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

Education Service Center 1415 S Beechtree Street Grand Haven, MI 49417 November 16, 2020 7:00 p.m.

Join Zoom Meeting

https://us02web.zoom.us/j/88000463562?pwd=SjN4V1c1UHBTMDhSTkt2L01UNVVIQT09

Meeting ID: 880 0046 3562 Passcode: 117542

- 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 19, 2020, Regular Board 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 five minutes. We welcome your input.

- II. INSTRUCTIONAL SERVICES
 - A. Extended COVID-19 Learning Plan (04)
 - ***PUBLIC COMMENT*** The Board of Education invites members of the audience to share feedback or input during this portion of the meeting related to the GHAPS Extended COVID-19 Learning Plan. The Board asks that all speakers identify themselves, use the microphone, and limit remarks to five minutes. We welcome your input.
 - B. OAISD Special Education Parent Advisory Committee Representative (05)

III. BUSINESS SERVICES

A. Soccer Turf Replacement (06)

IV. HUMAN SERVICES

A. Contract Settlements and Non-Association Staff Pay Adjustments (07)

V. SUPERINTENDENT

- A. Open Meetings Act Resolution (08)
- B. Emergency Powers Resolution (09)
- C. Policy Update Second Reading and Adoption (10)
- D. Superintendent Evaluation Self-Evaluation (Closed Session, at the request of the Superintendent, per Section 8(A) of the Michigan Open Meetings Act) (11)

VI. ADJOURNMENT