

Regular School Board Meeting

Thursday, January 19, 2023 7:00 PM Spitler Administration Building 1130 Howard Street Petoskey, MI 49770

AGENDA

1. Organizational Meeting

- 2. Call to Order and Roll Call
- 3. The Pledge of Allegiance
- 4. Resolution: Election of Officers
- 5. Adjournment

6. Regular Meeting

- 7. Call to Order
- 8. Presentation: High School Poetry Out Loud
- 9. Presentation: Elementary Therapy Dog Proposal
- 10. Audience Participation
- 11. Resolution: Approval of Minutes
 - Regular Meeting Minutes, December 15, 2022
 - Special Meeting Minutes, December 22, 2022
 - Special Meeting Minutes, January 5, 2023
- 12. Resolution: Approval of Warrants
- 13. Resolution: Employment Recommendation
 - Bill Melching, Director of Finance
 - Paul Van Wagoner, High School Physics Teacher, for the remainder of the 22/23 school year

- 14. Resolution: Set last day for 12th Grade Students
- 15. Resolution: Approval High School Course Catalog Recommendations
- 16. Resolution: Designation of Regular Meeting Time
- 17. Resolution: Investment of Funds, Delegation of Authority
- 18. Resolution: Bank Authorization
- 19. Resolution: Approval of Board Policy #2502 Board Meeting Agenda
- 20. Recognition: Trustees, Board of Education
- 21. Educational Reports
- 22. Board of Education Reports
- 23. Superintendent's Report
- 24. Audience Participation
- 25. Adjournment

"The mission of the Public Schools of Petoskey is to advance the education and skills of all students in an equitable manner through the participation and involvement of staff, students, parents, and others in the community."

Participation by the audience is welcomed and encouraged. Please note that this time is for Board members to listen to public comment, not to respond to comments. Two opportunities for public comment are provided at each Board meeting. When participating in public comment, members of the audience are to identify themselves by name and address so that accurate minutes can be recorded. Unless permission is previously received from the Board of Education, comments are to be limited to three (3) minutes per person. For those people who prefer not to speak at the Board meeting yet want their question(s) or comment(s) conveyed to Board members, a (green) "Memo to the Board" form is provided in the basket near the entrance of the meeting room. Please note that public comment time and the "Memo to the Board" are provided to allow Board members to listen to public comment, not respond to comments or concerns.