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

Grand Haven High School 17001 Ferris Street Grand Haven, MI 49417 June 10, 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 May 13, 2024 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. Benchmark Assessment Scores (04)
- B. Psychology Advanced Placement (05)
- C. German II Textbook Purchase (06)
- D. Spanish I, II and III Digital Resources(07)
- E. Conceptual Physics Subscription Renewal (08)
- F. Biology Digital Renewal (09)

III. BUSINESS SERVICES

- A. It Shared Service Contract City of Grand Haven (10)
- B. 2024 Tax Levy Michigan Department of Treasury form L-4029 (11)
- C. 2023-24 Final Budget Amendment (12)
- D. 2024-25 Proposed Budget Amendment (13)
- E. Bank Depositories (14)
- F. 2024-25 Food Service Pricing (15)

IV. HUMAN SERVICES

- A. New Hires (16)
- B. Administrative Contract Extensions (17)
- C. Non-Association Staff Compensation (18)

V. SUPERINTENDENT

A. MHSAA Membership Resolution (19)

VI. ADJOURNMENT