

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

Robinson Elementary School
11801 120th Avenue
Grand Haven, MI 49417

May 13, 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 April 16, 2024 Special Board Meeting, April 17, 2024 Special Board meeting, April 19, 2024 Board Retreat, April 23, 2024 Special board meeting and April 25, 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. Robinson Elementary School Update (04)

III. BUSINESS SERVICES

- A. Motorola Portable 2-way Radio System Purchase (05)
- B. Chromebook Purchase (06)
- C. Grand Haven Playground Structure Purchase - Phase 1 (07)
- D. GHHS Cooling System Upgrade (08)
- E. Food Service Contract Approval (09)
- F. 24-25 Per Diem Meal Reimbursement Rates (10)
- G. Ottawa Area ISD General Fund Budget Resolution (11)
- H. Resolution Scheduling 2024-2025 Budget Hearing (12)
- I. Resolution for Sinking Fund Millage (13)

IV. HUMAN SERVICES

- A. New Hires (14)

V. BOARD OF EDUCATION PRESIDENT

- A. Superintendent Contract (15)

VI. ADJOURNMENT