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

Rosy Mound Elementary School 14016 Lakeshore Drive Grand Haven, MI 49417 March 11, 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 February 12, 2024 regular Board Meeting and February 19, 2024 Special 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 three minutes. We welcome your input.

II. INSTRUCTIONAL SERVICES

A. Rosy Mound Elementary School Update (04)

III. BUSINESS SERVICES

- A. Virtual Cluster Hardware and Installation (05)
- B. Door Access Control Changeover (06)
- C. Banking Proposal (07)
- D. Boosters Update (08)

IV. HUMAN SERVICES

A. New Hires (09)

V. BOARD OF EDUCATION PRESIDENT

- A. Superintendent Search Jay Bennett, MASB Assistant Director of Executive Searches (10)
 - 1. Interview Preparation and Discussion/Selection of Candidates

VI. ADJOURNMENT