



BOARD OF CONTROL MEETING
REGULAR FORMAL SESSION
MONDAY, JUNE 21, 2021
1:30 p.m.

AGENDA

I. CALL TO ORDER

II. PROCEDURAL ITEMS

- A. Approval of Agenda and Additions to and Deletions from Agenda
- B. Approval of Minutes for May 6, 2021 Regular Formal Session
- C. Recognition of the Official Representative of the Faculty Association
- D. Recognition of the Official Representative of the Student Association
- E. Communications and Requests to Appear Before the Board

III. ACTION ITEMS

- 1. Resolution to Adopt Changes to the Student Association Charter
- 2. Resolution to Approve Revised 2021-2022 Alcohol and Other Drugs Policy
- 3. Resolution to Review the Death of a Student Policy
- 4. Resolution to Modify the Term of Previously Authorized Public School Academy – New Dawn Academy located in Warren, Michigan
- 5. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies
- 6. Resolution to Approve Faculty Promotions Effective July 1, 2021
- 7. Resolution to Adopt Revised Board of Control Bylaws
- 8. Resolution to Adopt the General Fund Operating Budget for FY2022

IV. INFORMATION AND DISCUSSION ITEMS

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

- 9. Motion to Move to Informal Session to Discuss Collective Bargaining

VII. ADJOURNMENT

- 10. Motion to Adjourn