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

Rosy Mound Elementary School 14016 Lakeshore Drive Grand Haven, MI 49417 December 10, 2018 7:00 p.m.

1. 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
 - Approval of Minutes from the November 28, 2018 Special Board Meeting and Minutes (01)
 - 2. Approval of the Payment of Bills (02)
- F. ANNOUNCEMENTS
 - 1. Robinson PFAS Update MDEQ/MDHHS
- 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. Rosy Mound Elementary School - School Improvement (03)

III. FINANCE AND OPERATIONS

- A. Coca Cola Contract (04)
- B. Booster Support Organizations (05)
- C. 2018-2019 Budget Revision #1 (06)
- D. Summer Tax Levy Resolution (07)

V. SUPERINTENDENT/BOARD

- A. School Resource Officer (08)
- B. Evaluation of the Superintendent (09)
- C. Michigan Association of School Boards Board of Directors Nomination (10)

VI. ADJOURNMENT