



Dr. Robert C. Herrera
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**REGULAR MEETING
OF THE BOARD OF EDUCATION
Lewis Schulman Administrative Center
32500 Shiawassee, Farmington
Tuesday, April 7, 2020
6:00 PM**

AGENDA

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. ITEMS FROM THE PRESIDENT

- A. Approval of the Agenda
- B. Announcements

III. ITEMS FROM THE SECRETARY

- A. Correspondence

IV. PUBLIC COMMENTS

V. REPORTS FROM BOARD COMMITTEES

- A. Finance/Facilities Committee

VI. ACTION ITEMS

- A. Appointment of Director of Facilities Management
- B. Approval of Resolution Authorizing Issuance of Bonds
- C. Approval of Bid Pack #14 - CO and MEC Roof Replacement
- D. Approval of Budget Parameters and Assumptions (2020/2021)
- E. Approval of Superintendent's Contract

VII. CONSENT AGENDA

- A. Approval of Minutes
 - 1. March 24, 2020 Regular Meeting

VIII. SUPERINTENDENT ANNOUNCEMENTS

A. Updates from the Superintendent

IX. ADJOURNMENT

**PUBLIC COMMENTS is intended to provide individuals an opportunity to address the Board of Education. Those who wish to do so are asked to complete a Public Comment Card, available at the back of the room. In the interest of fairness, the Board requests each speaker to limit his or her comments up to three (3) minutes.*

ANY PERSON with a disability who needs accommodation for participation in this meeting should contact the Superintendent's office at 248-489-3338 at least three (3) business days in advance of the meeting to request assistance.

ALL MEETINGS, with the exception of closed sessions, are open to the public. Regular Board of Education meetings and most premeetings of the Board of Education are cablecast live on TV10.

The official minutes of the Board of Education are stored and available for inspection in the Lewis Schulman Administration Building of the Farmington Public School District.