

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, November 9, 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. Audience members attending virtually who wish to make comments must request to do so prior to the Board Meeting by sending an email to boe@khps.org. 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.

<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
- 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. High School Spotlight Report, Mr. Nate Robrahn
- B. Student Representative Reports
- C. Superintendent's Report
 - 1. Extended Continuity of Learning (ECOL) Plan
 - a. Safety Measures
 - b. Instructional Delivery
 - c. Student Supports
 - d. Two-way Communication
 - 2. Bond Construction Update

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- D. Committee Reports
 - 1. Finance
 - a. 2016 Remaining Bond Funds
 - 2. Curriculum/School Improvement
 - 3. Marketing
 - 4. Policy
 - a. Policy Revisions (first reading)
 - i. Policy 6114 Cost Principles Spending Federal Grants (Revised)
 - ii. Policy 6325 Procurement Federal/Grant Funds (Revised)
 - b. Policy Addition/Revisions (second 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)
 - iv. Policy 5611 Due Process Rights (Revised)
 - v. Policy 7440 Facility Security (Revised)

IV. Action Items

- A. Consent Agenda
 - 1. October 12, 2020 Regular Meeting Minutes
 - 2. October 2020 Bills Payable
- B. Child Life Specialist Position
- C. Secretary to the Superintendent Position
- D. 2021 Summer Tax Resolution
- E. Neola Policy Revisions
 - a. Policy 0176 Equity Policy (New)
 - b. Policy 4362.01 Threatening Behavior Toward Staff Members (Revised)
 - c. Policy 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
 - d. Policy 5611 Due Process Rights (Revised)
 - e. Policy 7440 Facility Security (Revised)
- F. Resolution Regarding the Open Meetings Act
- G. Reaffirm Extended Continuity of Learning Plan

VI. Future Items for Consideration

A. Public Comment - Comments unrelated to Board Agenda Items

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- B. Future Meetings
 - 1. 11/30/20 6:30 p.m. Curriculum & School Improvement Committee
 - 2. 11/30/20 7:30 p.m. Marketing Committee
 - 3. 12/07/20 6:30 p.m. Policy Committee
 - 4. 12/07/20 7:30 p.m. Finance Committee
 - 5. 12/09/20 6:00 p.m. Special Meeting Superintendent Evaluation, Administration Building
 - 6. 12/14/20 7:00 p.m. Board of Education Meeting Early Childhood Center

VII. Adjournment