

Agenda - Regular Meeting  
Board of Education  
Chelsea School District  
December 9, 2019

BOARD OF EDUCATION  
CHELSEA SCHOOL DISTRICT  
DECEMBER 9, 2019  
6:30 PM  
REGULAR MEETING  
BEACH MIDDLE SCHOOL  
AGENDA

Order of Business

\*Denotes Attachment

1. Call to order/roll call/adoption of agenda/consent grouping
2. \* Approval of the minutes from the November 11, 2019, regular Board Meeting and the minutes from the November 25, 2019, Work Session.
3. Special Presentations
  - a. Beach Middle School Math Presentation
  - b. District Goals Update - Administrators
4. \* Staff Reports
  - a. North Creek - Kimberly Gillow
  - b. South Meadows - Stacie Battaglia
  - c. Technology - Scott Wooster
  - d. Food Service - Deborah Over
  - e. Transportation - Rick Boham
  - f. Special Education - Lisa Nickel
  - g. CHS - Mike Kapolka
  - h. Beach Middle - Nick Angel
  - i. Finance and Administrative Services - Michelle Cowhy
  - j. Human Resources and Community Education - Marcus Kaemming
  - k. Curriculum and Instruction - Heather Conklin
  - l. Athletics - Brad Bush
5. Communications
6. Board Member and Student Liaison Reports
7. Public Input
8. Superintendent/Board Discussion
9. \* Consent Action Items
  - a. Action Item 31-19-20. Superintendent Helber recommends the Board approve the Independence Hall's fieldtrip request to travel to the Winter Special Olympics in Traverse City, MI from February 4 -7, 2020, to participate in the athletic activities.
  - b. Action Item 32-19-20. Superintendent Helber recommends the Board approve the CHS Theatre Guild's field trip request to travel to the Renaissance Center in Detroit on December 13-14, 2019, to attend the Michigan Educational Theatre Association Thespian

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Festival.

- c. Action Item 33-19-20. Superintendent Helber recommends the Board approve the Emergency Operations Plan (EOP).

10. Information and Discussion

- a. CHS girls' soccer team's field trip request to Hilton Head, SC from March 28, 2020 through April 4, 2020, to train and bond as a team.
- b. Baseball team's field trip request to travel to Venice, FL from March 27, 2020, through April 4, 2020, for its annual spring training camp.
- c. Chelsea PAC representative.
- d. Board Policy Review

11. Public Input

12. Superintendent Report

13. Commendations/Thank-you

14. Upcoming Events

- December 23, 2019 through January 3, 2020 - No School - Winter Break
- Monday, January 13 – 6:30 PM – Board Meeting – WSEC
- Monday, January 27 – 6:30 PM – Board Meeting - WSEC
- Monday, February 10 – 6:30 PM – Board Meeting – *South Meadows*
- Monday, February 24 – 6:30 PM – *Work Session* - WSEC
- Monday, March 9 – 6:30 PM – Board Meeting – *Chelsea High School*

15. Closed Session, if necessary. (MCL 380.503)

16. Other

17. Adjournment