

Vision: Be the most innovative, student-centered district in the state. Mission: Cultivate and graduate globally competitive citizens.

# BOARD OF EDUCATION

Regular Meeting

Administration Building 2325 Four Mile Road NW, Grand Rapids MI 49544 Monday, August 12, 2019, 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

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. Inquiries will be referred to the superintendent for response at a later time.

#### III. Information Items

- A. Superintendent Hopkins's Report
  - 1. School Safety/Security
  - 2. Bond Construction Update
  - 3. Other
- B. Committee Reports
  - 1. Finance
  - 2. Curriculum & School Improvement
  - 3. Marketing
  - 4. Policy was not held in August

### IV. Action Items

- A. Consent Agenda
  - 1. June 24, 2019 Regular Meeting Minutes
  - 2. June 24, 2019 Budget Meeting Minutes
  - 3. June 2019 Bills Payable
  - 4. July 2019 Bills Payable
- B. 2017-2018 Annual Reports
- C. Chromebook Purchase

## V. Future Items for Consideration

A. 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. Inquiries will be referred to the superintendent for response at a later time.

- B. Future Meetings (Administration Building)
  - 1. 08/26/19 6:00 p.m. Curriculum & School Improvement Committee
  - 2. 08/26/19 7:00 p.m. Policy Committee
  - 3. 09/09/19 6:00 p.m. Finance Committee
  - 4. 09/09/19 7:00 p.m. Marketing Committee
  - 5. 09/16/19 7:00 p.m. Board of Education Meeting, Zinser Elementary
- C. Go-Around

#### VI. Adjournment