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

Education Service Center 1415 S. Beechtree Grand Haven MI 49417 August 14, 2017 7:00 p.m.

- 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 of the July 10, 2017 Board Meeting
 - 2. Approval of the Payment of Bills (03)
 - F. Announcements
 - G. AUDIENCE PARTICIPATION

The Board of Education invites members of the audience to share questions or comments 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 will 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.

II. INSTRUCTIONAL SERVICES

- A. Band and Orchestra Uniform Purchase (04)
- B. Leveled Literacy Intervention Kit Purchase (05)

III. FINANCE AND OPERATIONS

A. Grand Haven High School Building Management Upgrade (06)

IV. HUMAN SERVICES

- A. New Staff Hires (07)
- B. Leave of Absence (08)
- C. 517M Three Year Contract Approval (09)

V. SUPERINTENDENT

A. 2017-18 One Page Strategic Plan (10)

VI. ADJOURNMENT