

## **Regular Meeting**

Monday, August 23, 2021 6:00 PM

High School Media Center, 1 Falcon Drive, Constantine, MI 49042

I. **Call to Order**

II. **Roll Call**

III. **Pledge of Allegiance**

IV. **Adoption of Agenda**

V. **Athletic Director Report**

VI. **Curriculum Committee Report**

VII. **Finance Committee Update**

VIII. **Superintendent's Report**

IX. **Discussion Items**

1. **Financial Report (MASB 2 hr financial presentation)**
2. **(CBD presentation on Standardized Grading)**
3. **Return to School COVID Plan**
4. **Bond Update**
5. **Superintendent evaluation goals**

X. **Action Items**

6. **Approve minutes from July 19, 2021, meeting**
7. **Approve minutes from the July 28, 2021, Special BOE**
8. **Approve payment of bills in the amount of 393,688.41**
9. **Approve Russ Shenk, 8th grade head Football coach**
10. **Approve Don Kick, 8th grade asst. Football coach**
11. **Approve Michael Harris, 7th grade head football coach**
12. **Approve Nick Godfrey, 7th grade asst. Football coach**
13. **Approve Anthony Miller, HS Social Studies teacher**
14. **Approve the superintendent's evaluation goals for the 2021/2022 school year**

XI. **Public Comment**

XII. **Board Member Items**

XIII. **Adjourn**