



Informational Agenda

A. CALL TO ORDER

B. MOMENT OF SILENCE

C. APPROVAL OF AGENDA

D. PUBLIC BUDGET HEARING

Assistant Superintendent of Finance Mike Cuneo will facilitate a public hearing to present the 2022-23 budgets. The Board of Education will be asked to take action on the proposed budgets under New Business.

E. ACTION ITEMS – CONSENT AGENDA

To save time during the meeting, we are using a consent agenda. Items on the consent agenda include those that are routine in nature or have been previously discussed by the Board of Education. Trustees may request to have any item removed for a separate discussion and vote.

1. Approval of Minutes from June 13, 2022
2. Curriculum Purchases. Curriculum purchases suggested by the Assistant Superintendent of Curriculum

F. REPORTS - NONE

G. OLD BUSINESS - NONE

H. NEW BUSINESS

1. 2021-22 Budget Amendments

Assistant Superintendent of Finance Mike Cuneo will present to the Board of Education amendments to the following 2021-22 budgets. Korie Wilson-Crawford will recommend the Board of Education adopt, by roll call vote, the amended budgets as presented.

- Food Service
- General Fund
- Activity Fund
- Public Purpose Trust (Scholarship)

2. 2022-23 Budget Recommendation

Mr. Cuneo will present to the Board of Education the following 2022-23 budget recommendations. Korie Wilson-Crawford will recommend the Board of Education adopt, by roll call vote, the 2022-23 budgets as presented.

- Food Service
- General Fund

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- Debt Retirement
- Activity Fund
- Public Purpose Trust (Scholarship)

3. 2022 Tax Levy Certification

Mr. Cuneo will present to the Board of Education the 2022 Tax Levy Certification authorizing the levy of the property tax millage rate to support the 2022-23 school year budget. Korie Wilson-Crawford will recommend the Board of Education approve, by roll call vote, the 2022 Tax Levy Certification as presented. Taxes will be levied with 50% collected in the summer levy and 50% in the winter levy.

4. State Aid Operating Note Resolution

Mr. Cuneo will present to the Board of Education a State Aid Operating Note Resolution, which is necessary to meet the projected cash shortfall between July 1 and our first state aid payment in late October. Korie Wilson-Crawford will recommend the Board of Education approve, by roll call vote, the State Aid Operating Note Resolution to borrow \$1.2 million through the Michigan Finance Authority August State Aid Note Program as presented.

5. High School HVAC Improvements

Mr. Cuneo will present information regarding improvements as part of the 2019 bond issue scope. Korie Wilson-Crawford will recommend that the Board approve as presented.

I. RECOGNITION OF VISITORS AND HEARING OF PEOPLE PRESENT

This is a business meeting of the Board of Education held in public. Comments are welcome from the audience during "Recognition of Visitors and Hearing of People Present," however, they are comments only and speakers are limited to three minutes. The audience is asked to refrain from making comments or asking questions at any other time during the meeting. If you have a specific concern, please feel free to speak with a Board trustee or the Superintendent of Schools after the meeting or call the Superintendent's Office at 616-863-6557.

J. ADJOURNMENT