

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 14, 2019, 7:00 p.m.

## **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. Audience members who
  wish to make comments should complete a form, located on the agenda table, and identify
  themselves prior to speaking. 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. Middle School Spotlight Report
- B. Student Representative's Report
- C. Superintendent's Report
  - 1. Safety and Security
  - 2. Bond Construction Update
  - 3. Count Day Enrollment
  - 4. Facility Study Update
- D. Committee Reports
  - 1. Finance
  - 2. Curriculum/School Improvement
  - 3. Marketing
  - 4. Policy

Kenowa Hills Public Schools Board Meeting Agenda October 14, 2019 Page 2 Vision: Be the most innovative, student-centered district in the state. Mission: Cultivate and graduate globally competitive citizens.

#### IV. Action Items

- A. Consent Agenda
  - 1. September 16, 2019 Regular Meeting Minutes
  - 2. September 2019 Bills Payable
- B. 2019-20 Building and District Improvement Plans
- C. PAC AV Equipment Purchase
- D. PAC Lighting Rigging Purchase
- E. PAC Touchscreen Monitor Purchase

### V. Future Items for Consideration

A. Public Comment - Comments unrelated to Board Agenda Items

A board meeting is a meeting of the Board held in public; it is not a public meeting.

B. Future Meetings

1. 11/04/19	6:00 p.m. Finance Committee
2. 11/04/19	7:00 p.m. Marketing Committee
3. 11/05/19	6:00 p.m. Curriculum & School Improvement Committee
4. 11/05/19	7:00 p.m. Policy Committee
5. 11/11/19	7:00 p.m. Board of Education Meeting - High School

## VI. Adjournment