of the Month and Principal Awards (5 min. recess)
  - 2.) Academy/ACE Tim Woelkers

#### G. 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. March 18, 2025 (Board Workshop Meeting Minutes)
  - b. March 18, 2025 (Regular Board of Education Meeting Minutes)
- 2. Monthly Bills Payable
- 3. Personnel Report

# II. BUSINESS/FINANCE

A. GENERAL FUND BUDGET AMENDMENT	Staff Report #1
B. SCHOOL ELECTION RESOLUTION	Staff Report #2
C. MISD BUDGET RESOLUTION 2025	Staff Report #3

# III. STUDENT ACHIEVEMENT & CURRICULUM

A. CURRICULUM UPDATE K. Skokna

#### IV. OTHER

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

## V. ADJOURNMENT