WHITEHALL DISTRICT SCHOOLS MEETING OF THE BOARD OF EDUCATION Monday, June 16, 2025 - VAC 6:30 p.m.

Budget Hearing

<u>Agenda</u>

- 1. Call to order/Pledge of Allegiance
- 2. 2025-26 Budget Hearing Review of the <u>2025-26 Budget</u>
- 3. Public Comment Communication from the audience for all budget hearing related items. Limited to 3 minutes.

After reviewing the 26-26 budget we will adjourn the budget hearing and move immediately into the monthly meeting.

4. Suggested motion to adjourn budget hearing Suggested motion: "I move to adjourn the budget hearing and move directly into the monthly meeting."

Monthly Meeting

Agenda

5. Approval of Agenda Suggested motion: "I move to approve the agenda as presented."

Agenda.....

- 6. Public Comment Communication from the audience for anything on or off the agenda. Limited to 3 minutes.
- 7. Consent Action
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Minutes for meetings on May 9, May 19 Disbursements for the Month of May, 2025 Annual Renewals: MASA, MASB, MHSAA Recommendation of new hires: McCarthy Suggested motion: "I move to approve the consent agenda as presented."

- 8. Committee Meeting Reports and any Board Discussion Finance – Committee update by Treasurer TenBrink
- 9. Unfinished Business
- 10. Adoption of 2025 2026

Budget.....

Suggested Motion, "I move to adopt the 25-26 Whitehall District Schools General Appropriations Act Resolution as presented." Roll Call Vote

11. Superintendent Evaluation

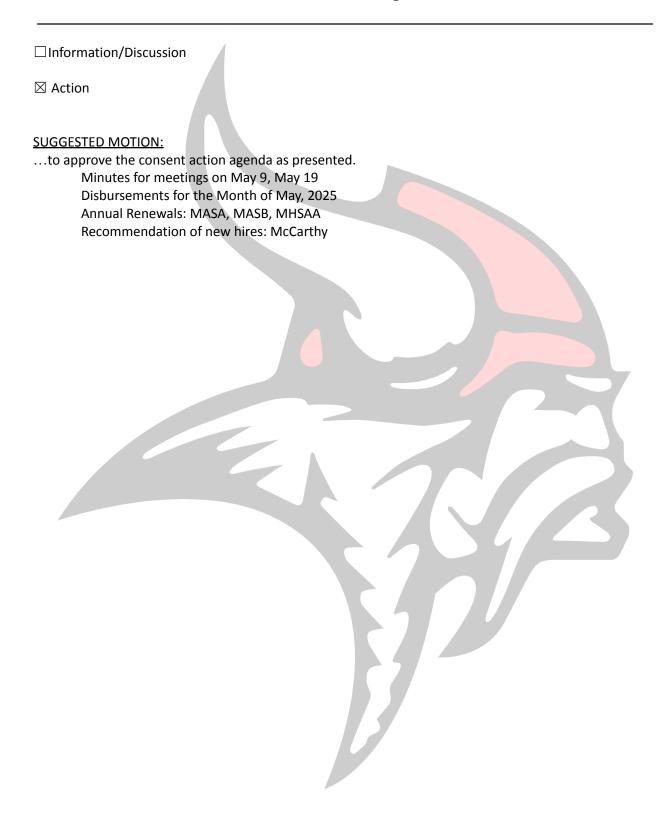
Suggested Motion, "I move to give Superintendent Van Wieren the rating of Needing Support/Developing/Effective (choose one) for the 2024-25 school year." Roll Call Vote

12. Monthly Financials

- 13. Superintendent Report
- 14. Public Comment Communication from the audience for all budget hearing related items. Limited to 3 minutes.
- 15. Adjourn

Suggested motion: "I move to adjourn."

Item 7 Consent Action Agenda



Item 10 2025-26 Budget Adoption

□ Information/Discussion

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BACKGROUND

Whitehall District Schools Board of Education is required to adopt a budget so that appropriations may be made for school district operations. This represents the initial budget for the 2025-26 fiscal year for all the funds – General Fund, WLACE Fund, Food Service Fund, and the Technology & Security Fund. State law also requires a budget hearing to be held each year, and this meeting fulfills this requirement and also provides the opportunity to discuss the budget process. The required budget hearing and opportunity for public comment was held as a prior agenda item.

RECOMMENDATION

...to adopt the 2025-26 Whitehall District Schools General Appropriations Act Resolution as presented at the Budget Hearing. Included in the resolution are budget figures for the General Fund, Food Service Fund, Technology & Security Fund, and White Lake Area Community Education Fund.

Item 11 Superintendent Evaluation

□ Information/Discussion

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BACKGROUND

Whitehall District Schools Board of Education completed the evaluation of its Superintendent. Using the evaluation process developed by MASB and following Michigan's Revised School Code, and receiving input from staff, students, and community members, Whitehall District Schools Board of Education is looking forward to the leadership of its newly appointed Superintendent.

RECOMMENDATION:

Suggested Motion, "I move to give Superintendent Van Wieren the rating of Needing Support/Developing/Effective (choose one) for the 2024-25 school year." Roll Call Vote

Item 12 Monthly Financial Reports

