

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

Education Service Center
1415 S Beechtree
Grand Haven, MI 49417

June 18, 2018
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 from the June 4, 2018 Regular Board Meeting (01)

F. ANNOUNCEMENTS

- 1. White Pines Intermediate and Lakeshore Middle Science Olympiad

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. FINANCE AND OPERATIONS

- A. 2018-19 Food Service Contract Renewal (02)
- B. 2018-19 Food Service Pricing (03)
- C. Chromebook Purchase (04)
- D. Laptop Purchase (05)
- E. Shared Service Agreement with Loutit Library (06)
- F. Shared Service Agreement with Spring Lake Schools- Director of Operations (07)
- G. Banking Institutions (08)
- H. 2018-19 Proposed Budget (09)

III.. HUMAN SERVICES

- A. New Hires (10)
- B. Non-Association Staff Compensation (11)
- C. Principals/ Directors Contract Extensions (12)
- D. 80/ 20 Employee Insurance Option (13)

IV. SUPERINTENDENT

- A. Superintendent and Assistant Superintendent Contract Extensions (14)
- B. First Reading of Board Policies (15)
- C. Student Discipline Hearing - Closed Session per MCL 15.268 Sec. 8(b) (16)

V. ADJOURNMENT