



MEMO ON AGENDA

July 7, 2025

COMMUNICATIONS:

- A. **Audience Comments** - Members/guests of the community may address the Board of Education at this time.

NEW BUSINESS

- A. **Superintendent Evaluation** - Board to review the summary of the Superintendent Evaluation as presented by the consultant, Dr. Mike Washburn.

CONSENT AGENDA/ACTIONS:

- A. **Minutes from previous meeting** - Approval of minutes from the June 9, 2025 Board Meeting and workshop on June 24, 2025.
- B. **Personnel Report** - Information on any new hires, resignations, job transfers, or leave requests. We have 4 resignations, 0 new hires and 1 transfer request to approve this month.
- C. **District Donations** -
- D. **Finance Report** - Information on expenditures for the month, investments, and a register of all invoices paid.

ACTION ITEM

- A. **MHSAA Annual Membership Resolution - 2025-26** - It is recommended that the Board approve the resolution to continue our membership with the MHSAA for the 2025-26 school year.
- B. **School Bond Loan Fund Borrowing** - The Board is asked to pass a resolution permitting the Director of Finance and Operations to borrow money to pay our bond debt.
- C. **Kent ISD Enhancement Millage Resolution** - The Board is asked to approve a resolution to support the consideration of an enhancement millage being placed on the ballot in November 2025.
- D. **Adult Education Diploma Completion Credits** - The Board is asked to approve the proposed changes to the graduation credits for the adult education program.
- E. **Superintendent Evaluation** - The Board will consider the adoption of the Superintendent Evaluation.

SUPERINTENDENT REPORT:

- A. **Thrun School Law Notes** - June 2025
- B. **Board Workshop** - There will be no workshop in the month of July
- C. **Roundtable Discussion** - Discussion of topics as presented by members of the Board of Education.

ADJOURNMENT: