

AGENDA
Climax-Scotts Community Schools Regular Board Meeting
June 19, 2023 ~ 6:00 p.m. ~ Board Room – Board of Education Building

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) May 15, 2023, Special Meeting Minutes
- b) May 15, 2023, Regular Meeting Minutes
- c) General Fund Check Register

6) Items for Action or Discussion

- a) Athletic Co-Ops
- b) MHSAA Resolution
- c) Jr/Sr High School Handbook
- d) Presentation of RTL end-of-year progress report
- e) Resolution to Commit Fund Balance
- f) 2022-2023 Final Budgets
 - i) General Fund
 - ii) Lunch Fund
- g) 2023-2024 Proposed Budgets
 - i) General and Debt Fund Resolution
 - ii) Student and School Activity Fund Resolution
 - iii) Lunch Fund
- h) Bond Authorizing Resolution
- i) Update the name 2018 Capital Projects Fund bank account to 2023
- j) Graduation Ceremony for 2024
- k) School Resource Officer – Shared with G-A

7) Adjournment