

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

BOARD OF EDUCATION Regular Meeting

Kenowa Hills Middle School, 3950 Hendershot NW, Grand Rapids, MI 49544 Monday, April 15, 2019, 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. Staff Appreciation
 - 2. Vice-President Rettig and Trustee Szczepaniak, MASB Certification Obtainment
 - 3. 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. Sale of Surplus Real Property Presentation from Prospective Buyers
 - 1. DTE Gas Company
 - 2. L.I.T.E.
- B. Middle School Spotlight Report, Ms. Abby Wiseman
- C. Student Representative's Report, Emily Bajema
- D. Superintendent's Report
 - 1. Safety and Security
 - 2. Bond Construction Update
 - 3. Site Visits and Requests to Present/Attend
 - 4. Other

- E. Committee Reports
 - 1. Finance
 - 2. Curriculum/School Improvement
 - 3. Marketing
 - 4. Policy Did not meet

IV. Action Items

- A. Consent Agenda
 - 1. March 11, 2019 Regular Meeting Minutes
 - 2. March 2019 Bills Payable
- B. Sale of Surplus Real Property 4211 Three Mile Rd, Grand Rapids, 49534
- C. Food for the Poor, Donation of Personal Property
- D. Purchase of Lab Computers
- E. Purchase of Wireless Microphones
- F. Middle School Course Proposals
- G. Staff Appreciation Resolution

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. Go Around
- C. Future Meetings
 - 1. 04/29/19 6:00 p.m. Curriculum & School Improvement Committee
 - 2. 04/29/19 7:00 p.m. Policy & Strategic Planning Committee
 - 3. 05/06/19 6:00 p.m. Finance Committee
 - 4. 05/06/19 7:00 p.m. Marketing Committee
 - 5. 05/13/19 7:00 p.m. Board of Education Meeting High School

VI. Adjournment