ATHENS AREA SCHOOLS

Board of Education East Leroy, Michigan 49051 December 18, 2023

REGULAR MEETING High School Media Center 7:00 P.M. Athens High School 300 E. Holcomb Street, Athens TELEPHONE: 729-5414

- 1. Call to order
- 2. Approval of Agenda
- 3. Public Comments
- 4. Presentations/Discussions
 - A. Cardiac Emergency Plan
 - B. Calhoun County Natural Hazard Mitigation Plan
 - C. Sec 31aa Use
 - D. R-1 Budget Resolution
 - E. CASB Professional Award
 - F. Authorized Signatures
 - G. Designation of Paying Agent
 - H. Bond Authority
 - I. Purchase Orders
 - J. Delegation of Duties by Officers
- 5. Routine Matters.
- 6. Reports.
- 7. Action Items.
 - A. Cardiac Emergency Plan
 - B. Calhoun County Natural Hazard Mitigation Plan
 - C. R-1 Budget Resolution
 - D. CASBMA Professional Award
 - E. Authorized Signatures
 - F. Designation of Paying Agent
 - G. Bond Authority
 - H. Purchase Orders
 - I. Delegation of Duties by Officers
- 8. Public Comments.
- 9. Adjournment

Board Bylaw 0166: "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 on the agenda."