

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

Peach Plains Elementary  
15849 Comstock  
Grand Haven MI 49417

December 12, 2016  
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 November 14, 2016 Board Meeting
  - 2. Payment of Bills
- 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. Peach Plains School Improvement
- B. K-2 Math Expressions Textbook Adoption

III. FINANCE AND OPERATIONS

- A. Summer Tax Levy Resolution
- B. School Associated Organizations Recognition
- C. 2016-17 Budget Amendment #1

IV. HUMAN SERVICES

- A. Staff Resignations
- B. Staff New Hires

V. SUPERINTENDENT

- A. Cross Indicator Analysis Update for Continuous Improvement Monitoring System
- B. First Reading Board Policies
- C. MASB Board of Directors Nomination
- D. Resolution for Closed Session for Superintendent's Evaluation

VI. ADJOURNMENT