

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

BOARD OF EDUCATION Regular Meeting

Alpine Elementary 4730 Baumhoff NW, Comstock Park, MI Monday, March 16, 2020, 7:00 p.m.

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 in agenda. Audience members who wish to make comments should complete a form, located on the agenda table, and identify themselves prior to speaking.

<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 (list available upon request)
- 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. 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. Alpine Elementary Spotlight Report, Mr. Jason Snyder
- B. Student Representative's Report, George Ramirez Madrigal
- C. Assistant Superintendent Report, Dr. Mike Burde
 - 1. Accountability Scorecards
- D. Superintendent's Report
 - 1. Safety and Security
 - 2. 2016 Bond Construction Update
 - 3. May 5, 2020 Bond Proposal
 - 4. Other
- E. Committee Reports
 - 1. Finance
 - 2. Curriculum/School Improvement
 - a. Course Proposal <u>Humanities</u> and Study Skills (2nd reading)
 - b. Curriculum Proposal <u>Leadworthy</u> for KH Pathways High School (2nd reading)

- c. High School Course Proposals (1st Reading)
 - i. Knight LIFE
 - ii. General Business *change to* Technology In The Workplace
 - iii. Sale & Advertising change to Marketing: Sales & Advertising
 - iv. Sports Entertainment Marketing change to Marketing: Sports & Entertainment
- d. Middle School <u>Course Proposals</u> (1st Reading)
 - i. School News *change to* Journalism Basics
 - ii. Web Design *change to* Web Development I: HTML Basics and Web Development II: CSS3 Basics
 - iii. History of Rock N Roll I
 - iv. History of Rock N Roll II From Rock N Roll to Rock, Music of the 1960's, 70's and 80's
- 3. Marketing committee meeting not held
- 4. Policy
 - a. Lease Agreement Central Fields City of Walker (2nd reading)

IV. Action Items

- A. Consent Agenda
 - 1. February 10, 2020 Meeting Minutes
 - 2. February 24, 2020 Special Meeting Minutes
 - 3. February 2020 Bills Payable
- B. Schools of Choice Slots for 2020-2021
- C. Chromebook & iPad Purchases (Bond Funds)
- D. Staff Computers (Bond Funds)
- E. Central Elementary Furniture Bids (Bond Funds)
- F. Central Elementary Food Service Equipment (Bond Funds)
- G. Truck and Plow Purchase (Capital Funds)
- H. Grounds Care and Snow Removal Service
- I. FY20 2nd Budget Amendment
- J. Lease Agreement Central Fields City of Walker
- K. Resolution to Consider Nonrenewal of Administrator Contract
- L. Middle School Course Proposal Humanities and Study Skills
- M. KH Pathways High School Curriculum Proposal Leadworthy

V. Future Items for Consideration

- A. Public Comment Comments Unrelated to Board Agenda Items 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
 - 1. 04/15/20 6:30 p.m. Curriculum & School Improvement Committee
 - 2. 04/15/20 7:30 p.m. Marketing Committee
 - 3. 04/13/20 6:30 p.m. Policy Committee
 - 4. 04/13/20 7:30 p.m. Finance Committee
 - 5. 04/20/20 7:00 p.m. Board of Education Meeting Central Elementary
- C. Go-Around
- VI. Adjournment