

Frankenmuth School District
Regular Monthly Board of Education Meeting
Monday, December 12, 2022
6:00 PM
EFR Middle School
965 E. Genesee St.
Library

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

1. Call to Order – President Brandon Muller
2. Pledge of Allegiance and Silent Meditation
3. Approval of the Agenda
4. Consent Agenda:
 - Minutes from Regular Meeting on November 14, 2022
 - Minutes from Special Meeting on November 14, 2022
 - Minutes from Closed Session on November 14, 2022
 - Minutes from Special Meeting on December 6, 2022
 - Minutes from Closed Session on December 6, 2022
5. Celebrations and Recognitions
 - Fall Sports Recognition
 - EFR Students of the Month
 - Board Recognition
6. Citizens' Comments
7. Reports
 - A. Mentor Program Report
 - B. Strategic Plan Report
 - C. Calendar
 - D. Superintendent Report
8. Action Items:
 - A. Financials [Policy 6800]
 - B. Approval of the Strategic Plan [Policy 2120]
 - C. FTPO Wage and Benefit [Policy 3120]
 - D. School of Choice [Policy 5113]

- E. Creating the position of Elementary Elective Teacher [Policy 3111]
- F. Creating the position of Day Care Summer Supervisor [Policy 3111]
- G. Creating the position of BPAC Program Director [Policy 4111]
- H. Superintendent Evaluation [Policy 1220, 1240]

9. Adjourn