



**Board of Education - Regular Meeting Agenda
(including Budget Hearing)
June 26, 2023 - 6:00 p.m.
Powell 9th Grade Academy - Media Center**

- I. Call to Order – Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Agenda** - June 23, 2023 Regular Meeting (includes the Budget Hearing on the RCS FY24 Preliminary Budget)
- IV. Celebrations**
- V. Presentations - Budget Hearing**
 - A. Public Comment -specific to the budget hearing
- VI. Consent Action -**
 - A. Approval of General Fund Bills (check register)
 - B. Approval of Financial Reports (summary, revenue & expense reports)
 - C. Approval of Wire Transfer Report
 - D. Approval of Purchasing Card Expenditures
 - E. Approval of Minutes from Facilities Subcommittee-“Committee of the Whole” held on May 18, 2023
 - E. Approval of Minutes from Special Meeting held on May 22, 2023
 - F. Approval of Minutes from Regular Meeting held on May 22, 2023
 - G. Approval of Minutes from Study Session held on June 12, 2023
 - H. Approval of Adoption of Board Policy 6008

Annual June Approvals:

 1. MHSAA Membership for 2023-24
 2. MASB Membership for 2023-24
 3. Virtual Online Course Providers (GenNet, Michigan Virtual, Lincoln Learning, Oxford Virtual)
 4. Renewal of partnership agreement with Washington Township to provide a School Resource Officer for the 2023-24 school year
 5. Renewal of the Intergovernmental Agreement for a School Resource Officer at RMS for the 2023-24 School Year
 6. StormWater Management Consultant Annual Renewal - Arch Environmental
- VII. Informational Updates/New Business -**
 - A. Communications
 - B. Committee Reports
 1. Curriculum
 2. Finance
 - C. K-12 Educational Goals & K-8 Benchmark Assessment Data
 - D. Superintendent’s Report
- VIII. Public Comment**

IX. Regular Meeting Action Items -

- A. Employee Services Resolution #52 - Personnel Update
- B. Employee Services Resolution #53 - RAA Tentative Agreement
- C. Academic Services Resolution #54 - 7th Grade Health Textbook
- D. Academic Services Resolution #55 - 3rd Grade Social Studies GIANT Resource
- E. Academic Services Resolution #56 - 4th-8th Grade TCI Social Studies Adoption
- F. Business Services Resolution #57 - Bus Purchase
- G. Business Services Resolution #58 - FY2023 Final Budgets
- H. Business Services Resolution #59 - FY2024 Original Budgets
- I. Technology Resolution #60 - Security Cameras Phase I
- J. Facilities Resolution #61 - 2021 Bond Change Approval
- K. Closed Session -
 - 1. *Attorney Client Privilege*

X. Board Discussion/For the Good of the District

XI. Public Comment

XII. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community hearing. There is a time for public participation during the meeting as indicated in agenda items under Public Comment.

All meetings, except closed sessions, are open to the public and any individual or delegation may address the Board during the Public Comment segment. A person wishing to be heard shall be recognized by the President, shall then identify himself/herself and proceed with comments, which shall be limited in time at the discretion of the President.

Policy 1002—Meetings of the Board of Education

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.

Meeting guidelines are as follows:

- Limiting the time any individual may address the board.
- Requiring individuals who wish to address the Board to identify themselves, their address, and any organization they may represent.
- Advising the public that, generally, the Board and individual Board members will not directly respond to comments or questions that arise during the public participation portion of the meeting.
- Requiring individuals who wish to address the Board to direct their comments to the entire Board and not to individual Board members, the Superintendent, other School District employees, or members of the audience.
- Prohibiting behavior that is intemperate, abusive, defamatory, or discourteous, or that otherwise interferes with the orderly conduct and timely completion of the Board meeting.
- Excluding from the meeting an individual who engages in conduct that constitutes a breach of the peace.
- Limiting the first public comment period during a Board meeting to comments related to the Board's agenda.

First Reading August 9, 2020
Second Reading August 23, 2020
Approved August 23, 2020