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May 1, 2024

Dear Board Member,

There will be a Regular Meeting of the Fraser Board of Education on Monday, May 6, 2024, 7:00 p.m. to be held at Richards Middle School Idea Lab, 33723 Klein Road, Fraser, MI 48066.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting.

The agenda for the Regular Meeting is as follows:

Presentations and Special Recognition:

1. Teacher of the Year Presentation.
2. Fraser High School Students of the Year for Vocal Music and Instrumental Music Departments.
3. Presentation by the Fraser High School Student Council Executive Board President, Kaleigh Nordstrom.
4. Richards Middle School Presentation.

Business Items:

1. HR Report.
2. Adoption of resolution regarding Macomb Intermediate School District (MISD) Budget.
3. Approval to Award Technology Bids from the 2023 Bond for District Phone System and Promethean Panel OPS Updates.
4. Resolution to Meet in Closed Session in Accordance with the Open Meetings Act, Section 8c, Regarding Negotiations.

Sincerely,

Scott Wallace President
Fraser Board of Education

SW:ks

"A caring district — working together"