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 January 16, 2023 7:00 PM

I. OPENING OF THE BOARD OF EDUCATION MEETING

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Organization of the Board for 2023
 - 1. Election of Officers
 - 2. Designation of Dates, Times and Locations of Meetings (01)
- E. Approval of Agenda
- F. CONSENT GROUPING
 - 1. Approval of Minutes from December 5, 2022 Regular Board Meeting and January 5, 2023 Special Board Meeting (02)
 - 2. Approval of the Payment of Bills (03)
- G. ANNOUNCEMENTS

H. PUBLIC COMMENT

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 three minutes. We welcome your input.

II. INSTRUCTIONAL SERVICES

A. Griffin Elementary School Update (04)

III. BUSINESS SERVICES

- A. Additional Elementary Furniture (05)
- B. Cargo Vans (06)
- C. Forklift (07)
- D. 2022-23 Budget Amendment #1 (08)

IV. HUMAN SERVICES

A. New Hires (09)

V. BOARD PRESIDENT

A. Evaluation of the Superintendent (10)

VI. ADJOURNMENT