



**Central Lake Public Schools
Board of Education Meeting
SPECIAL BOARD MEETING
June 24, 2024 - 6:30 pm**



I. Call to Order & Attendance

NAME	POSITION	PRESENT	ABSENT
Gerry McAvoy	Board President		
Stephanie Vanniman	Vice President		
Mary Ellen Murphy	Secretary		
Melanie Eckhardt	Treasurer		
Keith Shafer	Trustee		
Tom Persons	Trustee		
Courtney King	Trustee		

II. Pledge of Allegiance

III. Approval of Agenda

Motion by _____, supported by _____, to approve the June 24, 2024 Special Meeting Agenda as presented.

IV. Correspondence/Communication

V. Public Comment

(Please state your name and address and limit your comments to 3-5 minutes. Thank you)

VI. Approval of Consent Agenda Items

Motion by _____, supported by _____, "that the Consent Agenda Items for June 24, 2024 meeting of the Board of Education be adopted as presented".

VII. Approval of Minutes

Motion: "that the Board of Education approve the minutes from the Regular Board Meeting on June 10, 2024."

VIII. Discussion Items:

- A. Athletic Hall of Fame - Draft Flyer in LB
- B. Fall Golf Outing - Draft Flyer in LB
- C. Athletic Director Protocols - Draft Checklist in LB

MISSION: *Central Lake Public Schools exists to educate students, strengthen families and enrich our community*

IX. Old Business:

- A. Motion by _____, supported by _____, to approve a contract for Larry Rager as the Secondary Principal and Athletic Director for the 2024-2025 school year.
- B. Motion by _____, supported by _____, to approve the Central Lake Public Schools District Handbook for Non-Union Staff and Central Lake Public Schools 3rd Party Non-Union Handbook, effective 7/1/2024.
- C. Motion by _____, supported by _____, to approve the Central Lake Public Schools Non-Union Rate schedule as presented, effective 7/1/2024.

X. New Business:

- A. Motion by _____, supported by _____, to approve the amended 2023-2024 school year budget as presented.
- B. Motion by _____, supported by _____, to approve the 2024-2025 proposed school year budget as presented.

XI. Closing Guest / Public Comment

(Please state your name and address and limit your comments to 3-5 minutes. Thank you.)

XII. Adjournment

Motion by _____, supported by _____, “that the meeting be adjourned at _____ p.m”.

Committees

Finance & Personnel: *Melanie Eckhardt, Keith Shafer

Buildings, Grounds & Technology: Mary Ellen Murphy, Tom Persons, & *Keith Shafer.

Vision & Planning: *Gerry McAvoy, Mary Ellen Murphy, & Tom Persons

Curriculum: Melanie Eckhardt, *Gerry McAvoy, & Stephanie Vanniman

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