

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

Grand Haven High School
17001 Ferris Street
Grand Haven, MI 49417

November 13, 2023
7:00 PM

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 October 13, 2023 Board Retreat Meeting (02)
- 2. Approval of the Payment of Bills (03)

F. ANNOUNCEMENTS

G. 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. Grand Haven High School Update (04)

III. BUSINESS SERVICES

- A. GHHS Aquatic Center Repair and Maintenance (05)
- B. Lakeshore Heat Exchanger Project (06)
- C. Chiller Replacement at GHHS (07)
- D. Critical Network Infrastructure Hardware Replacement (08)
- E. Building Entrance Intercoms (09)

IV. HUMAN SERVICES

- A. New Hires (10)

V. SUPERINTENDENT

- A. Altria Settlement Resolution (11)
- B. 1st Reading of Revised/New Board Policies (12)

VI. ADJOURNMENT