



Kalkaska Public Schools

Board of Education Regular Meeting – Agenda
Monday, November 18, 2024

Kalkaska Public School
315 South Coral Street
Kalkaska, MI 49646
5:30 p.m.

1. Call to Order	The meeting was called to order by _____, at _____ p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	<p><i>Recommended Motion:</i> Motion by _____, support by _____, to approve the agenda as presented/amended.</p> <p>Motion (Carried/Failed) _____ to _____.</p>
4. Consent Agenda Items	<p><i>Recommended Motion:</i> Motion by _____, support by _____, to approve the following Consent Agenda Items:</p> <ul style="list-style-type: none">· Minutes of September 16, 2024, as presented· Payment of General, Bond and Athletic fund bills, as presented· Hiring of Staff (pending cleared background checks)<ul style="list-style-type: none">· Kelly Wilde, JV Girls’ Basketball Coach· Makenzie Wilkinson, 7th Grade Girls’ Basketball Coach· Kassi Burkam, 8th Grade Girls’ Basketball Coach· Jessica Ford, Paraprofessional at Early Childhood Learning Center· Alexis Ayers, Food Service Assistant· Josh Fox, 7th Grade Boys’ Basketball Coach <p>Motion (Carried/Failed) _____ to _____.</p>
5. Student / Staff Recognition	<ul style="list-style-type: none">· Ryan Moore, Principal at Kalkaska Upper Elementary, recognizing Tarek Nerg
6. Public Communication	<ul style="list-style-type: none">· Persons Wishing to Address the Board
7. Superintendent Update	<ul style="list-style-type: none">· Veteran’s Day Recognition and Celebration (4) (5)· Safety Training (4) (5) (6)

	<ul style="list-style-type: none"> • Dean of Students (1) (2) (3) (4) (5) (6) • Strategic Plan Update (1) (2) (3) (4) (5) (6) • Teach!Michigan (1) (2) (3) (6) • Neola Committee Meeting (FOP) before December '24 Meeting (4) (5) (6)
8.	Discussion Items
	a. Building Level Reports
	b. Closed Session - Superintendent Evaluation
9.	Action Items
a.	<p><i>Recommended Motion: Closed Session – Superintendent Evaluation</i></p> <p>Motion by _____, support by _____, that the Board of Education moves to closed session to discuss Superintendent Heitmeyer’s evaluation, as requested by Superintendent Heitmeyer.</p> <p>Time In:</p> <p>Time Out:</p> <p>Motion (Carried/Failed) _____ to _____.</p> <p><i>***A Roll Call Vote is Required***</i></p> <p>Regan: Y / N, Doc: Y / N, Steve: Y / N, Mary: Y / N, Chase: Y / N, Wendy: Y / N, Rachael: Y / N</p>
10.	Adjournment
	<p>Motion by _____, support by _____, to adjourn.</p> <p>Motion (Carried/Failed) _____ to _____.</p> <p>Time adjourned: _____</p>