

Carney-Nadeau Public School

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

BOARD OF EDUCATION MEETING AGENDA

Wednesday, November 13, 2024 @ 5:00 pm in the CNPS Library

Finance Committee Meeting at 4:00 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 _____
Jenny Corrigan, SED/A.S. _____
Kelly Janofski, Admin. Asst. _____

III. Agenda:

A. Are there any items to be added or deleted by the superintendent? ___Yes ___No
Items _____

B. Are there any items to be excluded from the consent agenda and dealt with individually? ___Yes ___No
Items _____

C. Motion to approve the agenda by _____, supported by _____, motion carried ___Ayes ___Nays.

IV. Committee Reports:

A. Finance Committee Report of 11/13/24 (verbal) & 10/16/24 minutes

B. 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 October 16, 2024, Regular Board Meeting _____ as presented or _____ as modified.
- B. Approve the minutes of the October 16, 2024, Finance Committee Meeting.
- C. Approve the bills be paid through November 8, 2024, as presented.
- D. Accept and place on file the Financial Statement for October 2024.

VIII. Discussion Items:

- A. School Board Seats/Paperwork/Welcome Back Gerry
- B. Replacing internet access points and hub room switches via the E-Rate program w/guest presenter Michael Malone
- C. Bus Routes
- D. Set a Date for the Superintendent's Evaluation
- E. Operating Millage Proposal, Headlee Restoration/Hedge
- F. Thanksgiving Donation
- G. Co-Op Sports

IX. Action Items:

- A. Approve the 1st Reading of the 2024 Fall NEOLA Policy Updates Vol 39.1 – Policies 2264, 3120.08, 5330.02, 5340, 5500, 7440.03, 7540.09 & 8321.
- B. Approve the Hire of Mr. Wayne Hotchkiss as Head of School Maintenance.
- C. Accept Resignation of Mr. Erik James from his Position as Regular Route Bus Driver.
- D. Approve 2024-2025 Student Handbook.
- E. Approve Proposed Correction of July 2023 Board Meeting Minutes.
- F. Approve Convening of a Closed Session for the Matter of Student Discipline.
 - F1. Read Closed Session Minutes
 - F2. Board President Announces a Return to Open Session @ _____ pm.
- G. Moved by _____, supported by _____ to approve the minutes of the closed session as read in the closed session. Voice Vote: _____

X. Adjournment:

Moved by _____ and supported by _____ that the

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