This agenda is for general informational purposes only. Based on board policy, the board of education may revise this agenda and may take up other issues at the meeting.

7:00 P.M. MEETING AGENDA Community Conf. Room JUNE 1, 2020

CALL TO ORDER
Dean Bolton, Katie Cavanaugh, Mary Gebara, Melanie Lynn, Vincent Lyon-Calio, Tonya Rodriguez, Sarah Wohlford

WELCOME AND MEETING FORMAT
Welcome to this special meeting of the Okemos Board of Education held in public for the purpose of conducting the business of the school board.

There is one opportunity for public comment: citizens who wish to address agenda or non-agenda items will have an opportunity near the end of the meeting. Individuals who wish to address the board must submit their name and address in a message through the chat box located in Zoom’s meeting controls prior to the start of the agenda item.

At the appropriate point in the agenda, I will call upon individuals who have submitted a chat message and that individual’s microphone will be un-muted for their comments.

SUPERINTENDENT REPORTS/REQUESTS
The superintendent will highlight events and issues of interest and take questions from the board.

CITIZENS ADDRESS AGENDA AND NON-AGENDA ITEMS
At this time in the meeting, citizens have an opportunity to address the board regarding items of interest that that may or may not be part of the evening’s agenda. Citizens are required to limit comments to three minutes, except when this requirement is waived by the board president during the meeting. A designated timekeeper will communicate to the individual who is addressing the board at three minutes. The board highly values public comment and input; however, the board meeting format is designed to facilitate the evening’s agenda and, therefore, restricts board members from engaging in conversation with speakers or immediately responding to questions. Questions and concerns may be addressed by the board later in the agenda and may be assigned for follow-up by the board or superintendent at a later date.

BOARD REPORTS/REQUESTS
The board will acknowledge receipt of correspondence. Individual board members may highlight other events and issues of interest and request follow-up on other matters of concern.

ACTION ITEMS
Within Action Items, there is a Consent Agenda to expedite the business of the board which groups a number of items together to be dealt with by one action of the board. However, items in the consent
agenda may be extracted by individual board member request for further discussion or clarification. The **Other Action Items** require additional discussion prior to board action.

**DISCUSSION ITEMS**

Discussion items are intended to provide an opportunity for review of material and interaction concerning the individual items. Action is not taken during the board meeting. Discussion items may be acted upon by the Board of Education at a later date. The board president may move a discussion item forward in the meeting agenda to facilitate timely discussion and/or community input on that discussion item.

**Item 1: 2019-2020 Budget Amendment**

Finance Director Elizabeth Lentz will present the proposed amendments to the 2019-2020 budget for board discussion.

**Item 2: 2020-2021 Budget Development**

The board will continue their discussion regarding the development of the 2020-2021 budget, including timelines and preliminary assumptions.

**Item 3: Board Advocacy**

The Board will discuss advocacy strategies to promote support for school funding and reduction of budgetary impacts on students and programs.

**COMMENTS FROM THE PUBLIC**

At this time in the meeting, citizens have an opportunity to address the board regarding any item(s) of interest. Individual comments at this time will be limited to three minutes, but may be extended at the discretion of the board president. A designated timekeeper will communicate to the individual who is addressing the board at three minutes. The board highly values public comment; however, our meeting format does not allow the board to engage in conversation with speakers. Questions or concerns may be assigned for follow-up by the board or the administration at a later date.

**OTHER MATTERS**

**ADJOURN TO EXECUTIVE SESSION —Contract Negotiations**

**Background Information**

Pursuant to Section 8(a) of the Open Meetings Act, the board of education may adjourn to Executive Session for the purpose of discussing contract negotiations.

**Recommended Action**

That the board adjourn to Executive Session pursuant to Section 8(a) of the Open Meetings Act for the purpose of discussing contract negotiations. (Roll Call)

**RECONVENE**

Dean Bolton, Katie Cavanaugh, Mary Gebara, Melanie Lynn, Vincent Lyon-Callo, Tonya Rodriguez and Sarah Wohlford

**ADJOURN**