



# Public Schools of Petoskey

Every Opportunity.

---

## **Regular School Board Meeting**

Thursday, June 15, 2023

7:00 PM

Spitler Administration Building

1130 Howard Street

Petoskey, MI 49770

### **AGENDA-REVISED**

1. Call to Order and Roll Call
2. The Pledge of Allegiance
3. Hearing: Budget Hearing
4. Presentation: Mindfulness Program Update
5. Audience Participation
6. Resolution: Approval of Minutes
  - Regular Meeting Minutes, May 18, 2023
  - Closed Session Minutes, May 18, 2023 (walk-in)
  - Special Meeting Minutes, June 5, 2023
  - Closed Session Minutes (1), June 5, 2023 (walk-in)
  - Closed Session Minutes (2), June 5, 2023 (walk-in)
7. Resolution: Approval of Warrants
8. Resolution: 98B Benchmark Assessment
9. Resolution: MHSAA 23/24 Membership Renewal
10. Resolution: Approval - Revision of Policy 5707 School Wellness
11. Resolution: 23/24 General Fund Initial Budget
12. Resolution: 23/24 Food Service Fund Initial Budget
13. Resolution: 23/24 Sinking Fund Initial Budget
14. Resolution: 23/24 Student Activity Fund Initial Budget

15. Resolution: 22/23 General Fund Final Budget
16. Resolution: Bid Award - Flooring
17. Resolution: Bid Award - Roofing
18. Resolution: Bid Award - Softball Dugout Repairs
19. Resolution: Bid Award - Gym Floor Refinishing
20. Resolution: Bid Award - Mowing and Landscape Services
21. Resolution: Bid Award - Building Trades House
22. Educational Reports
23. Board of Education Reports
24. Superintendent's Report
25. Audience Participation
26. Resolution: Closed Session - Student Discipline
27. Resolution: Closed Session - To Consider Material Exempt from Discussion
28. Resolution: Closed Session - Negotiation Strategy Discussion
29. 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.