

### Agenda

114.26 PLEDGE OF ALLEGIANCE TO THE FLAG – May

115.26 ROLL CALL/ATTENDANCE – Hines

116.26 RECOGNITIONS AND PRESENTATIONS – May

I. Food Service Overview - Vella

117.26 CITIZEN'S COMMENTS: AGENDA ITEMS – May

118.26 CONSENT AGENDA

I. MINUTES

a. Regular Board Minutes – July 28, 2025

II. HUMAN RESOURCE ITEMS

a. Resignations/Terminations: Administrative, Instructional,  
Non-Instructional and/or Non-Affiliated Personnel

b. Placements: Administrative, Instructional,  
Non-Instructional and/or Non-Affiliated Personnel

c. Layoffs Administrative, Instructional,  
Non-Instructional and/or Non-Affiliated Personnel

III. BUSINESS & FINANCE ITEMS

a. Payment of Invoices [under separate cover]

b. Investment Report [under separate cover]

**RECOMMENDED MOTION: Resolved, that the board approve the consent agenda as presented. Motion by/support by.**

119.26 REVIEW AND APPROVAL OF HUMAN RESOURCES

I. Angela Jefferson, Ed.D.  
Assistant Superintendent, Curriculum, Instruction & Assessment

**RECOMMENDED MOTION: Resolved, that the board approve Human Resources Item I. as presented. Motion by/support by.**

II. Nick James  
Principal, Stevenson Middle School

**RECOMMENDED MOTION: Resolved, that the board approve Human Resources Item II. as presented. Motion by/support by.**

120.26 BOARD OF EDUCATION COMMITTEE REPORTS – May

- I. Finance & Facility Committee Report – Ambrus
- II. Policy & Procedure Committee Report - Weaver

121.26 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE

- I. Recommendation to purchase iMac Computers - Ofili

**RECOMMENDED MOTION: Resolved, that the board approve Business Service & Finance Item I. as presented. Motion by/support by.**

- II. Recommendation to approve the purchase of a Food Service Refrigerated Truck - Tocco

**RECOMMENDED MOTION: Resolved, that the board approve Business Service & Finance Item II. as presented. Motion by/support by.**

122.26 REVIEW AND APPROVAL OF BOARD OF EDUCATION

- I. Superintendent Search Selection

**RECOMMENDED MOTION: Written per Board Direction**

- II. Designation of Delegates for the Michigan Association of School Boards (MASB) 2025 Delegate Assembly

**RECOMMENDED MOTION: Written per Board Direction**

123.26 CITIZEN'S COMMENTS: NON-AGENDA ITEMS (GENERAL) – May

124.26 INTERIM SUPERINTENDENT'S REPORT/COMMENTS – Cost

125.26 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – May

126.26 FOLLOW UP TO BOARD OF EDUCATION QUESTIONS - May

127.26 ADJOURNMENT

**RECOMMENDED MOTION: Resolved, that the board adjourn the meeting. Motion by/support by.**