

AGENDA OF THE SUPERINTENDENT OF SCHOOLS
for the
REGULAR BOARD OF EDUCATION MEETING
GRAND HAVEN AREA PUBLIC SCHOOLS

White Pines Intermediate
1400 S Griffin Street
Grand Haven MI 49417

November 13, 2017
7:00 p.m.

I. OPENING OF THE BOARD OF EDUCATION MEETING

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. CONSENT GROUPING
 - 1. Approval of Minutes from the November 6, 2017 Special Board Meeting (02)
and Closed Board Meeting on November 6, 2017 (03)
 - 2. Approval of the Payment of Bills (04)
- F. Announcements
 - 1. Food and Nutrition Services Update
 - 2. MASB Fall Conference- Board Member Reports

G. AUDIENCE PARTICIPATION

The Board of Education invites members of the audience to share questions or comments during this portion of the meeting. Comments may be related to an agenda item or to other areas of interest. The Board does not take action on comments or questions made during the public comment. The comments will be referred to the Superintendent for response, research, and/or recommendation. The Board asks that all speakers identify themselves, use the microphone and limit remarks to five minutes. We welcome your input.

II. INSTRUCTIONAL SERVICES

- A. White Pines School Improvement (05)
- B. Grand Haven High School Science Sequence and Graduation Requirements (06)

III. FINANCE AND OPERATIONS

- A. Grand Haven High School carpet replacement (07)

IV. HUMAN SERVICES

- A. None

V. SUPERINTENDENT

A. None

VI. BOARD

A. MASB Governance Standards (08)

B. Separation Agreement (09)

VII. Superintendent Evaluation (Closed Session, at the request of the Superintendent, per Section 8(A) of the Michigan Open Meetings Act (10)

VIII. ADJOURNMENT