

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

June 16, 2025
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 4, 2025 Special Board Meeting (02)
- 2. Approval of the Payment of Bills (03)

F. ANNOUNCEMENTS

- 1. Recognition of State Champion - Luka Hammond
- 2. Armed Services Marathon, Half Marathon, 5K Recognition

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. Math Resource Renewal Purchase (04)
- B. Cornell University Training Services Purchase (05)
- C. Benchmark Assessment Scores and Goals (06)
- D. Loutit Library Representative (07)
- E. MHSAA Membership Resolution (08)

III. BUSINESS SERVICES

- A. 2025 Tax Levy - Michigan Department of Treasury form L-4029 (09)
- B. 2024-25 Final Budget Amendment (10)
- C. 2025-26 Proposed Budget (11)
- D. Bank Depositories (12)
- E. Teacher Assistant Proposal (13)
- F. E-Rate Projects (14)
- G. IT Cooperative Agreement - Renewals (15)
- H. WMAAA Renewal - Updated (16)

IV. HUMAN SERVICES

- A. New Hires (17)
- B. Non-Association Compensation (18)

C. Administrative Contract Extensions (19)

V. **SUPERINTENDENT**

A. Strategic Plan Presentation

B. 1st Reading of Thrun Board Policies (20)

- a. Series 1000: Policy Overview and Definitions
- b. Series 2000: Bylaws
- c. Series 3000: Operations, Finance, and Property
- d. Series 4000: District Employment
- e. Series 5000: Students, Curriculum, and Academic Matters

VI. **BOARD PRESIDENT**

A. Board Goals Update

VII. **ADJOURNMENT**