

**Alanson Board of Education
Wednesday, June 20, 2018
6:30 P.M.
Alanson Public Schools "A Great Place to Learn"**

**Workshop meeting at the Alanson Public School, in the library,
7400 North Street, Alanson, Michigan at 6:30 p.m.**

This is a meeting of the Board of Education in public for the purpose of conducting school district business. Although this is not considered a public, community meeting, there is a time for public participation during the meeting as indicated in item seven (7) of the agenda. If you would like to add information for consideration by the Board or have a question regarding items on the agenda, please complete the Citizen Comment Form and return it to the Board Secretary, Josh Wyatt, prior to the start of the meeting. The President, Karen McFarland, will ask you to address the Board during the Citizen Comment section of the agenda. Your comments will be limited to three minutes, per Board policy. Thank you for your interest in the operation of the Alanson Public School.

1. CALL TO ORDER: ROLL CALL

Board of Education:

President - Karen McFarland X
Vice President - Catherine Stonhouse X
Secretary - Josh Wyatt NA
Treasure - Maurika Reed X
Trustee - Tracy Lowery X
Trustee – Jason Losey X
Trustee – Simon Kenwabikise X

Administration:

Supt./K-12 Principal, Rachelle Cook X
Char-Em Bookkeeping, Pam Zazula

2. CHANGES AND ADDITIONS TO THE AGENDA:

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING:

Special

Motion made by Lowery to approve the minutes of the Special Board Meeting held on May 29, 2018. Seconded by Stonhouse

Ayes 6 Nays _____ Motion passed: X Yes ___ No

4. CITIZEN COMMENTS (3-minute limitation per question/comment submitted to Secretary):

5. INFORMATION AND ACTION ITEMS:

A. Enhancement Millage Money

1. Discussed enhancement \$ breakdown made adjustments

B. Criteria for Classroom Teachers spending the money

1. Plan submitted by Jan 1 2019, present to the board, enrich or enhance student experience or programs, funds may be pooled, final approval by Superintendent

C. Criteria for students requesting online classes

1. Grades must be minimum of 3.0, present the board with reasoning for taking classes, school will pay \$200 per semester/ \$400 per year, no more than 2 classes per semester per student, if students fails or doesn't complete class they will reimburse school the expense of course. Classes can't be anything that is already offered through the school- must be AP or higher. Students will fill out a document and give to Superintendent prior to presenting the board.

6. ADJOURNMENT

Board President, Karen McFarland, adjourned the meeting at 8:05 pm