

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

Griffin Elementary School
1700 S. Griffin Street
Grand Haven MI 49417

November 9, 2015
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 October 19, 2015 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 also encourages comment during discussion on particular agenda items or before the meeting is adjourned. 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. Griffin School Improvement
- B. Lake Hills Quarterly Focus School Update

III. FINANCE AND OPERATIONS

- A. Promethean PRM45 Projector Bond Bid
- B. MISEC Resolution
- C. Floor Care Concepts Agreement

IV. HUMAN SERVICES

- A. Transportation Director Hire

V. SUPERINTENDENT

- A. Maintenance Truck Replacement

VI. ADJOURNMENT