

**CONCORD COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING**

November 25, 2024

5:00 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**
 - B. Treasurer's Report**
 - C. Personnel**
 - 1. Resignation- Cafeteria Administrative Assistant**
 - 2. Resignation- High School Wrestling Coach**
 - 3. Recommendation- Latchkey Program Substitute.**
 - 4. Recommendation- Cafeteria Substitute**
 - 5. Recommendation- High School Wrestling Coach**
 - 6. Recommendation- High School Track Assistant Coach**
- 6. Discussion Items**
 - A. Bond Update- CMS/TMP**
 - B. District Improvement Board Reports**
- 7. New Business**
 - A. Technical service provider agreement.**
 - B. Overnight/Extended Field Trip- MS Robotics State Meet.**
 - C. Overnight/Extended Field Trip to Caberfae Peaks.**
 - D. Neola Policy 39 Vol 1, 2264, 3120.08, 5330.02, 5340, 5500, 7440.03, 7540.09, 8321, 1130/3113/4113, 6110, 6111, 6112, 6114, 6325, 6550, 7310, 7450- Final Read**
 - E. Final Read Administrative Guidelines 5605A, 8452, 6325, 6550, 7450**
 - F. Holland Bus Lease - Approval of two bus leases through Holland Bus Company.**
 - G. Locker Bid Award- Ray Haven Group**
 - H. Request to Adjust a Position from Maintenance to a Maintenance, HVAC and Hive Manager.**
- 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.