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

Education Service Center 1415 S. Beechtree Street Grand Haven, MI 49417 Special Board Meeting April 1, 2020 4:00 p.m.

MEETING IS VIRTUAL ONLY

Join Zoom Meeting https://us04web.zoom.us/j/7244242701

Meeting ID: 724 424 2701

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AGENDA

- I. OPENING OF THE BOARD OF EDUCATION MEETING
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call
 - D. Approval of Agenda
 - E. Approval of Minutes from March 9, 2020, Regular Board Meeting (02)

II. 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.

- III. Business Services
 - A. Resolution Amending Resolution Authorizing the Issuance of Bonds (03)
 - B. Resolution Authorizing the Issuance of Sale of Bonds and Other Matters Relating There to (Refunding of 2011 School Building and Site Bonds) (04)
- IV. ADJOURNMENT