

## **BOARD OF EDUCATION**

# **Regular Meeting**

Administration Building 2325 Four Mile Road NW, Grand Rapids, MI 49534 Monday, August 13, 2018, 7:00 p.m.

### <u>Agenda</u>

#### I. Routine Business

- A. Call to Order
- B. Moment of Silence
- C. Roll Call
- D. Approve Agenda

## II. Hearings and Correspondence

- A. Correspondence
- B. Recognition
- C. Board Communication
- D. Community/Board Dialogue Comments Specific to Board Agenda Items
  The purpose of this meeting is to conduct Board of Education business. Audience members who
  wish to make comments should complete a form, located on the agenda table, and identify
  themselves prior to speaking. There will typically be no attempt to comment or give answers at
  this meeting. Inquiries will be referred to the superintendent for response at a later time.

#### III. Information Items

- A. Superintendent Hopkins's Report
  - 1. Safety
  - 2. Bond Construction Update
  - 3. Other
- B. Committee Reports
  - 1. Finance
  - 2. Curriculum/School Improvement
    - a. District Systems Review Report (First Reading)
    - b. Building and District Improvement Plans (First Reading)
    - c. District Consolidated Application (First Reading)
  - 3. Marketing
  - 4. Personnel/Policy
    - a. Superintendent Goals

Kenowa Hills Public Schools Board Meeting Agenda August 13, 2018 Page 2 Vision: Be the most innovative, student-centered district in the state. Mission: Cultivate and graduate globally competitive citizens.

#### IV. Action Items

- A. Consent Agenda
  - 1. June 25, 2018 Budget Hearing Meeting Minutes
  - 2. June 25, 2018 Regular Meeting Minutes
  - 3. June and July 2018 Bills Payable
- B. Resolution Authorizing Purchase of Real Property 3931 Richmond Court NW
- C. Student Disciplinary Hearing, 17.18-5

### V. Future Items for Consideration

A. Public Comment - Comments unrelated to Board Agenda Items
A board meeting is a meeting of the Board held in public; it is not a public meeting.

B. Future Meetings

1. 08/27/18	7:00 p.m. Personnel, Policy & Strategic Planning Committee
2. 08/27/18	8:00 p.m. Marketing Committee
3. 09/11/18	6:00 p.m. Curriculum & School Improvement Committee
4. 09/11/18	7:00 p.m. Finance Committee
5. 09/17/18	7:00 p.m. Board of Education Meeting - Administration Building
C. Go-Around	

## VI. Adjournment