

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

White Pines Intermediate School
1400 S. Griffin
Grand Haven MI 49417

January 11, 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. Organization of the Board for 2016
 - 1. Election of Officers
 - 2. Designation of Dates, Times, and Locations of Meetings
 - 3. Committee Appointments and Building Partners
- F. Consent Grouping
 - 1. Approval of Minutes of the December 7, 2015 Board Meeting
 - 2. Approval of the Payment of Bills

G. Announcements

H. 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. MLK Day Activities
- B. White Pines School Improvement Update

III. FINANCE AND OPERATIONS

- A. City of Grand Haven Technology Agreement
- B. Mobile Device Software Purchase
- C. Non Homestead Millage Renewal
- D. Summer Tax Per Parcel Fee Agreement
- E. School Associated Organizations Recognition

IV. HUMAN SERVICES

- A. Resignations
- B. New Hire

V. SUPERINTENDENT

- A. Second Reading and Adoption of Board Policies

VI. ADJOURNMENT