

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

Education Service Center
1415 S Beechtree St
Grand Haven, MI 49417

July 17, 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 June 12, 2023 Budget Hearing and June 12, 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 updated Reading Units of Study K-2 from Heinemann (04)

III. BUSINESS SERVICES

- A. City of Grand Haven Technology Collaboration 1yr Extension (05)
- B. Loutit District Library Technology Collaboration 2yr Contract (06)
- C. Chromebook Purchase for 3rd & 4th Grade (07)
- D. Dell 3540 Laptop Purchase (08)

IV. HUMAN SERVICES

- A. New Hires (09)

V. BOARD PRESIDENT

- A. First Reading Board Policy Update (10)

VI. ADJOURNMENT