

AGENDA
Climax-Scotts Community Schools' Regular Board Meeting
December 19, 2022, 6:00 p.m. - Board of Education Building – Board Room

Superintendent: Douglas P. Newington

Board:

Officers

Sue Reichert, President
Trent Piper, Vice President
Terri VandeGiessen, Secretary/Treasurer

Trustees

Lori Bagwell
Jackie Longman
Steve Wurtzel
Matt Birkam

- 1) Call to order and Pledge of Allegiance**
- 2) Roll Call**
- 3) Public Forum**
- 4) Agenda Modifications**
- 5) Consent Calendar Items**
 - a) November 21, 2022, Regular Board Meeting Minutes
 - b) General Fund and Construction Fund Check Registers
- 6) Items for Action or Discussion**
 - a) Board Member length of service awards (10, 15, 20)
 - b) Budget Revision
 - c) Policy updates
 - d) Bond 2023 Treasury Application
 - e) MHSAA Golf Coop Application
 - f) 6:30 pm - Closed Session
 - i) Superintendent's Evaluation
 - g) Open Session
- 7) Adjournment**