

# Carney-Nadeau Public School

151 N. US HWY 41, CARNEY, MI 49812 906-398-3052

## BOARD OF EDUCATION MEETING AGENDA

Thursday, September 22, 2022 @ 5:00 pm in the CNPS Library

### Finance Committee Meeting at 4:30 PM in the CNPS Library

*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 comments during the meeting as indicated on the agenda.*

I. Call to Order by Gerald Hoduski, President: at \_\_\_\_\_ PM and pledge of allegiance.

II. Roll call and establishment of quorum:

Linda Corrigan \_\_\_\_\_

Michael Corrigan \_\_\_\_\_

Jason DuPont \_\_\_\_\_

Gerald Hoduski \_\_\_\_\_

Mark Jasper \_\_\_\_\_

Ed Jenkins \_\_\_\_\_

Michelle Johnson \_\_\_\_\_

Administration Present:

Adam Cocco, Superintendent \_\_\_\_\_

Kelly Janofski, Secretary \_\_\_\_\_

III. Agenda:

A. Are there any items to be added or deleted by the superintendent? \_\_\_Yes \_\_\_Items  
\_\_\_\_\_ \_\_\_No

B. Are there any items to be excluded from the consent agenda and dealt with individually?  
\_\_\_Yes \_\_\_Items \_\_\_\_\_ \_\_\_No

C. Motion to approve the agenda by \_\_\_\_\_, supported by \_\_\_\_\_, motion  
carried \_\_\_\_\_ Ayes \_\_\_\_\_ Nays

IV. Committee Reports:

A. Finance Committee Report of 9/22/22 (verbal) & 8/17/22 minutes

V. The Public May Speak:

VI. Written Communication:

VII. Consent Agenda:

Moved by \_\_\_\_\_, supported by \_\_\_\_\_ to approve the following Consent Agenda items, motion carried \_\_\_\_\_ Ayes \_\_\_\_\_ Nays

- A. Approve the minutes of the August 17, 2022, Regular Board Meeting \_\_\_as presented or \_\_\_as modified.
- B. Approve the minutes of the August 17, 2022, Finance Committee Meeting.
- C. Approve the minutes of the August 22, 2022, Discipline Hearing.
- D. Approve the minutes of the September 6, 2022, Transportation Committee Meeting.
- E. Approve the bills be paid through September 15, 2022, as presented.
- F. Accept and place on file the Financial Statement for August 2022.

VIII. Discussion Items:

- A. NMCCS Update w/Josh Sampson
- B. Carl Sorensen – Annual Financial Audit Presentation
- C. Student Growth Goals
- D. NCAS Shared Transportation Conversations
- E. Math Teacher Search
- F. School Resource Officer
- G. Liquor License Application for Local Business.

IX. Action Items:

- A. Approve the Hire of Ms. Sarah Jackson in the Role of Long-Term sub for JH/HS English Teacher for the 2022-2023 School Year.
- B. Approve the Appointment of Mr. Edward Jenkins to the Transportation Committee to Replace Mrs. Linda Corrigan.
- C. Approve Increasing our Daily Rate of Sub Teacher Pay from \$70.00 to \$85.00.
- D. Approve Change to the CNPS High School Handbook Concerning Disciplinary Referrals Being Applied to the Exam Exemption Policy.
- E. Approve Full Professional Development Days from 2022-2023 School Year to Count as Instructional Time.

X. Adjournment:

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_ that the

Board adjournment at \_\_\_\_\_ PM Motion Carried: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays