Fairview Area Schools 1879 E. Miller Road Fairview, MI 48621

## Fairview Area Schools School Board Meeting Agenda February 12, 2024 6:30 p.m.

Phone: (989) 848-7000 Info@fairview.k12.mi.us http://fask12.org

President

A meeting of the Board of Education is a meeting in public for the purpose of conducting the School District's business and is not to be considered a public community forum or meeting. There are scheduled times for public participation during the meeting and at the discretion of the President of the Board.

I. Pledge of Allegiance - Call to Order – Roll Call II. Approval of Agenda III. Consent Agenda (A single vote will approve all items herein contained. A member may request that an item be voted on separately.) A. Minutes as presented: January 8, 2024 regular meeting B. Treasurer's Reports on (1) Income and Investments (2) Examination of January Invoices C. Acceptance of Administrative written reports IV. Public Comment - Please identify yourself and attempt to limit remarks to 5 minutes. V. Student and Staff Recognition VI. Administrative Reports A. Sarah Taylor, Superintendent / K-5 Principal B. Troy Ross, 6-12 Principal VII. Athletic Update - Raquel Rondo VIII. Board Committee Reports – Policy, January 25, 2024 IX. **OLD BUSINESS - None** President X. **NEW BUSINESS – ACTION ITEMS** President **Budget Amendments** A. В. Walk-In Cooler Refurbish Policy Revisions - First Read C. **Tuition Reimbursement** D. E. Letter of Resignation **NEW BUSINESS – DISCUSSION ITEMS** President XI. Academic Advisor Position A. В. **Standing Committee Meeting Dates** 1. Policy 3. Building 2. Finance 4. Negotiations

Communications, Board Comments and Public Comments

XII.

XIII. Adjournment