

## Regular Meeting

Monday, May 23, 2022 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. Presentation
  - 1. ISD Proposed Budget 2022-2023
  - 2. GSRP possible expansion of 0-3 year olds will be presented by Amy Brauer
- VI. Administrative Reports
  - A. Middle School
  - B. High School
- VII. Strength and Wellness Update
- VIII. Superintendent's Report
- IX. Discussion Items
  - 1. MHSAA Membership
- X. Action Items
  - 2. Approve minutes from the April 18, 2022 regular board meeting.
  - 3. Approve minutes from the April 20, 2022 Special board meeting.
  - 4. Approve minutes from the May 14, 2022 work session meeting.
  - 5. Approve payment of bills \$257,627.08.
  - 6. Approve time and date for Truth in Taxation Public Hearing for June 27, 2022 at 5:45 PM.
  - 7. Approve using capital project funding to fix the roofs on the high school
  - 8. Approve using general fund to fix the cement sidelines of Sweetland Stadium.
  - 9. Approve the hiring of an athletic trainer from Bronson Sports medicine for the 2022/2023 school year.
  - 10. Approve the resolution for Constantine Public Schools as members of the Michigan High School Athletic Association for the 2022-2023 school year.
  - 11. Approve ISD Proposed Budget 2022-2023
  - 12. Approve hiring Greg Outlaw as Varsity Boys Basketball coach for 2022-2023
  - 13. Approve Superintendent Joe Holloway contract to begin on July 1, 2022
  - 14. Approve the Food Service Management contract (Chartwells) as presented for the 22-23 school year.
- XI. Public Comment
- XII. Board Member Items
- XIII. Adjourn