

**CONCORD COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING**

December 18, 2023

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. 11-20-2023 Regular Board Meeting**
 - B. Treasurer's Report**
 - C. Personnel**
 - 1. Resignation - Administrative Assistant to the Superintendent**
 - 2. Resignation - Cook/Server**
- 6. Discussion Items**
 - A. District and Building Programming Board Report - Will hand carry in on Monday**
- 7. New Business**
 - A. NEOLA Poices November Update - First Read**
 - B. NEOLA Policies - Second Read**
 - C. Superintendent Evaluation**
 - D. Approval of CEA Contract Changes**
 - E. Approval of CESPAs Contract Changes**
 - F. 2024 Board Meeting Schedule**
 - G. Closed Session - CESPAs Member Termination Board Review**
 - H. Move out of Closed Session**
- 8. Upcoming Meetings:**
- 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.

