

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

1415 S Beechtree Street
Grand Haven, MI 49417

May 4, 2020
7:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83714530441?pwd=TmRpOEZicURtd1NWSlBBTWRLl2pMQT09>

Meeting ID: 837 1453 0441

Password: 431221

Find your local number: <https://us02web.zoom.us/j/83714530441?pwd=TmRpOEZicURtd1NWSlBBTWRLl2pMQT09>

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 1, 2020, Special Board Meeting (02)
 - 2. Approval of the Payment of Bills (03)
- F. ANNOUNCEMENTS
- G. AUDIENCE PARTICIPATION

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 five minutes. We welcome your input.

II. INSTRUCTIONAL SERVICES

- A. Applying for State and Federal Grants (04)
- B. Purchase of US History Textbook (05)

III. BUSINESS SERVICES

- A. Ferry Roof Project (06)
- B. 5th Grade Dell 3100 Chromebooks (07)
- C. Y4-2nd Grade iPad (08)
- D. Promethean ActivPanel Smart Boards (09)
- E. Promethean ActivPanel Stands (10)
- F. 2020-2021 Banking depositories/institutions (11)
- G. Resolution Scheduling 2020-2021 Budget Hearing (12)

IV. ADJOURNMENT