



# Kenowa Hills Public Schools

## VALUE. SUPPORT. EMPOWER.

**Vision:** Kenowa Hills Public Schools will provide meaningful learning experiences for every student, every day.

**Mission:** Kenowa Hills Public Schools values, supports, and empowers all learners to achieve their full potential.

### **BOARD OF EDUCATION ORGANIZATIONAL MEETING**

6:00 pm, Monday, January 13, 2025

Kenowa Hills Public Schools Administration Building  
2325 Four Mile Road NW, Grand Rapids MI

### **AGENDA**

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 this agenda. See below for information regarding the process and protocols that will be followed for public comment.

#### **I. Routine and Organizational Business**

- A. Call to Order
- B. Moment of Silence
- C. Roll Call
- D. Appoint Temporary Chairperson
- E. Oath of Office
- F. Approve Agenda

#### **II. Hearings and Correspondence**

- A. Correspondence
- B. Board Communication

#### **III. Information Items**

- A. Superintendent's Report
  1. Projected 2024 Bond Proposal Construction Timeline
- B. Department of Teaching and Learning
  1. Annual Education Reports
- C. Finance
  1. December 2024 Check Register
  2. Bond Funds Investment Income
  3. Investment Holdings
  4. Condensed Fund Statement

#### **IV. Public Comment**

*The purpose of this meeting is to conduct Board of Education business. There will typically be no attempt to comment or give answers at this meeting. Audience members who wish to make comments are invited to complete the appropriate form located at the entrance. Each*

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*speaker has a maximum of three (3) minutes to address the board. Inquiries requiring a response will be referred to the superintendent in the cases where contact information is provided. We ask all individuals making public comments to follow our board policy.*

## **V. Organizational Action Items**

- A. Election of Officers
- B. Meeting Schedule
- C. Investment Authority
- D. Depositories for Various Funds
- E. Electronic Funds Transfers**
- F. Signatures for Accounts and Funds
- G. Posting Notices
- H. Authorization to Accept Support Staff Resignations and Retirements
- I. Authorization to Hire Support Staff
- J. Authorization to Expel Students
- K. Appointment of District Legal Counsel
- L. Appointment of District Auditing Firm
- M. Appointment of District Insurance Agent
- N. Designation of District Architect Firm
- O. Designation of District Construction Management Company
- P. Appointment of Building Liaisons

## **VI. Business Action Items**

- A. Consent Agenda
  - 1. December 16, 2024 Regular Meeting Minutes
  - 2. December 2024 Bills Payable
  - 3. Certified Staff Personnel Report

## **VII. Future Items for Consideration**

- A. Future Meetings as approved at this meeting
- B. Go Around

## **VIII. Adjournment**