## 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 December 16, 2024 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 November 18, 2024 Regular Board Retreat Meeting and December 2, 2024 Special Board Meeting (02)
    - 2. Approval of the Payment of Bills (03)
  - F. ANNOUNCEMENTS
    - 1. Recognition of Community Partner The Chamber of Commerce
  - 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. Griffin Elementary School Update (04)
- III. BUSINESS SERVICES
  - A. 2024-25 First Budget Amendment (05)
  - B. 2025 Tax Levy (06)
  - C. 2025 80/20 Cost Sharing for Health Resolution (07)
- IV. SUPERINTENDENT
  - A. 2nd Reading and adoption of Revised/New Board Policies (08)
- V. BOARD PRESIDENT
  - A. Superintendent's Annual Evaluation (09)
- VI. ADJOURNMENT