

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 High School 3825 Hendershot NW, Grand Rapids, MI 49544 Monday, May 13, 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. 2019 Retirees (\* will not be present)
    - a. Joe Brown \*
    - b. Frank Hillyard
    - c. Nancy Koenigknecht\*
    - d. Kristine Weller
    - e. Liz Wolters\*
  - 2. Building Certified Staff of the Year
    - a. Early Childhood Center Ginamarie Klatt
    - b. Alpine Elementary Brooke Johnston
    - c. Central Elementary Kathi DeYoung
    - d. Zinser Elementary Mary-Lyn Frost
    - e. Middle School Susan Trotter
    - f. High School Mae Leigh Perry
  - 3. District Certified Staff of the Year (to be announced)
  - 4. District Support Staff of the Year Heather Blase, Alpine Elementary Secretary
  - 5. District Volunteer of the Year Ken Fussman
  - 6. Board of Education Student Representative Emily Bajema
  - 7. Recess for Cake and Punch
  - 8. Reconvene Meeting
- C. Board Communication

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D. Community/Board Dialogue - Comments Specific to Board Agenda Items

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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. High School Spotlight Report, Mr. Brett Zuver
- B. Student Representative's Report, Emily Bajema
- C. Superintendent Hopkins's Report
  - 1. Safety and Security
  - 2. Bond Construction Update
  - 3. Other
- D. Committee Reports
  - 1. Finance
  - 2. Curriculum/School Improvement
    - a. Reproductive Health Update First Reading
  - 3. Marketing Did not meet
  - 4. Policy
    - a. Board Policy Revisions/Additions First Reading
      - i. Bylaw 0100 Definitions (Revised)
      - ii. Bylaw 0166.2 Agenda (Revised)
      - iii. Bylaw 0167.2 Closed Session (Revised)
      - iv. Policy 1422.01 Drug-Free Workplace (New)
      - v. Policy 1430/3430/4430 Leaves of Absence (New)
      - vi. Policy 2210 Curriculum Development (Revised)
      - vii. Policy 2414 Reproductive Health and Family Planning (Revised)
      - viii. Policy 3120 Employment of Professional Staff (Revised)
      - ix. Policy 3120.04 Employment of Substitutes (Revised)
      - x. Policy 5113.01 Schools of Choice (Intra-District) (Revised)
      - xi. Policy 5113.02 School Choice Options Provided By Federal Law (Revised)
      - xii. Policy 5200 Attendance (Revised)
    - xiii. Policy 6321 New School Construction, Renovation (Revised)
    - xiv. Policy 6320 Purchasing (Revised)
    - xv. Policy 6325 Procurement Federal Grants/Funds (Revised)
    - xvi. Policy 6605 Crowdfunding (Revised)
    - xvii. Policy 8400 School Safety Information (Revised)
    - xviii. Policy 8402 Emergency Operations Plan (New)
    - xix. Policy 8500 Food Services (Revised)
    - xx. Policy 8640 Transportation for Field and Other District-Sponsored Trips (New)
    - b. 2019/20 Student Handbook & Athletic Code of Conduct Revisions First Reading
      - i. Elementary Student Handbook
      - ii. Middle School Student Handbook
      - iii. High School Student Handbook
    - iv. Athletic Code of Conduct
    - c. Kent ISD Election Resolution First Reading

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#### IV. Action Items

- A. Consent Agenda
  - 1. April 15, 2019 Regular Meeting Minutes
  - 2. April 2019 Bills Payable
- B. Resolution in Support of Adequately Funding Michigan Public Schools
- C. Kent ISD FY 2020 Budget
- D. High School Computer Lab Replacement Purchase
- E. School Van Purchase
- F. Maintenance Trucks & Plow Purchases
- G. Phone System Replacement

### V. Future Items for Consideration

- A. Public Comment Comments Unrelated to Board Agenda Items

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- B. Go Around
- C. Future Meetings
  - 1. 05/29/19 6:15 p.m. Special Meeting Biannual ISD Election
  - 2. 06/03/19 6:00 p.m. Committee of the Whole, Administration Building
  - 3. 06/10/19 7:00 p.m. Regular Board Meeting
  - 4. 06/24/19 6:45 p.m. Budget Hearing, Administration Building
  - 5. 06/24/19 7:00 p.m. Board of Education Meeting, Administration Building

### VI. Adjournment