



"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, May 15, 2023 – 7:00 p.m.
Clawson Middle School Media Center

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

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

I. PRELIMINARY

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

II. RECOGNITION OF ACCOMPLISHMENT

- A. Celebrities of the Month

III. 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

IV. PUBLIC FORUM

V. ACTION ITEMS

- A. Consent Agenda Resolution
 - 1. Approval of Agenda
 - 2. Approval of Minutes
 - 3. Approval of Expenditures
- B. Approval of International Academy 2024 Operating Budget
- C. Adoption of Oakland Schools Budget
- D. Approval of Purchase of New ELA Curriculum
- E. Approval of SEL Committee Plan for 2023-2024
- F. Approval of Broker Agent for Sale of Baker and Schalm
- G. Resolution for Teacher Appreciation Month

VI. DISCUSSION ITEMS

- A. Elementary Literacy Coaching – Year End Recap – Ashley Jones
- B. High School Freezer Bid
- C. Large Area AV for HS Gym, Trojan Hall, and New Board Room
- D. Board Meeting Dates for 2023-2024
- E. Contract with Pediatric Health Consultants
- F. Bank Depositories for 2023-2024
- G. Legal Firms for 2023-2024

- H. Property/Casualty and Worker's Compensation Insurance for 2023-2024
- I. Property Tax Millage Rate 2023
- J. Final 2022-2023 Budget Amendments
- K. Preliminary 2023-2024 Budgets
- L. Short-Term Borrowing on State Aid Anticipation Note

VII. SUPERINTENDENT'S REPORT

VIII. GENERAL ANNOUNCEMENTS/COMMENTS

IX. FUTURE AGENDA ITEMS

- A. Presentation on Secure Gun Storage
- B. Approval of Large Area AV for HS Gym, Trojan Hall, & New Board Room
- C. Approval of Board Meeting Dates for 2023-2024
- D. Approval of Contract with Pediatric Health Consultants
- E. Approval of Bank Depositories for 2023-2024
- F. Approval of Legal Firms for 2023-2024
- G. Approval of Property/Casualty & Worker's Comp Insurance for 23-24
- H. Approval of Property Tax Millage Rate 2023
- I. Approval of Final 2022-2023 Budget Amendments
- J. Approval of Preliminary 2023-2024 Budgets
- K. Approval of Short-Term Borrowing on State Aid Anticipation Note
- L. Closed Session – Superintendent's 6-Month Review

X. 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