

**HURON SCHOOL DISTRICT
NEW BOSTON, MICHIGAN 48164**

NOTICE OF REGULAR BOARD OF EDUCATION MEETING

MONDAY, December 18, 2023

High School Media Center

32044 Huron River Drive

734-782-2441

6:00 P.M.

AGENDA

1. Call to order, roll call, and pledge to the flag
2. Approval of the minutes from the Regular Meeting and Closed Session from November 20, 2023
3. Public Concerns and Comments:
4. Communications: "TED Talks" – Senior Project Presentation
5. Superintendent's Recommendations:
 - a. Personnel Actions
 - b. Approval of PA 152 Resolution
 - c. Approval of 2024 Summer Site Work Bids
 - d. First Reading of NEOLA Board Policy Update Volume 34, No. 2
 - e. First Reading of NEOLA Special November Update
 - f. Second Reading and Adoption of Board Policy #8321 – Criminal Justice Information Security
 - g. Approval of Out of State Athletic Trip
6. Old Business:
 - a. Board Policy Committee Report
 - b. Facility Needs Committee Report
 - c. Finance Committee Report
 - d. Strategic Planning Committee Report
 - e. LDFA Report
7. New Business:
 - a. Bills Payable
 - b. Investment Report
 - c. Statement of Revenue and Expenditures
8. Comments from the Board of Education Members
9. Superintendents Comments
10. Closed Session for the Purpose of the Superintendent's Evaluation
11. Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact the Board of Education Office at 734-782-2441 at least one week prior to the meeting or as soon as possible.