

---

**Morrice Area Schools**  
**111 E. Mason St., Morrice, MI 48857**  
**Board of Education – Work Session**  
**August 17, 2022 – 6:00 PM**

---

I. Opening of Meeting

- A. Welcome – President Randy Farrow - Call to Order \_\_\_\_\_ p.m.
- B. Pledge of Allegiance to the American Flag
- C. Roll Call (Farrow, Munro, Dennis, Iler, Workman, Wyzga, Nieto)
- D. Additions/Deletions/Changes/Objections and Approval of Agenda Order

It was moved by \_\_\_\_\_ and supported by \_\_\_\_\_: be it resolved that the Morrice Board of Education accept the agenda of the August 17, 2022 Regular Meeting as presented/amended.

Ayes: Farrow, Munro, Dennis, Iler, Workman, Wyzga, Nieto  
Nays: Farrow, Munro, Dennis, Iler, Workman, Wyzga, Nieto

II. Communication

- A. Community Comments
- B. Special Presentations: Rob Pouch-recognition-Pat Tribley
- C. Superintendent Report: Rob Pouch
- D. Board Comments

III. Consent Agenda

- A. Approve the Minutes of the July 20, 2022 Regular Meeting, the July 25, 2022 Special Meeting, and Financial Reports dated July 31, 2022 as presented

IV. Non Consent

- A. Resolution to Approve the Personnel Report
- B. Resolution to Approve Elementary Teacher
- C. Resolution to Approve Recycling/Disposal of Jr/Sr High Technology
- D. Resolution to Approve the 1st Reading of NEOLA Administrative Guideline AG8500D
- E. Resolution to Approve the 1<sup>st</sup> Reading of NEOLA Policy PO5460
- F. Resolution to Approve the K-12 Math and ELA Curriculum Maps for the 2022-2023 School Year

V. Report(s) to the Board

- A. Board Comments

VI. Adjournment

It was moved by \_\_\_\_\_ and supported by \_\_\_\_\_: be it resolved that the Morrice Board of Education adjourn the meeting at \_\_\_\_\_p.m.

Ayes: Farrow, Munro, Dennis, Iler, Workman, Wyzga, Nieto  
Nays: Farrow, Munro, Dennis, Iler, Workman, Wyzga, Nieto