

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 - Media Center 3825 Hendershot NW Grand Rapids, MI 49544 Monday, November 11, 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 the 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. 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. Is there anybody who wishes to make comment on an item that is on tonight's board meeting agenda?

III. Information Items

- A. High School Spotlight Report
- B. FY 2019 Audit Presentation
- C. Student Representative Report
- D. Superintendent Report
 - 1. Safety and Security
 - 2. Bond Construction Update
 - 3. EPIC-MRA Polling
 - 4. Other
- E. Committee Reports
 - 1. Finance

- 2. Curriculum/School Improvement no meeting held this month
- 3. Marketing
- 4. Policy
 - a. Bylaw/Policy Additions/Revisions (First Reading)
 - i. Policy 1420 School Administrator Evaluation (revised)
 - ii. Policy 1615 Use of Tobacco by Administrators (new)
 - iii. Policy 2265 Child Care center Staff and Volunteers (revised)
 - iv. Policy 2410 Prohibition of Referral or Assistance (revised)
 - v. Policy 2414 Reproductive Health and Family Planning (revised)
 - vi. Policy 2418 Sex Education (revised)
 - vii. Policy 2628 State Aid Incentives (revised)
 - viii. Policy 3210 Staff Ethics (revised)
 - ix. Policy 3215 Use of Tobacco by Professional Staff (revised)
 - x. Policy 3220 Professional Staff Evaluation (revised)
 - xi. Policy 4215 Use of Tobacco by Support Staff (revised)
 - xii. Policy 5330.02 Opioid Antagonists (revised)
 - xiii. Policy 5512 Use of Tobacco by Students (revised)
 - xiv. Policy 6800 System of Accounting (revised)
 - xv. Policy 7300 Disposition of Real Property (revised)
 - xvi. Policy 7434 Use of Tobacco On School Premises (revised)
 - xvii. Policy 7440.03 Small Unmanned Aircraft Systems (new)
 - xviii. Policy 8462 Student Abuse and Neglect (revised)

IV. Action Items

- A. Consent Agenda
 - 1. October 14, 2019 Regular Meeting Minutes
 - 2. October 2019 Bills Payable
- B. FY 2019 Audit
- C. Summer Tax Resolution
- D. PAC Lighting Network Purchase
- E. PAC Streaming Device 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. Audience members who wish to make a comment 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. Is there anybody who wishes to make a comment?

- B. Future Meetings
 - 1. 11/25/19 6:00 p.m. Curriculum & School Improvement Committee
 - 2. 11/25/19 7:00 p.m. Policy Committee
 - 3. 12/02/19 6:00 p.m. Finance Committee
 - 4. 12/02/19 7:00 p.m. Marketing Committee
 - 5. 12/09/19 7:00 p.m. Board of Education Meeting Early Childhood Center
 - 6. 12/16/19 6:00 p.m. Special Meeting at Admin Building Superintendent Evaluation

VI. Adjournment