

# **Proposed Minutes of BOARD OF EDUCATION MEETING**

## **The Board of Education Concord Community Schools**

Monday, May 17, 2021

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A BOARD OF EDUCATION MEETING of the Board of Education was held Monday, May 17, 2021, beginning at 6:30 PM in the HIGH SCHOOL LIBRARY  
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 4/19/2021

- B. Treasurer's Report
- C. Personnel
  - 1. Resignation - High School Competitive & Sideline Cheerleading Coach
  - 2. Resignation - Middle School Football & Basketball Coach
  - 3. Resignation - Middle School Basketball Coach
  - 4. New Hire - Elementary and Middle School Enrichment Teacher
- 6. Discussion Items
  - A. Planning 2021-2022 Schedule
  - B. Early Release
- 7. New Business
  - A. Resolution for the Biennial Election of the Board of Jackson ISD
  - B. JCISD Budget Resolution
  - C. NEOLA Vol. 35, No. 2 - February 2021 - First Read Only
  - D. NEOLA Special Update Title X Regulation - Second Reading
  - E. School of Choice 105/105c Resolution
  - F. Teacher Tenure / Probationary Continuing Employment
  - G. Concord High School Curriculum Guide 2021-2022
  - H. Letter of Agreement - Compensation of Summer Training
  - I. Concord's COVID-19 ELP Benchmark Assessment Progress Report Toward Goals and Reconfirmation - Will hand carry in on Monday.
  - J. Food Service Staff Bonus Structure
  - K. Potential Transportation Structure for 2021-2022
  - L. Extension of Bus Lease #7
  - M. Potential Administrative Structure for 2021-2022
  - N. Administration Recognition
- 8. Upcoming Meetings:
- 9. Community Comments
- 10. Adjournment
- 11. Informal Question and Answer

The meeting adjourned at

Respectfully Submitted,



Janet Beilfuss, Board Secretary