



Comstock Board of Education

September 26, 2022

6:00 PM

Regular Meeting

Administration Building, Board Room
3010 Gull Road
Kalamazoo, MI 49048

269-250-8900

Welcome to the meeting of the Comstock Board of Education. This public meeting of the Board of Education is for conducting the School District's business. In response to the State Health Director's orders to combat the spread of the coronavirus pandemic while at the same time adhering to, and honoring both the spirit and intent of Michigan's Open Meetings Act, this meeting will be conducted in person while live streaming on our district's YouTube channel, www.youtube.com/comstockps/live.

Anyone who would like to participate in the "Call to the Audience Public Comment" will have to be in person and complete the form available at the entrance of the in-person meeting. You are asked to adhere to the following guidelines when addressing the Board: 1) State your name and group affiliation, if appropriate 2) Keep comments to three (3) minutes 3) No participant may speak more than once on the same topic 4) Participants shall direct all comments to the Board and not to staff or other participants 5) The presiding officer may terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.

The posted notice of this meeting, meeting agenda, and information on how to access the live stream are posted on the District's homepage, www.comstockps.org.

1. **CALL TO ORDER**
2. **PLEDGE / MOMENT OF SILENCE**
3. **MISSION, VISION, VALUES**

Read by: Treasurer Lamphear

4. **ROLL CALL**
5. **AGENDA CHANGES**
6. **AGENDA APPROVAL (Action)**
7. **CALL TO THE AUDIENCE**

Per District Policy 2504 the Board has a **three (3) minute limit** per registered speaker.

8. **CONSENT AGENDA (Action)**
 - A. Meeting Minutes
 - a. Monday, August 22, 2022 Regular Meeting
 - B. Financials
 - a. July 2022
 - b. August 2022
 - C. Consent Agenda Approval

9. **CELEBRATIONS & COMMUNICATIONS**

- A. Comstock Celebrations
Dr. Jeff Thoenes, Superintendent
http://www.comstockps.org/news/comstock_celebrations
- B. Superintendent's Update
Dr. Jeff Thoenes, Superintendent
- C. Board Member Comments (5 minute limit)

10. **OLD BUSINESS**
11. **NEW BUSINESS**

A. Personnel Amendment (Action) (3 minute limit)

Marcina Frazier is an interim teacher (long-term substitute) who was approved at the August 22, 2022 board meeting. We are asking the board to amend and retract the previous vote of approval.

We will present her to the board if/when she acquires her certification.

a. New Hires

1. Marcina Frazier - Math Teacher, Compass

B. District Policy Update (Action) (3 minute limit)

Dr. Jeffrey Thoenes, Superintendent

Policy 5301 - Compulsory Attendance, Absenteeism, and Truancy was distributed via email to the Policy Committee and BoardBook to the full board on Friday, September 23, 2022.

12. **CLOSED SESSION**

The board will move into closed session for the purpose of conducting the Superintendent's Quarterly Evaluation.

13. **RECORDING SECRETARY UPDATE**

14. **ADJOURNMENT**

15. **ANNOUNCEMENTS & INFORMATION**

29 - CHS Conferences
3:00PM - 7:00 PM

30 - Homecoming

6 - CMS Conferences
3:00PM - 7:00 PM

14 - Picture Day, Compass HS
9:15 AM - 11:30 AM

15 - STEM Conferences
3:00PM - 7:00 PM

15 - CES Conferences
4:00PM - 8:00 PM

17 - STEM Conferences
3:00PM - 7:00 PM

17 - CES Conferences
4:00PM - 8:00 PM

1 - CHS Conferences
3:00PM - 7:00 PM

8 - CMS Conferences
3:00PM - 7:00 PM

The mission of Comstock Public Schools is to serve our community by empowering, inspiring, and challenging every person within the school district to reach their full potential, and to ensure all students learn and thrive in a safe and healthy environment.

The vision of Comstock Public Schools is to be an inclusive, high performing learning community where we foster dreams, explore possibilities, and create futures.

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Ashley LaVanWay, Executive Assistant/Board Secretary at 269.250.8907 at least 72 hours prior to the meeting or as soon as possible.