

**Agenda – May 8, 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 April 10 regular and closed session Board meeting.
- b) Approval of expenditures for a total of \$532,322.53; General Fund \$362,649.70; Food Service \$74,998.41; Technology and Safety Fund \$7,748.03; Activity Fund \$18,350.56; Capital Projects Fund \$68,575.83.
- c) Resignation:
  - i) Jacquelyn Wood – RRO
  - ii) Jeff Henderson – RRO
  - iii) Ashley Stadel – MHS
  - iv) Bob Lash – Transportation

**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) Budget Update – Stacey Brown
- c) Superintendent Comments
  - i) MAISD election – Special Board meeting
  - ii) 2022 Bond update
  - iii) Other

**8) New Business**

- a) **Consideration of approving budget amendment #2**
- b) **Consideration to approve or disapprove the MAISD 2023-2024 General Fund Budget**
- c) **Consideration of approving 2023 School Resource Officer Memorandum of Agreement**
- d) **Consideration to approve streaming of the MHS graduation ceremony by CatchMark Technologies**
- e) **Consideration to approve holding a Special Board Meeting on May 22, 2023**

**9) Adjournment**