## EVART PUBLIC SCHOOLS BOARD OF EDUCATION

Brief Agenda February 12, 2024 7:00 p.m.

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- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS/PUBLIC COMMENT A. Crystal Nelson, Sarah Johnson Lock In Fundraiser for Japan Trip
- V. COMMUNICATIONS/CORRESPONDENCE
- VI. FINANCIAL
- VII. ACTION ITEMS
  - A. Recommendation to approve the minutes of the special meeting held January 29, 2024.
  - B. Payment of Bills.
  - C. Recommendation to approve an overnight February 29- March 1, 2024 in Detroit for State Finals for High School Wrestling. This is for qualifying athletes.
  - D. Recommendation to approve Bruce Brackett as 5.75 hour custodian effective February 5, 2024.
  - E. Recommendation to approve Tonya Otto as full time 8 hour Custodian effective February 5, 2024.
  - F. Recommendation to approve the following Spring Coaches for the 2023-24 School Year:
    - -JV Baseball-Carter Pritchard
    - -Varsity Softball Assistant-Kevin Brigham
- VIII. DISCUSSION ITEMS
  - A. Review, Discussion, and possible action regarding Board of Education investigation authorized October 9, 2023.
- IX. SUPERINTENDENT'S REPORT
  - A. Blue Envelope
  - B. 27 K Student Loan Repayment
  - C. Possible Future Closed Session- Discipline Hearing
- X. ADJOURNMENT