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

Peach Plains Elementary School 15849 Comstock St. Grand Haven, MI 49417 December 11, 2023 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 November 13, 2023 regular Board Meeting (02)
- 2. Approval of the Payment of Bills (03)

F. ANNOUNCEMENTS

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. Peach Plains School Update (04)

III. BUSINESS SERVICES

- A. 2023-24 First Budget Amendment (05)
- B. 2024 Tax Levy (06)
- C. i'move GH Contract (07)

IV. SUPERINTENDENT

- A. 2nd Reading and adoption of Revised/New Board Policies (08)
- B. Superintendent Retirement (09)

V. BOARD OF EDUCATION PRESIDENT

A. Superintendent's annual evaluation (Closed Session, per Superintendent Grimes request, pursuant to Section 8(a) of the Michigan Open Meetings Act) (10)

VI. ADJOURNMENT