

Stephenson Area Public Schools
School Board Meeting Agenda
July 17, 2023
6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

I. Business:

A. Motion to approve the agenda as recommended by the superintendent

B. Public Participation

Purpose of Meeting: 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 in the agenda."

C. Work Session

1. Presentation - ROX Program
2. Reports from Standing Committees
 - a) Buildings/Grounds and Transportation
3. Superintendent's Update

D. Action Items

1. Motion to approve minutes from the June 26,2023 Budget Hearing/School Board meeting.
2. Motion to approve bills from June 22, 2023 to July 11, 2023.
3. Motion to approve the hire of Gary Sharp as Custodian.
4. Motion to approve the Uplift contract amendment.
5. Motion to approve Betsy Webbert membership on the Uplift School Board.
6. Motion to approve Danielle Sirianni membership on the Uplift School Board.
7. Motion to approve the installation of security cameras for \$17,000 from BMJ Services LLC using the Section 97 Security grant funds.
8. Motion to approve the purchase of Miller Fitair Engineered System for \$114,830.77 from Airgas using Sinking Funds.
9. Motion to approve the purchase of 6 Miller Blower with Telescope Arm Filtration Systems for \$77,109.45 from Airgas using Sinking Funds.
10. Motion to award the bus bids to Gene's Towing.
11. Motion to approve the resolution for the Elementary Bid Packet.
12. Motion to approve the SAPS Handbook changes for the 2023-2024 School Year.

Guest and Public Participation

13. Motion to Adjourn

August School Board Meeting: Monday August 28, 2023 at 6:00 p.m.

Public Participation at Board Meetings 0167.3

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters. Any person or group wishing to be on the agenda shall register their intent with the Superintendent no later than seven (7) business days and include:

- A. name and address of the participant;
- B. group affiliation, if and when appropriate;
- C. topic to be addressed.

Such requests shall be subject to the approval of the Superintendent and the Board President.

Denial of the opportunity to have an item placed on the agenda will not preclude an individual or group from the opportunity to speak during the public participation portion of the meeting.

To permit fair and orderly public expression, the Board shall provide a period for public participation at public meetings of the Board at which the Board should take action and publish rules to govern such participation in Board meetings and in Board committee meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted only as indicated on the order of business of this Board.
- B. Anyone with concerns related to the operation of the schools or to matters within the authority of the Board may participate during the public portion of a meeting.
- C. Participants must be recognized by the presiding officer and must preface their comments by an announcement of their name and group affiliation, if and when appropriate.
- D. Each statement made by a participant shall be limited to five (5) minutes duration.
- E. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- F. Participants shall direct all comments to the Board and not to staff or other participants.
- G. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- H. The presiding officer may:
 - 1. prohibit public comments which are frivolous, repetitive, or harassing;
 - 2. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
 - 3. request any individual to leave the meeting when that person behaves in a manner that is disruptive of the orderly conduct of the meeting;
 - 4. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - 5. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
 - 6. waive these rules with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.

The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes.

Tape or video recordings are permitted subject to the following conditions:

- A. No obstructions are created between the Board and the audience.
- B. No interviews are conducted in the meeting room while the Board is in session.
- C. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session.

The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment.

M.C.L.A. 15.263(4)(5)(6), 380.1808

Revised 9/13/04

Revised 9/20/10