

Agenda – March 13, 2023
Regular Board Meeting
Montague Area Public Schools Board of Education
Montague High School CAT Lab

It is the mission of Montague Area Public Schools to educate and inspire all students to become motivated, articulate, productive, and successful citizens for today, tomorrow, and forever.

- 1) Call to Order**
- 2) Pledge of Allegiance**
- 3) Roll Call**
- 4) Approval of Agenda**
- 5) Consent Agenda**

Issues in the consent agenda package do not need any discussion before a vote. Unless a Board member requests removal of an item ahead of time, the entire package is voted on at once without any additional explanations or comments.

- a) Approval of minutes from the February 13 regular Board meeting.
- b) Approval of expenditures for a total of \$466,654.70; General Fund \$307,020.73; Food Service \$67,520.59; Technology and Safety Fund \$449.99; Activity Fund \$12,155.99; 2019 Debt Refunding \$500.00; Capital Projects Fund \$79,007.40.

6) Public Comment Portion of the Meeting

Public comments will be accepted at this time. Each statement shall be limited to five (5) minutes duration. Participants shall direct all comments to the Board and not to staff or other participants. The Board welcomes public comment, but does not respond to citizens' concerns at its meetings. At the citizen's request and Board's direction, the Superintendent or designee will respond in a timely manner. 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 meeting.

7) Reports

- a) Principal Meaningful Minute
- b) Superintendent Comments
 - i) Promise expansion
 - ii) County calendar
 - iii) Technology & Safety millage
 - iv) Staff reductions
 - v) Board roles and responsibilities
 - vi) Legislative update
 - vii) Other

8) New Business

- a) Consideration of approving _____ to represent Montague Area Public Schools at the MAISD Annual Budget Review
- b) Consideration to approve School of Choice Resolution 2023-2024

9) Facilities/Building Use Discussion

- a) Facilities updates
- b) Building Use fees

10) Closed Session – Student Discipline Hearing

11) Closed Session – Superintendent Evaluation

12) Adjournment