



"Preparing learners to succeed today and every day
is at the heart of what we do.
WE are Clawson Public Schools."

REGULAR BOARD MEETING
Monday, January 22, 2024 – 7:00 p.m.
Clawson High School Media Center

101 John M. Avenue, Clawson, MI 48017 ~ 248.655.4411

Video Stream at <https://video.ibm.com/channel/clawson-board-meeting>

I. ELECTION OF OFFICERS FOR 2024

- A. President
- B. Vice-President
- C. Secretary
- D. Treasurer

II. PRELIMINARY

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Recital of Mission Statement

III. RECOGNITION OF ACCOMPLISHMENT

- A. Celebrities of the Month
- B. Board Appreciation

IV. BOARD MEMBER ITEMS

- A. Board Correspondence
- B. Board Committee Reports
 - 1. Finance Committee
 - 2. Policy Review Committee
 - 3. Government Relations Committee
 - 4. Facility Committee
- C. Board Roundtable
- D. Board Representatives & Delegates
 - 1. Voting Delegate for OISD Boards Election
 - 2. Budget Hearing Delegate
 - 3. Clawson Youth Assistance Delegate
 - 4. Delegates to OCSBA Government Relations Committee
 - 5. Enrichment Fund Committee
 - 6. PTO Representatives
 - 7. Performing Arts Boosters Representative
 - 8. Athletic Boosters Representative
 - 9. Facility Committee
 - 10. NEOLA Policy Committee
 - 11. Clawson Traffic & Safety Board Position

V. PUBLIC FORUM

0167.3 PUBLIC PARTICIPATION IN BOARD OF EDUCATION MEETINGS: The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters. Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than seven (7) days prior to the meeting and include: A) name and address of the participant; B) group affiliation, if and when appropriate; C) topic to be addressed. Such requests shall be subject to the approval of the Superintendent and the Board President. To permit fair and orderly public expression, the Board shall provide a period for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings. The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct. The presiding officer shall be guided by the following rules: A) Public participation shall be permitted as indicated on the order of business. B) Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name; address; and group affiliation, if and when appropriate. C) Each statement made by a participant shall be limited to four (4) minutes duration. D) No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard. E) Participants shall direct all comments to the Board and not to staff or other participants. F) All statements shall be directed to the presiding officer; no person may address or question Board members individually. G) The presiding officer may: 1) interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant; 2) request any individual to leave the meeting when that person does not observe reasonable decorum; 3) request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting; 4) call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; 5) waive these rules. H) The portion of the meeting during which the participation of the public is invited shall be limited to thirty-two (32), unless extended by a vote of the Board. I) Tape or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment, and agrees to abide by the following conditions: 1) No obstructions are created between the Board and the audience. 2) No interviews are conducted in the meeting room while the Board is in session. 3) No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session. M.C.L.A. 15.263(4)(5)(6), 380.1808

VI. ACTION ITEMS

- A. Consent Agenda Resolution
 - 1. Approval of Agenda
 - 2. Approval of Minutes
 - 3. Approval of Expenditures
- B. Approval of Ratification of Teacher Contract
- C. Establishment of Finance Committee for 2024
- D. Designation of Signatories for District Accounts
- E. Designation of MASB Voting Delegates
- F. Approval of Student Senate Trip
- G. Approval of 2024-2025 School of Choice for TK and Kindergarten
- H. Adoption of NEOLA Policies
- I. Approval of Student Expulsion Reinstatement Recommendation

VII. DISCUSSION ITEMS

VIII. SUPERINTENDENT'S REPORT

IX. GENERAL ANNOUNCEMENTS/COMMENTS

X. FUTURE AGENDA ITEMS

- A. 2023/24 General Fund Budget Amendment
- B. Plan for 15 Days of Virtual Instruction in Emergency Situations and Testing Days
- C. Bond Update

XI. CLOSED SESSION – Negotiations and Superintendent's Evaluation

XII. ACTION ITEM

- A. Approval of Superintendent's Evaluation
- B. Approval of Superintendent's First Amended Contract

XIII. ADJOURNMENT

Upon request to the Superintendent, the District shall make reasonable accommodation for a disabled person to be able to participate in the meeting. For information, call 248-655-4411