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BOARD OF EDUCATION

SCOTT WALLACE President

May 5, 2022

TODD KOCH Vice President

Dear Board Member,

ROBYN NORBECK Treasurer

There will be a Regular Meeting of the Fraser Board of Education on Monday, May 9, 2022, 7:00 p.m. to be held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

LINDA CORBAT Secretary

> 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.

JIM BIRKO Trustee

The agenda for the Regular Meeting is as follows:

DANIEL STAWINSKI Trustee

Presentations & Special Recognition:

AUTUMN OCHOA Trustee

1. Teacher of the Year Presentation

ADMINISTRATION

2. Fraser High School Students of the Year for Vocal Music and Instrumental Music Departments.

CARRIE WOZNIAK, Ph.D. Superintendent

3. Presentation by the Fraser High School Student Council Executive Board President, Frankie Palazzolo.

KERRY TERMAN Assistant Superintendent for **Human Resources & Title IX** Coordinator

4. Richards Middle School Presentation.

DAN HARTLEY, EdD Director of Secondary Instruction

Business Items:

SARA DELGADO, Ph.D. Director of Elementary Instruction 1. Human Resources Report.

ANDREA AGRUSA

2. Adoption of resolution regarding Macomb Intermediate School District (MISD) Budget.

Business Manager

- 3. Approval to Appoint Auditors. 4. Approval of National History Day Summer Institute Trip.
- 5. Adoption of Resolution to meet in Closed Session at the end of the regular meeting in accordance with the Open Meetings Act, Section 8c regarding Negotiations.

JANE STURGELL Special Education Director Sincerely,

DAN WATERS Operations, Maintenance & Transportation Director

Scott Wallace President Fraser Board of Education

TROY LINDNER **Technology Director**

SW:kl