

Kaleva Norman Dickson School District
Monday, February 13, 2023 7:00 PM Eastern

Brethren Media Center
4400 North Highbridge Road
Brethren, Michigan 49619

1. **Call To Order - President, Arthur Fraly**

2. **Routine Business**

2.A. Pledge of Allegiance

2.B. Adoption of Agenda

2.C. Consent Calendar Items - B, C & D

3. **Items from the Audience**

4. **Correspondence/Communication**

4.A. Christine Hiller

4.B. Jason Kemler

4.C. Jonathan Randall

4.D. Tim Wing

4.E. Kenneth Stahl

5. **Board Reports**

5.A. Budget Amendment - Kris Mauntler

5.B. Principal's Report

5.C. Athletic Report

6. **Superintendent's Report**

6.A. Personnel

6.B. Road Check Contract

6.C. Robotics Overnight Request

6.D. MASB Board of Directors Election

6.E. Student Count

6.F. Thrun Policy Update

6.G. Benchmark Assessment Educational Goal Progress: AER

7. **Treasurer's Report**

8. **Minutes**

9. **Action Items**

10. **Board Requests**

10.A. Closed Session

11. **Announcements**

11.A. Next Board Meeting - March 13, 2023

12. **Adjournment**