



AGENDA
Regular Board of Education Meeting
March 21, 2023 – 6:30 PM

- I. Regular Board Meeting Called to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Information from the Superintendent and Administration**
 - A. Superintendent's Report**
 - B. Legislative Update**
- V. Regular Working Agenda**
 - A. Board of Education**
 - 1. Reports – None
 - 2. Discussion - None
 - 3. Action:
 - a) Approval of the Minutes of the March 7, 2023 Regular Board Meeting
 - b) Approval of Pre-Travel Requests of the Regular Board Meeting of March 21, 2023

B. Educational Services

1. Reports - None
2. Discussion – None
3. Action - None

C. Human Resources

1. Reports – None
2. Discussion – None
3. Action:
 - a) Approval of the Personnel Report for March 21, 2023

D. Finance & Operations

1. Reports - None
2. Discussion:
 - a) Proposed Draft Budgets for First Reading: Fiscal Year 2024
3. Action:
 - a) Approval of Budget Amendment: Fiscal 2023 Second Amendment
 - b) Truth in Budgeting Hearing: Set Date and Time
 - c) Approval of Purchase Order: Michigan
 - d) Approval Contract Modification: Integrated Design Solutions, LLC
 - e) Approval of Intergovernmental Agreement: Oakland County

E. Shared Services & Technology

1. Reports - None
2. Discussion – None
3. Action:
 - a) Approval of Contract Award (RFP award): Amcomm Telecommunications, Inc.- E-Rate Self Provisioned Fiber
 - b) Contract Award (RFP award): Amcomm Telecommunications, Inc. - Basic Maintenance Self Provisioned Fiber Cable for Districts
 - c) Approval of Contract Award (bid award): Managed Way
 - d) Approval of Intergovernmental Agreement Amendment: Ferndale Public Schools for the provision of District Shared Services
 - e) Approval of Contract Renewal (originally bid): Windstream Holdings, Inc. (dba Windstream KDL, LLC)

VI. Board Member Comments/Announcements

VII. Additional Items

VIII. Adjournment