

**Frankenmuth School District**  
**Regular Monthly Board of Education Meeting**  
**6:00 PM**  
**Monday, February 12, 2024**  
**EFR Middle School**  
**965 E. Genesee St.**  
**Media Center**

*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 as indicated on the agenda.*

1. Call to Order – President Brandon Muller
2. Pledge of Allegiance and Silent Meditation
3. Approval of the Agenda
4. Consent Agenda:
  - Minutes from Regular Meeting on January 8, 2024
  - Minutes from Special Meeting on January 11, 2024
5. Celebrations and Recognitions
6. Citizens' Comments
7. Reports
  - A. Out of School Time Morning and After School Programs (List/EFR)
  - B. Calendar
  - C. Superintendent's Report
8. Action Items
  - A. Monthly Financial Report [Policy 6800]
  - B. Meet of Champions
  - C. FSD Board of Education Target Goals and Objectives 2024 [Policy 0123]
  - D. Closed Session Presentation for the Purpose of Negotiation [Policy 0167.2]
9. Adjourn