

CLINTONDALE COMMUNITY SCHOOLS
REGULAR BOARD MEETING
ZOOM MEETING <https://zoom.us/j/91896177663>
35200 LITTLE MACK, CLINTON TOWNSHIP, MI 48035
Monday, June 22, 2020

CALL MEETING TO ORDER

ROLL CALL

6:30 p.m.
Regular Meeting

AGENDA

Approve Agenda, as submitted or amended.

MINUTES

Regular Meeting - June 8, 2020
Special Meeting - June 17, 2020

CORRESPONDENCE

Erin Manzella

SUPERINTENDENT'S REPORT

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

We encourage you to voice your opinion on topics that are on the agenda. If you wish to address the Board of Education during the Public Comment portion of the Meeting, then you must: join the meeting using ZOOM <https://zoom.us/j/91896177663>. Use the Q&A function to send a private "Question" to the Board to reserve your chance to speak, and include your first name and last initial. When you hear your name announced during the Public Comment portion of the meeting, you may address the Board of Education. You will be given 3 minutes to complete your comments. After your three minutes expires, your microphone will be muted to allow others an opportunity to address the Board of Education.

UNFINISHED BUSINESS

None

NEW BUSINESS Consent Items #1-9

- #1 Finance Minutes - June 16, 2020
- #2 Custodian - Take appropriate action.
- #3 Summer School Teacher - Clintondale - Take appropriate action.
- #4 Summer School Teachers - MISD - Take appropriate action.
- #5 Summer School Principal - Take appropriate action.
- #6 Summer School Principal - Take appropriate action.
- #7 Green Team Advisor - McGlennen Elementary - Take appropriate action.
- #8 Newspaper Advisor - McGlennen Elementary - Take appropriate action.

- #9 Career Option Leave - Take appropriate action.
- #10 Care Contract - Take appropriate action.
- #11 Proposed Attorney Fees - Take appropriate action.
- #12 Paraprofessional - Take appropriate action.
- #13 Paraprofessional - Take appropriate action.
- #14 Online Mentor Administrator - Take appropriate action.
- #15 Mentor - Take appropriate action.
- #16 Aramarck Food Service Agreement - Take appropriate action.
- #17 Michigan Association of School Boards Contract - Take appropriate action.
- #18 Resolution Adopting the 2019-2020 Amended Budget - Take appropriate action.
- #19 Resolution Adopting the 2020-2021 Budget - Take appropriate action.
- #20 Resolution Adopting the 2019-2020 Child Care Amended Budget - Take appropriate action.
- #21 Resolution Adopting the 2020-2021 Child Care Budget - Take appropriate action.
- #22 Resolution Adopting the 2019 - 2020 Food Service Amended Budget - Take appropriate action.
- #23 Resolution Adopting the 2020 - 2021 Food Service Budget - Take appropriate action.
- #24 Resolution Adopting the 2019 - 2020 Activity Account Amended Budget- Take appropriate action.
- #25 Resolution Adopting the 2020 - 2021 Activity Account Budget - Take appropriate action.
- #26 Resolution Authorizing Issuance of Notes in Anticipation of School Aid - Take appropriate action.
- #27 Price Drive Lease Agreement - Take appropriate action.
- #28 DiHydro Blanket Purchase Order - Take appropriate action.
- #29 Home Depot Blanket Purchase Order - Take appropriate action.
- #30 Terminix Blanket Purchase Order - Take appropriate action.
- #31 Guardian Alarm Blanket Purchase Order - Take appropriate action.
- #32 Cintas Blanket Purchase Order - Take appropriate action.
- #33 Mechanical Systems Blanket Purchase Order - Take appropriate action.
- #34 Green For Life Blanket Purchase Order- Take appropriate action.
- #35 Warren Pipe Blanket Purchase Order - Take appropriate action.
- #36 Lowe's Blanket Purchase Order - Take appropriate action.
- #37 KSS Blanket Purchase Order - Take appropriate action.
- #38 Gymnasium Repair - Take appropriate action.
- #39 Macomb Teacher Leader Program - Take appropriate action.
- #40 Exact Path - Take appropriate action.
- #41 NWEA - Take appropriate action.
- #42 Proposed Board Meeting Dates for the 2020-21 School Year - Take appropriate action.
- #43 Closed Session - Take appropriate action.
- #44 Closed Session - Take appropriate action.

APPROVAL OF BILLS

GENERAL PUBLIC COMMENT

We encourage you to voice your opinion on topics that are on the agenda. If you wish to address the Board of Education during the Public Comment portion of the Meeting, then you must: join the meeting using ZOOM <https://zoom.us/j/91896177663>. Use the Q&A function to send a private "Question" to the Board to reserve your chance to speak, and include your first name and last initial. When you hear your name announced during the Public Comment portion of the meeting, you may address the Board of Education. You will be given 3 minutes to complete your comments. After your three minutes expires, your microphone will be muted to allow others an opportunity to address the Board of Education.

ADJOURNMENT

EXHIBIT D

NOTICE OF INTENDED CASH FLOW BORROWING

NOTICE IS HEREBY GIVEN that at the meeting of the Board of Education of the Clintondale Community Schools, County of Macomb, State of Michigan (the "School District"), to be held on the 22nd day of June, 2020, a decision will be made or discussed with respect to the issuance of the School District's proposed state aid notes that will be payable from state aid, but will also contain a limited tax full faith and credit pledge of the School District.

Jason M. Davidson
Secretary
Clintondale Community Schools

36037949.1\017046-00070