

Vision: Be the most innovative, student-centered district in the state. Mission: Cultivate and graduate globally competitive citizens.

BOARD OF EDUCATION

Regular Meeting

Early Childhood Center 3971 Richmond Court NW, Grand Rapids, MI 49534 Monday, December 9, 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.

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. Is there anybody who
 wishes to make comment on an item that is on tonight's board meeting agenda?

III. Information Items

- A. Early Childhood Center Spotlight, Mr. Scholten
- B. Student Representative's Report
- C. Superintendent's Report
 - 1. Safety and Security
 - 2. Bond Construction Update
 - 3. Facility Study Recommendation
 - 4. 2020-2021 School Calendar Start Date
 - 5. Superintendent Evaluation
- D. Committee Reports
 - 1. Finance
 - 2. Curriculum/School Improvement
 - a. Project Lead the Way (PLTW) Course Proposals (1st Reading)
 - i. Principles of Engineering
 - ii. Cybersecurity

Kenowa Hills Public Schools Board Meeting Agenda December 9, 2019 Page 2 Vision: Be the most innovative, student-centered district in the state.

Mission: Cultivate and graduate globally competitive citizens.

- b. Understanding History through Sports Course Proposal (1st Reading)
- c. Pathways High School Hours & Days Waiver (1st Reading)
- d. Profile of a Graduate (1st Reading)
- 3. Marketing
- 4. Policy
 - a. Bylaw/Policy Additions/Revisions (Second Reading)

IV. Action Items

- A. Consent Agenda
 - November 11, 2019 Regular Meeting Minutes
 - 2. November 2019 Bills Payable
- B. FY 2020 First Budget Amendment
- C. Facility Study Committee Recommendation
- D. High School Handbook Addendum Youth Tobacco Act
- E. Policy Revisions, Additions and Deletions
 - 1. Policy 1420 School Administrator Evaluation (revised)
 - 2. Policy 1615 Use of Tobacco by Administrators (new)
 - 3. Policy 2265 Child Care center Staff and Volunteers (revised)
 - 4. Policy 2410 Prohibition of Referral or Assistance (revised)
 - 5. Policy 2414 Reproductive Health and Family Planning (revised)
 - 6. Policy 2418 Sex Education (revised)
 - 7. Policy 2628 State Aid Incentives (revised)
 - 8. Policy 3210 Staff Ethics (revised)
 - 9. Policy 3215 Use of Tobacco by Professional Staff (revised)
 - 10. Policy 3220 Professional Staff Evaluation (revised)
 - 11. Policy 4215 Use of Tobacco by Support Staff (revised)
 - 12. Policy 5330.02 Opioid Antagonists (revised)
 - 13. Policy 5512 Use of Tobacco by Students (revised)
 - 14. Policy 6800 System of Accounting (revised)
 - 15. Policy 7300 Disposition of Real Property (revised)
 - 16. Policy 7434 Use of Tobacco On School Premises (revised)
 - 17. Policy 7440.03 Small Unmanned Aircraft Systems (new)
 - 18. Policy 8462 Student Abuse and Neglect (revised)

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. 12/16/19 6:00 pm Board of Education Superintendent Evaluation, Administration Building
 - 2. 01/13/20 7:00 pm Board of Education Organizational Meeting, Administration Building
- C. Go Around

VI. Adjournment