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

Lake Hills Elementary 18181 Dogwood Drive Spring Lake, MI 49456 May 15, 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 April 21, 2023, Board Retreat Meeting and Minutes from May 9, 2023 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. Houghton Mifflin Harcourt Purchase (04)
- B. AP United States History Textbook Purchase (05)
- C. Lake Hills School Update (06)

# III. BUSINESS SERVICES

- A. School Bus Purchase (07)
- B. Special Education Furniture Purchase (08)
- C. Chromebook and Chromebook Case Purchases (09)
- D. Budget Hearing Resolution (10)
- E. OAISD General Fund Budget (11)
- F. Chartwells Food Service Contract Renewal (12)
- G. Per Diem Meal Reimbursement Rates (13)

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IV. HUMAN SERVICES

A. New Hires (14)

V. SUPERINTENDENT

A. First Reading Board Policy Updates (15)

VI. BOARD PRESIDENT

A. OAISD Board of Education Election Resolution (16)

VII. ADJOURNMENT