

Pottersville Public Schools
Board of Education Regular Meeting
High School Media Center
Monday, October 2, 2023 at 6:00pm

- 1) **Call to order and Pledge of Allegiance:** Vice President Sipes at 6:00pm
- 2) **Roll Call: Harris; Marciniak; Scott; Sipes; Smalley; Snider**
Absent: Bussard; Harris
- 3) **Approval of Consent Agenda:**
Motioned to approve consent agenda by Scott, Supported by Smalley – No discussion, VOTE – All Ayes
- 4) **Correspondence:**
None
- 5) **Public Input:**
None
- 6) **Special Presentation**
 - A. Sean Williams - Special Education Millage
 - B. SRO Lopez - Emergency Buckets/Trauma Kits, moved to November meeting
- 7) **Action Items:**
 - A. Eaton RESA Special Education Millage Resolution
Motion to approve the resolution of Eaton RESA special education millage as submitted by Scott, Supported by Snider - No discussion, VOTE - All Ayes
 - B. Merit Pay Form
Motion to approve the merit pay form as recommended by Marciniak, Supported by Smalley - No discussion, VOTE - All Ayes
 - C. School Board Meeting Location Change
Motion to approve the School Board Meeting Location Change by Scott, Supported by Marciniak - No Discussion, VOTE - All Ayes
 - D. Delegate Assembly-Alternate
Motion to approve Snider as our designated delegate and Marciniak as the alternate by Scott, Supported by Smalley - No Discussion, VOTE - All Ayes
- 8) **Discussion Items:**
 - A. School Board Meeting Location Change
Motion to move the School Board Meeting Location Change, to Action Item 7C, Approved by Scott, Supported by Marciniak - No Discussion, VOTE - All Ayes
 - B. Delegate Assembly-Alternate
Motion to move the Delegate Assembly-Alternate, to Action Item 7D, Approved by Scott, Supported by Smalley - No Discussion, VOTE - All Ayes
 - C. Non- Affiliated Handbook
 - D. Gymnasium Sound System
The Board would like to wait for additional members to be present before a decision is voted upon.

9) School Information Items:

- A. School Reports

10) Superintendent's Report:

- A. Superintendent Evaluation Training
- B. Alumni Meeting
- C. Millage Support
- D. Parent Teacher Conferences

Motioned to adjourn by Scott, Supported by Snider, meeting adjourned by President Sipes at 6:33pm