



150 John M. Street, Clawson, MI 48017 ~ 248.655.4411

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

"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 23, 2023 – 7:00 p.m.
Clawson Middle School Media Center

I. ELECTION OF OFFICERS FOR 2023

- 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. ACADEMIC SPOTLIGHT

- A. Update on Literacy Initiatives/Coaching at Elementary Level – Ashley Jones

IV. RECOGNITION OF ACCOMPLISHMENT

- A. Board Appreciation
- B. Christmas in Clawson

V. 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

VI. PUBLIC FORUM

VII. ACTION ITEMS

- A. Consent Agenda Resolution
 - 1. Approval of Agenda

- 2. Approval of Minutes
- 3. Approval of Expenditures
- 4. Acknowledgement of Resignation
- B. Establishment of Finance Committee for 2023
- C. Designation of Signatories for District Accounts
- D. Designation of MASB Voting Delegates
- E. Approval of Washington D.C. and Chicago Trips
- F. Approval of District Security System
- G. Approval of Ratification of COSPA Contract
- H. Approval of 2023-2024 Schools of Choice for DK and K
- I. Approval of New Hire

VIII. DISCUSSION ITEMS

- A. International Academy Letter of Understanding
- B. Secondary Classroom AV Purchase
- C. Security Camera Purchase for the New Middle School
- D. 5TH Grade Camp

IX. SUPERINTENDENT'S REPORT

X. GENERAL ANNOUNCEMENTS/COMMENTS

XI. FUTURE AGENDA ITEMS

- A. Board Training on Superintendent's Evaluation Instrument – January 25
- B. Amended Budget presentation – February Workshop
- C. Approval of IA Letter of Understanding – February 27
- D. Approval of Security Camera Purchase – February 27
- E. Approval of Secondary Classroom AV Purchase – February 27
- F. Approval of 5th Grade Camp – February 27

XII. ADJOURNMENT

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

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