

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

Ferry / Voyager School
1050 Pennoyer Ave
Grand Haven, MI 49417

March 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 February 6, 2023, 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 three minutes. We welcome your input.

II. INSTRUCTIONAL SERVICES

- A. Air Tutors Purchase (04)
- B. Ferry / Voyager School Update (05)

III. BUSINESS SERVICES

- A. Boosters Update (06)
- B. Property Tax Collection Fees (07)
- C. Critical Incident Mapping Purchase (08)
- D. Teacher/Office Chairs Purchase (09)
- E. District Credit Card Holders (10)

IV. HUMAN SERVICES

A. Human Services Update (11)

V. SUPERINTENDENT

A. JUUL Class Action Lawsuit Settlement Resolution (12)

VI. BOARD PRESIDENT

A. Closed Session - Pursuant to Section 8(1)(e) of the Open Meetings Act to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation (Wheeler Estate Litigation Matters) (13)

VII. ADJOURNMENT