



CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting - 6:00 PM - May 18, 2020 - Virtual Meeting

Dial-In Number: (646) 749-3122 Access Code: 370-159-333

- I. **Call to Order & Roll Call**
- II. **Pledge of Allegiance**
- III. **Changes or Additions to the Agenda**
- IV. **Approval of Previous Meeting Minutes**
- V. **Public Comment**
- VI. **Recognitions**
- VII. **Board Correspondence**
- VIII. **Presentations:** None
- IX. **Reports**
 - a. Student Representative's Report - NA
 - b. Superintendent's Report
 - c. President's Report
 - d. Treasurer's Report
 - e. ISD Report
 - f. Committee Reports as Applicable:
 - i. Personnel and Athletics
 - ii. Building and Site
 - iii. Finance
 - iv. Negotiations - NA
 - v. Board Policy - NA
 - vi. Curriculum
- X. **Discussion Items**
 - a. 2020-2021 Budget Process
 - b. Trott 2020-21
- XI. **Action Items**
 - a. Bus Lease Resolution
 - b. 2019-2020 Budget Amendment
 - c. Kathy Rodgers Hire
 - d. Hillsdale County ISD General Education Budget and Resolution
 - e. Steam Cleaner Purchase
 - f. April Payables
- XII. **Organizational Items for 2020-2021**
 - a. Election of Board Officers
 - i. President
 - ii. Vice President
 - iii. Treasurer
 - iv. Secretary
 - b. Organizational Items
 - i. Adoption of Calendar of Meetings / Dates, Times and Location
 - ii. Designation of Place of Meeting Postings
 - iii. Designation of Individual Responsible for Posting Meetings

Our Mission

The Camden-Frontier School community including staff, students, parents and stakeholders will provide a foundation of educational opportunities that enable all students to succeed in our changing society.

Our Vision

All Camden-Frontier students will be responsible for achieving academic, social and workplace competencies and for becoming life-long learners.

This is not a public meeting; rather it is a meeting of the Camden-Frontier Board of Education held in public. Provision for public comment is available at the beginning and the end of the meeting. Public comment is limited to three minutes. Speakers must be recognized by the Board President and state their name and address for the official record. Complaints concerning school personnel or students cannot be discussed in an open meeting unless do in compliance with Public Act 267 of 1967. Such complaints should be forwarded to the Superintendent unless he/she is the subject of the complaint in which case it should be processed through the Board President.

Upon request, Camden-Frontier School shall make all reasonable accommodations for a disabled person to attend this meeting.

- iv. Designation of Depository of Funds
- v. Designation of Principal Print Media Outlet
- vi. Designation of MASB Legislative Relations Network Representative
- vii. Designation of Board and Personnel Signatories on Deposit Account(s)
- viii. Designation of Personnel Authorized to Negotiate and Implement Contracts with Service Providers
- ix. Appointment of Title IX Coordinator
- x. Appointment of Freedom of Information Coordinator
- xi. Appointment of Civil Rights Coordinator
- xii. Appointment of Legal Counsel
- xiii. Appointment of External Auditor
- xiv. Appointment of Electronic Transfer Officer

XIII. Public Comment

XIV. Adjournment

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