

**BENDLE BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, JULY 10, 2023 – 7:00 P.M.
BENDLE ADMINISTRATION BUILDING**

To join meeting through Zoom

<https://us06web.zoom.us/j/82478971403>

A. Call to Order: Mr. Dave Wallace **PLEDGE OF ALLEGIANCE**

Roll Call: Mrs. Janis Bugbee

B. PUBLIC COMMENT

This is the time for members of the audience to address the Board. Please state your name and address. Persons addressing the Board should know that although concerns and requests may be directed to the Board, actions and/or answers will be deferred either to the Superintendent or will be taken under advisement for future Board consideration.

C. ACTION ITEMS

1. Approve Minutes of the **Special Board Meeting held on June 26, 2021** (*including the Annual Budget Hearing*) and **Regular Board Meeting held on June 12, 2023.**
2. Approve Finance Report for the **Month of June, 2023**; which includes authority to pay all bills coming due in **July, 2023** until a report is submitted at the **August 2023** meeting.
3. Establish **2023-2024 Board of Education Meeting Dates**
4. Determine **2023-2024 Designation of Depository**
5. Approve **Authorization of Superintendent to Execute Contracts**
6. Authorize **2023-2024 Annual Retainer Contracts**
7. Determine **Designation of 2023-2024 District Auditors**
8. Designate **2023-2024 ACH Agreements Designee**
9. Approve **“Out of County” Field Trip** for Bendle Beyond High School students to attend the **Red Oaks Water Park, Madison Heights, MI.**
10. Approve **“Out of County” Field Trip** for Bendle Beyond High School students to attend the **Detroit Zoo, Royal Oak, MI.**
11. Approve the **Hire of Mr. Albi Firman as Girls Varsity Basketball Coach** for the 2023-2024 season.
12. Approve **Changes and Additions** to the following **Board Policies**:
7540.02 Web Accessibility, Content, Apps and Services; **7540.03** Student Technology Acceptable Use and Safety; **7540.04** Staff Technology Acceptable Use and Safety; **8300** Continuity of Organizational Operations Plan; **8305** Information Security; **8315** Information Management; **9700.01** Advertising and Commercial Activities
13. **Amend current policy** regarding the **use of cell phones** in school buildings.

D. REPORTS

1. Administration
2. Superintendent
3. Board of Education

E. BOARD POLICY (First Reading)

2623 Student Assessment; **6325** Procurement-Federal Grants/Funds; **8390** Animals on District Property; **8400** School Safety Information; **1615** Use of Tobacco by Administrators; **3215** Use of Tobacco by Professional Staff; **4215** Use of Tobacco by Support Staff; **5512** Use of Tobacco by Students; **7334** Use of Tobacco on School Premises; **9160** Public Attendance at School Events;

F. ADJOURNMENT

NEXT REGULAR SCHEDULED MEETING – MONDAY, AUGUST 14, 2023