

BOARD OF EDUCATION Regular Meeting

Zinser Elementary 3949 Leonard NW, Grand Rapids, MI 49534 Monday, September 16, 2019, 7:00 p.m.

Agenda

I. Routine Business

- A. Call to Order
- B. Moment of Silence
- C. Roll Call
- D. Introduction of BOE Student Representative
- E. 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. MASB Fall Leadership Conference
- C. Committee Reports
 - 1. Finance
 - 2. Curriculum/School Improvement
 - a. Building and District Improvement Plans (First Reading)
 - 3. Marketing
 - 4. Personnel/Policy

Kenowa Hills Public Schools Board Meeting Agenda September 16, 2019 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. August 12, 2019 Regular Meeting Minutes
 - 2. August 2019 Bills Payable
- B. Stage Risers
- C. 2019-20 Educator Evaluation Tools
- D. 2019-20 Educator Merit Pay
- E. MASB Voting Delegates

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. 09/30/19	6:00 p.m. Curriculum & School Improvement Committee
2. 09/30/19	7:00 p.m. Policy Committee
3. 10/07/19	6:00 p.m. Finance Committee
4. 10/07/19	7:00 p.m. Marketing Committee
5. 10/14/19	7:00 p.m. Board of Education Meeting - Middle School

VI. Adjournment