WHITEHALL DISTRICT SCHOOLS

MEETING OF THE BOARD OF EDUCATION Monday, February 10, 2025 – VAC 6:30 p.m.

<u>Agenda</u>

- 1. Call to order/Pledge of Allegiance
- 2. Approval of Agenda

Suggested motion: "I move to approve the agenda as presented."

3. Public Comment #1

Communication from the audience for anything on or off the agenda. Limited to 3 minutes.

4. Consent Action Agenda

Minutes for meetings on January 13

Disbursements for the Month of January, 2025

Suggested motion: "I move to approve the consent agenda as presented."

5. Committee Meeting Reports

Personnel - Committee Chair Review

Facilities -

Policy –

Finance -

- 6. Unfinished Business
- 7. MAISD 2025 2026 School of Choice Participation Resolution

Suggested motion: "I move to adopt the resolution to participate in the MAISD School of Choice Program for the 25-26 school year." (Roll Call Vote)

- 8. <u>Interagency Agreement between Whitehall District Schools and Hackley Community Care</u>
 Suggested motion: "I move to approve the Interagency Agreement between Whitehall District Schools and Hackley Community Care to operate a E3 Model, School Based Health Service Program at Whitehall Middle School."
- 9. Monthly Financials
- 10. Superintendent Report
- 11. Public Comment #2

Communication from the audience for anything on or off the agenda. Limited to 3 minutes

12. Adjourn

Suggested motion: "I move to adjourn."

Item 4 Consent Action Agenda

\square Information/Discussion			

SUGGESTED MOTION:

...to approve the consent action agenda as presented.

Minutes for meetings on January 13

Disbursements for the Month of January, 2025

Item 7 MAISD Schools of Choice Resolution

☐ Information/Discussion	
⊠ Action	

BACKGROUND INFORMATION:

It is recommended that the Board of Education approve participation in the MAISD's Schools of Choice Plan for the 2025 - 2026 school year exercising the option permitted by Section 105 of the State School Aid Act of 1979, as amended by Public Act 300 of 1996.

The District will also participate in the State's Schools of Choice plan defined under Section 105c, which allows a student to transfer to a school district that is within another contiguous intermediate school district.

You can read more about MCL-288.1705 here

SUGGESTED MOTION:

...to adopt the resolution to participate in the MAISD Schools of Choice Program for the 2025 - 2026 school year. (Roll call vote)

Item 8 Interagency Agreement between Whitehall District Schools and Hackley Community Care

\square Information/Discussion		

BACKGROUND INFORMATION:

Board approval is needed to continue the service that Hackley Community Care provides to students of Whitehall District Schools.

SUGGESTED MOTION:

...to approve the Interagency Agreement between Whitehall District Schools and Hackley Community Care to operate a E3 Model, School Based Health Service Program at Whitehall Middle School.

Item 9 Monthly Financial Reports

☑ Information/Discussion		
☐ Action		
BACKGROUND INFORMATION:	 	

Tayler Zweigle has prepared the monthly financial reports for review.