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Doug Leisenring, Superintendent

**Board of Education
Agenda - Regular Meeting
Thursday, January 9, 2025, at 4:00 p.m.
Delta-Schoolcraft ISD, Large Conference Room, Escanaba, Michigan 49829**

A. General

1. Call to Order, Roll Call
2. Agenda Items from Board Members/Administrators
3. Consent Agenda
 - a. Approval of Agenda
 - b. Minutes of December 12, 2024, Regular Meeting
 - c. Recommendation to Hire- Part time virtual Social Worker
 - d. Financial - Approval of Invoices
 - i. General Fund \$ 230,749.23
 - ii. Clear Lake Camp Fund \$ 2,241.06
 - iii. Special Education Fund \$ 132,983.46
 - iv. Career-Tech Fund \$ 29,678.56
 - v. Welding Lab Project \$ 270,781.72
- TOTAL- \$ 666,434.03**

B. Public Participation

C. Strategic Plan Update - DSISD Administrative Team

D. Reports

1. Board Reports
2. Superintendent's Report

E. Old Business

1. Construction Project Update

F. New Business

1. Approval Budget Amendment #1
2. Approval - School Social Worker Grow Your Own Agreements
3. School Board February Meeting Date and Location
4. Learning Center 2024-2025 Calendar Update
5. Closed Session - Negotiations Strategy

G. Adjournment

If a person with a disability needs special accommodations for attendance, please call the Delta-Schoolcraft ISD (786-9300 ext. 101) prior to the meeting. Minutes of all Board meetings are available in the Superintendent's Office of the Delta-Schoolcraft ISD.

GENERAL, SPECIAL AND CAREER-TECHNICAL EDUCATION PROGRAMS & SERVICES

Equal Opportunity Employer
The Delta-Schoolcraft ISD does not discriminate on the basis of race, color, national origin, gender, age or disability