DATE: February 10, 2025

Agenda Topic: Peach Plains Elementary School Improvement Update

<u>Presented by:</u> Mary Jane Evink, Executive Director of Instructional Services

Jason Lawson, Principal

Summary of Issue:

Peach Plains Principal Jason Lawson will share the dashboard for school improvement efforts. Their presentation will focus on two strategies. The first is a staff and parent book study of The Anxious Generation, which examines the impacts of technology use on children and proposes solutions. The second strategy is peer to peer classroom visits as job embedded professional learning. Both of the strategies align with their dashboard.

Administrative Recommendation:

DATE: February 10, 2025

Agenda Topic: Preliminary Benchmark Assessment Data

<u>Presented by:</u> Mary Jane Evink, Executive Director of Instructional Services

Summary of Issue:

Districts are required to use benchmark assessments to measure progress toward academic goals. Goals were established in August, and public reporting happens at the first Board of Education meeting in February and June. This information is also found on the transparency page of our website.

Goals for K-8 students: 100% of students will show growth in reading and math.

Benchmark assessment: iReady Benchmark Assessment

Goal for 9-12 students: 100% of students will be on track for graduation

Measurement: Credits earned each semester

The data for each school, grade, and subgroup can be found on the document in your board packet titled GHAPS Goals and Benchmarks 2024-2025.

Administrative Recommendation:

No action required.

DATE: February 10, 2025

Agenda Topic: Continuation of Services Plan

<u>Presented by:</u> Mary Jane Evink, Executive Director of Instructional Services

Summary of Issue:

Grand Haven Area Public Schools must have a Continuation of Services Plan created and posted on the website, addressing how the district will respond when there are significant health issues. This plan must be reviewed and updated every six months. Although the Board of Education does not need to vote on this plan, it must be presented to the Board of Education at a regular meeting. The Continuation of Services Plan has been updated and will be shared for compliance and accountability. It is currently on the district website under the transparency page. This plan is included in your board packet.

Administrative Recommendation:

No Action Required

DATE: February 10, 2025

Agenda Topic: 2025 Property Tax Collection Agreements

<u>Presented by:</u> Michael MacDonald, Executive Director of Business Services

Summary of Issue:

A summary of per parcel tax collection fees for 2025 is enclosed. These are one year agreements with all municipalities. These fees are reimbursed by the OAISD.

Administrative Recommendation:

Motion to approve the recommended, negotiated one-year Summer Tax Collection Agreements with Grand Haven Township, Spring Lake Township, City of Ferrysburg, City of Norton Shores, Port Sheldon Township, and Robinson Township.

DATE: February 10, 2025

	Agenda Topic:	Michigan Retirement Presentation
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<u>Presented by</u>: Michael MacDonald, Executive Director of Business Services

Summary of Issue:

Educational presentation on the Michigan retirement system.

Administrative Recommendation:

No Action Required

DATE: February 10, 2025

Agenda Topic: Second Reading and Adoption of Board Policy Revisions

<u>Presented by</u>: Kristin Perkowski, Superintendent

Summary of Issue:

NEOLA provided the District with policy updates for review by board members and cabinet as appropriate. Policies were reviewed by the policy committee and cabinet members. A first reading took place at the January 20, 2025 board meeting. We recommend the adoption of the board policies as presented.

Revised - PO2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities Rescind - PO2264 Nondiscrimination on the Basis of Sex in Education Programs or Activities

Administrative Recommendation:

Motion to adopt the proposed revised/rescinded board policies as presented.

DATE: February 10, 2025

Agenda Topic: Superintendent Evaluation Goals

<u>Presented by</u>: Kristin Perkowski, Superintendent

Summary of Issue:

Superintendent Perkowski will present her proposed performance goals based on the Michigan Association of School Boards Superintendent Evaluation instrument. Performance goals should be S-M-A-R-T: Specific, Measurable, Achievable, Results-focused, and Time-related. Goals should be limited in number, aligned to district goals and assist in clarifying accountability.

Administrative Recommendation:

Motion to approve the superintendent evaluation goals as presented.

DATE: February 10, 2025

Agenda Topic: Time Change for March 10, 2025 Board of Education Meeting

<u>Presented by:</u> Nichol Stack, Board President

Summary of Issue:

We are changing the start time of the March 10, 2025 Board of Education Meeting from 7:00 pm to 7:30 pm to accommodate a board workshop meeting with our strategic planning company prior to the regular board meeting.

Administrative Recommendation:

Motion to approve the change in start time for the March 10, 2025 regular Board of Education meeting from 7:00 pm to 7:30 pm.