

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

White Pines Intermediate School  
1400 S Griffin Street  
Grand Haven, MI 49417

June 12, 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 May 15, 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. Purchase of American Government: Stories of A Nation for the AP Course for AP Government (04)
- B. Purchase of Deutsch So Aktuell for German I and German III (05)
- C. Solution Tree Contract 2023-24 School Year (06)
- D. Benchmark Assessment Scores (07)

III. BUSINESS SERVICES

- A. 2023 Tax Levy - Michigan Department of Treasury Form L-4029 (08)
- B. 2022-23 Final Budget Amendment (09)
- C. 2023-24 Proposed Budget (10)
- D. Bank Depositories (11)
- E. Food Service Pricing 2023-24 (12)

IV. HUMAN SERVICES

- A. New Hires (13)
- B. Non-Association Staff Compensation 2023-24 (14)
- C. Administrative Contract Extensions (15)

V. SUPERINTENDENT

- A. Second Reading Board Policy Updates (16)
- B. MHSAA Resolution (17)

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) (18)

VII. ADJOURNMENT