

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

Rosy Mound Elementary
14016 Lakeshore Drive
Grand Haven, MI 49417

January 13, 2020
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 2020
 - 1. Election of Officers
 - 2. Designation of Dates, Times, and Locations of Meetings (01)

- F. CONSENT GROUPING
 - 1. Approval of Open and Closed Session Minutes from December 9, 2019, Regular Board Meeting (02)
 - 2. Approval of the Payment of Bills (03)

G. ANNOUNCEMENTS

H. AUDIENCE PARTICIPATION

The Board of Education invites members of the audience to share feedback or input 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 may 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. Rosy Mound Elementary School Update (04)

III. BUSINESS SERVICES

- A. High School Science Stools (05)
- B. Stadium Turf (06)
- C. Van Purchase (07)
- D. Food Service Truck Purchase (08)
- E. 2020 Summer Tax Collection Fees (09)
- F. Operating Millage Renewal (10)
- G. 2019-2020 Budget Revision #1 (11)
- H. District Support Organization (12)

IV. HUMAN SERVICES

- A. New Hire (13)

- V. SUPERINTENDENT
 - A. First Reading Board Policies (14)
- VI. ADJOURNMENT