

**CONCORD COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING**

December 12, 2022

6:30 PM

HIGH SCHOOL MEDIA CENTER

219 Monroe St

Concord, Michigan 49237

AGENDA

- 1. Call to Order**
- 2. Moment of Silent Meditation and Pledge of Allegiance**
- 3. Recognition of Guests**
- 4. Approval of Agenda**
- 5. Approval of Consent Agenda**
 - A. Approval of Minutes**
 - 1. 10/17/2022 Special Board Meeting Disciplinary Hearing Minutes**
 - 2. 10/17/2022 Regular Board Meeting Minutes**
 - 3. 11/10/22 Special Board Meeting Disciplinary Hearing Minutes**
 - 4. 11/21/2022 Regular Board Meeting Minutes**
 - B. Treasurer's Report**
 - C. Personnel**
 - 1. Retirement - Transportation Director**
- 6. Discussion Items**
 - A. 105c Agreements Update**
 - B. CyberSecurity Update**
 - C. Transportation Discussion**
 - D. Bond Phase I Update**
 - E. 2022 Fall Sports Summary**
- 7. New Business**
 - A. Bus Driver Contract Proposal**
 - B. 2023 Board Meeting Schedule**
 - C. NEOLA Board Policy Vol. 37, No. 1 - September 2022
Version 1 - Second Read**
 - D. NEOLA Board Policy 5722 - First Read**
 - E. Superintendent Evaluation**
- 8. Upcoming Meetings:**
 - A. Organizational Board Meeting - January 9th @ 5:30 p.m. in the High School Media Center**

 - B. Regular Board Meeting - January 23rd @ 6:30pm in the High School Media Center**
- 9. Community Comments**
- 10. Adjournment**
- 11. Informal Question and Answer**

The Concord Community Schools Board Meeting is a meeting of the Board in public; not a meeting of the public. The public will have an opportunity to give input during the Community Comment portion of the meeting.