

Frankenmuth School District
Regular Monthly Board of Education Meeting
Monday, November 11, 2024
6:00 PM
E.F. Rittmueller Middle School
965 E. Genesee St.
Media Center

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
 - Approval of Minutes from Regular Meeting on October 14, 2024
5. Celebrations and Recognitions
6. Citizens' Comments
7. Reports
 - A. Audit Presentation [Policy 6830]
 - B. Board Operating Procedures [Policy 0131.1]
 - C. Calendar
 - D. Superintendent's Report
8. Action Items
 - A. Financials [Policy 6800]
 - B. 2023-24 Fiscal Audit [Policy 6830]
 - C. FSD Budget 2024-2025 Amended Appropriation Resolution [Policy 6231]
 - D. Fall 2024 NEOLA Updates [Policy 0131.1]
 - E. Approval for the Research and Design Phase for Athletic Press Box [Policy 6321]
 - F. Approval for the District Lawn Care Service [Policy 6320]
 - G. Approval for the Mechanical and HVAC Service Contract [Policy 6320]
 - H. Creation of the Business Manager Position [Policy 1443]
 - I. Closed Session for the Purpose of Collective Bargaining [Policy 0167.2]
9. Around the Table
10. Adjourn