

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, October 12, 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 on this agenda. Audience members who wish to make comments are asked to complete a form, located on the agenda table, and identify themselves prior to speaking. Each speaker has a maximum of five (5) minutes to address the board. There will typically be no attempt to comment or provide answers at this meeting. Inquiries will be referred to the superintendent for a later response.

## **Agenda**

#### 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
- 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. FY 2020 Audit Presentation
- B. Middle School Spotlight Report, Ms. Abby Wiseman
- C. Superintendent's Report
  - 1. Extended Continuity of Learning (ECOL) Plan
    - a. Safety Measures
    - b. Instructional Delivery
    - c. Student Supports
    - d. Two-way Communication
    - e. Youth Sports
  - 2. Bond Construction Update
  - 3. Count Day Enrollment

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### D. Committee Reports

- 1. Finance
- 2. Curriculum/School Improvement no meeting held this month
- 3. Marketing no meeting held this month
- 4. Policy
  - a. Neola Policy Revisions (first reading)
    - i. Policy 0176 Equity Policy (New)
    - ii. Policy 4362.01 Threatening Behavior Toward Staff Members (Revised)
    - iii. Policy 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised) & Policy 5611 Due Process Rights (Revised)
    - iv. Policy 7440 Facility Security (Revised)
    - v. Policy 8450.01 Protective Facial Coverings During Pandemic/Epidemic (New)

#### IV. Action Items

- A. Consent Agenda
  - 1. September 28, Special Meeting Minutes
  - 2. September 2020 Bills Payable
- B. FY2020 Financial Audit
- C. KHEA Cost of Living Increase and Lane Changes
- D. KHSSA Cost of Living Increase
- E. Administration and Non-union Support Staff Increase
- F. Staff Hazard Pay
- G. Policy 8450.01 Protective Facial Coverings During Pandemic/Epidemic (New)
- H. Reaffirm Extended Continuity of Learning Plan

# V. Discussion Item

A. OCR Docket #15-16-1508

#### VI. Future Items for Consideration

A. Public Comment - Comments unrelated to Board Agenda Items

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- B. Future Meetings
  - 1. 10/26/20 6:30 p.m. Curriculum & School Improvement Committee
  - 2. 10/26/20 7:30 p.m. Marketing Committee
  - 3. 11/02/20 6:30 p.m. Policy Committee
  - 4. 11/02/20 7:30 p.m. Finance Committee
  - 5. 11/09/20 7:00 p.m. Board of Education Meeting High School

# VII. Adjournment