



Morenci Area Schools

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**SPECIAL MEETING
(RESCHEDULED MONTHLY)
AGENDA
DECEMBER 19, 2016
MIDDLE SCHOOL LIBRARY
7:00 P.M.**

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Moment of Silence

5. Set Agenda (Action Required)

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. There is a time for public participation during the meeting as indicated in agenda items 6 and 13.

6. Public Comment-Agenda Item

7. Citizen of the Month

High School – Kayley Craig, 10th Grade

Middle School – Rachel Shoemaker, 6th Grade

Elementary School – Callie VanBrandt, 2nd Grade

8. Educational Topic: Special Education Cross Indicator Analysis

9. Administrative Reports and District Highlights

a. Superintendent, Mr. Mc Aran

b. Finance Director, Mrs. Metcalf

c. Elementary Principal, Mrs. Frey

d. Middle/High School Principal, Mrs. Irish

e. Athletic Director, Ms. Johnson

f. Board Members

10. Consent Agenda

- a. Approval of Minutes (Action Required)
 - i. Minutes of the Regular Meeting on November 7, 2016
 - ii. Minutes of the Finance Committee Meeting on November 18, 2016
 - iii. Minutes of the Personnel Committee Meeting on December 1, 2016
- b. Approval of Financial Reports (Action Required)

Cafeteria	\$ 38,814.16
Athletic	\$ 7,797.07
General Fund	\$ 128,291.74
Debt Retirement	\$ 0
Gross Payroll	\$ 516,800.83
Capital Projects	<u>\$ 0</u>
Total Expenditures	\$ 691,703.80

11. New Business

- a. Memorandum of Understanding with Family Medical Center of Michigan (Action Required)
- b. Approval of General Fund Budget Amendment (Action Required)
- c. Approval of Bond Resolution (Action Required)
- d. Approval of Hires (Action Required)
 - i. Erin Luma, English Teacher
 - ii. Jen Waltzer, Friday Only GSRP Paraprofessional
- e. Appointment of Ad Hoc Public Relations Committee (Action Required)
- f. NEOLA Electronic Publishing Service (Action Required)
- g. Request for Executive Session (Action Required)
- h. Return to Regular Session (Action Required)
- i. MEA Letter of Agreement (Action Required)

12. Other New Business (Informational)

13. Public Comment-Non Agenda Item

14. Adjournment (Action Required)