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February 1, 2024

Dear Board Member,

There will be a Regular Meeting of the Fraser Board of Education on Monday, February 5, 2024, 7:00 p.m. to be held at Richards Middle School Idea Lab, 33723 Klein, Fraser, MI 48026.

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.

The agenda for the Regular Meeting is as follows:

Presentations and Special Recognition

1. Fraser High School Students of the Year – Business and Foreign Language.
2. Presentation by the Fraser High School Student Council Executive Board President, Kaleigh Nordstrom.
3. Edison Elementary Presentation.

Business Items:

1. Human Resources Report.
2. Second Consideration and Approval of Revised Policies.
3. Approval to Adopt the First Budget Amendment for 2023-2024.
4. Review of Candidates for the MASB Board of Directors Election.
5. Approval to Award Bid for CTE Laser Engraver.
6. Adoption of Resolution to join MILAF.

Sincerely,

Scott Wallace President
Fraser Board of Education

SW:ks

"A caring district — working together"