

Proposed Minutes of BOARD OF EDUCATION MEETING

The Board of Education Concord Community Schools

Monday, February 8, 2021

A BOARD OF EDUCATION MEETING of the Board of Education was held Monday, February 8, 2021, beginning at 6:30 PM in the The public may participate by teleconference by dialing 1-312-626-6799, Meeting ID: 892 6474 6522, Passcode: 736797
219 Monroe St
Concord, Michigan 49237.

Board Members Present: Ron Lewis, Brian Philson, Janet Beilfuss, Jean Dobbins-Miller, Beth Butterfield, Caryn Brandonisio, Rita Dawson

Board Members Absent:

Staff/Guests Present:

The meeting was called to order at 6:30 PM by President Ron Lewis, followed by a moment of silence, pledge of allegiance, and recognition of guests.

Approval of Agenda

Consent Agenda

Committee Reports

Action Items

Informational Items:

Community Comments

Adjournment

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. Regular Board Meeting 12-14-2020
2. Organizational/Regular Board Meeting 1/4/2021
- B. Treasurer's Report
- C. Personnel
 1. Resignation - High School Assistant Football Coach
 2. Leave of Absence - Food Service
 3. Leave of Absence - Food Service
 4. Resignation - 3hr Food Service Cook/Server
 5. New Hire - Temporary K-8 Education Support Aide
 6. New Hire - Temporary K-8 Educational Support Aide
 7. Replacement - High School Assistant Football Coach
 8. Replacement - 3hr Food Service Cook/Server
6. Presentations
 - A. Strategic Plan Goal #4 Update - Kelly Otto & Jessica Deraedt
7. Discussion Items
 - A. County Superintendents' letter on Contact Sports
 - B. Update timeline on debt falling off
 8. Old Business
 9. New Business
 - A. Budget Amendment - General Fund 2020-2021
 - B. Budget Amendment - Fund 29 School/Student Activity Budget 2020-2021
 - C. NEOLA POLICIES - Second Read
 - NEOLA Vol. 34, No. 2
 - NEOLA Vol. 35, No. 1
 - D. Concord's COVID-19 ELP Reconfirmation
 - E. Letter of Agreement - COVID Leave
 - F. Form 2848
 - G. Request of remainder of Bond Funds
 10. Upcoming Meetings:
 11. Community Comments
 12. Adjournment
 13. Informal Question and Answer

The meeting adjourned at

Respectfully Submitted,



Janet Beilfuss, Board Secretary