

# Carney-Nadeau Public School

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

## BOARD OF EDUCATION MEETING AGENDA

**Wednesday, January 18, 2023**

**immediately following the 2023 Reorganizational Board Meeting @ 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* \_\_\_\_\_  
*Coria DeGrave* \_\_\_\_\_  
*Jason DuPont* \_\_\_\_\_  
*Gerald Hoduski* \_\_\_\_\_  
*Ed Jenkins* \_\_\_\_\_  
*Michelle Johnson* \_\_\_\_\_

Administration Present:

*Adam Cocco, Superintendent* \_\_\_\_\_  
*Jacob Polfus, DOS* \_\_\_\_\_  
*Jenny Corrigan, RS/ESE* \_\_\_\_\_  
*Kelly Janofski, Admin. Asst.* \_\_\_\_\_

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. Dean of Students Report
- B. Finance Committee Report of 1/18/23 (verbal) & 12/7/22 minutes
- C. Special Education Report

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 December 7, 2022, Regular Board Meeting \_\_\_ as presented or \_\_\_ as modified.
- B. Approve the minutes of the December 7, 2022, Finance Committee Meeting.
- C. Approve the minutes of the December 14, 2022, Finance Committee Meeting.
- D. Approve the bills be paid through January 13, 2023, as presented.
- E. Accept and place on file the Financial Statement for December 2022.

VIII. Discussion Items:

- A. Math 6<sup>th</sup> - 9<sup>th</sup> Grade Configuration
- B. Required Student Grade-Level Benchmark Reporting for 2022-23 School Year
- C. Bus Garage
- D. Grow Your Own Teacher Program
- E. Library Conference Room
- F. New Buses
- G. Therapy Dog

IX. Action Items:

- A. Approve Retaining Thrun Law Firm as the CNPS School Attorneys for 2023 with an Annual Retainer Fee of \$2,500.00.
- B. Approve the Hire of Ms. Devin Scuderi as JH/HS Math Teacher, effective 1-23-2023.
- C. Approve the Language Change Pertaining to the Attendance Policy in the High School Student Handbook.

X. Adjournment:

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

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