

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

Education Service Center
1415 S Beechtree
Grand Haven MI 49417

June 19, 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 of the June 5, 2017 Regular Board Meeting
 - 2. Acceptance of Board Member Resignation
- F. Announcements
- 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. K-5 Reading Curriculum Adoption and Purchase
- B. Phonemic Awareness Curriculum Adoption

III. FINANCE AND OPERATIONS

- A. Shared Service Agreement with Loutit Library
- B. Shared Service Agreement with Spring Lake Schools – Operations Supervisor
- C. Shared Service Agreement with Spring Lake Schools – Mechanic
- D. NORA Professional Agreement
- E. Maintenance Van Purchases
- F. High School Cafeteria Table Purchase
- G. High School Stadium Track Resurfacing
- H. 2017-18 Proposed Budget

IV. HUMAN SERVICES

- A. New Hires
- B. Non-Association Compensation
- C. Principals /Directors Contract Extensions
- D. 80 / 20 Employee Insurance Option

V. SUPERINTENDENT

- A. Superintendent and Assistant Superintendent Contract Extensions
- B. Second Reading and Adoption of Board Policies

VI. ADJOURNMENT