

Carney-Nadeau Public School

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

BOARD OF EDUCATION MEETING AGENDA

Wednesday, February 22, 2023 @ 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 2/22/23 (verbal) & 1/18/23 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 January 18, 2023, Regular Board Meeting _____ as presented or _____ as modified.
- B. Approve the minutes of the January 18, 2023, Finance Committee Meeting.
- C. Approve the minutes of the January 18, 2023, Reorganizational Board Meeting.
- D. Approve the bills be paid through February 17, 2023, as presented.
- E. Accept and place on file the Financial Statement for January 2023.

VIII. Discussion Items:

- A. Mid-Year Test Data
- B. Girls' Softball
- C. Projects Update
- D. School Breakfast Expansion Grant
- E. School Security Grant
- F. Buses/Drivers Update
- G. English Teacher 2023-2024
- H. Governor's 2023-2024 Budget Proposal
- I. Math Configuration Update
- J. School Dog

IX. Action Items:

- A. Approve Vote for MASB Board Member.
- B. Accept Resignation of Mr. Dennis Baumler, Bus Driver.

X. Adjournment:

Moved by _____ and supported by _____ that the

Board adjournment at _____ PM Motion Carried: _____ Ayes _____ Nays