

BOARD OF EDUCATION Regular Meeting

Administration Building 2325 Four Mile Road NW, Grand Rapids, MI 49534 Monday, September 17, 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
 - 1. Contributions to the District
- 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. Student Representative's Report
- B. Superintendent's Report
 - 1. Safety and Security
 - 2. Bond Construction Update
 - 3. Enrollment
 - 4. Marshall Plan
 - 5. Strive for Less than 5 Attendance Campaign
- C. Committee Reports
 - 1. Finance
 - 2. Curriculum/School Improvement
 - a. District Systems Review Report (Second Reading)
 - b. Building and District Improvement Plans (Second Reading)
 - 3. Marketing
 - 4. Personnel/Policy
 - a. Superintendent's Contract
- D. Superintendent Goals

IV. Action Items

- A. Consent Agenda
 - 1. August 13, 2018 Regular Meeting Minutes
 - 2. August 2018 Bills Payable
- B. Security Radios
- C. District Systems Review Report
- D. Building and District Improvement Plans
- E. Educator Evaluation Tools
- F. MASB Voting Delegates and NSBA Advocacy Institute Conference

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. 10/01/18 7:00 p.m. Personnel, Policy & Strategic Planning Committee
 - 2. 10/01/18 8:00 p.m. Marketing Committee
 - 3. 10/09/18 6:00 p.m. Curriculum & School Improvement Committee
 - 4. 10/09/18 7:00 p.m. Finance Committee
 - 5. 10/15/18 7:00 p.m. Board of Education Meeting Early Childhood Center
- VI. Adjournment