



Kenowa Hills Public Schools **Education inspired.**

Vision: Be the most innovative, student-centered district in the state.

Mission: Cultivate and graduate globally competitive citizens.

BOARD OF EDUCATION ORGANIZATIONAL MEETING

Monday, January 7, 2019

7:00 pm

Administration Building
2325 Four Mile Road NW
Grand Rapids MI 49544

AGENDA

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda. Audience members who wish to make comments should complete a form, located on the agenda table, and identify themselves prior to speaking.

I. Routine and Organizational Business

- A. Call to Order
- B. Oath of Office - Tracey Hart and Danielle Storey
- C. Appoint Temporary Chairperson
- D. Moment of Silence
- E. Roll Call
- F. Approve Agenda

II. Hearings and Correspondence

- A. Correspondence
- B. Recognition
 - 1. Board of Education
 - 2. Contributions to the District
 - i. All Star Driver Education - four \$100 gift certificates toward classes
- C. Board Communication
- D. Community/Board Dialogue - Comments Specific to Board Agenda Items

The purpose of this meeting is to conduct Board of Education business. There will typically be no attempt to comment or give answers at this meeting. Inquiries will be referred to the superintendent for response at a later time.

III. Information Items

- A. Superintendent's Report
 - 1. Safety and Security
 - 2. Bond Construction Update
- B. 2019-2020 School of Choice Resolution (First Reading)
- C. 2019-2020 School Calendar Start Date

IV. Organizational Action Items

- A. Election of Officers
- B. Establish Schedule of Regular Meetings
- C. Establish Committee Structure, Appointments and Meeting Dates
- D. Investment Authority Resolution
- E. Resolution Designating Depositories for Various Funds
- F. Resolution Authorizing Electronic Transaction of Funds
- G. Resolution Designating Authorized Signatures for Accounts and Funds
- H. Designation of Posting Notices
- I. Appoint MASB Liaison and KISD Legislative Network Representative
- J. Superintendent Authorization to Accept Resignations and Retirements
- K. Superintendent Authorization to Hire
- L. Superintendent Authorization to Expel Students

V. Business Action Items

- A. Consent Agenda
 - 1. December 17, 2018 Minutes
 - 2. December 2018 Bills Payable

VI. Future Items for Consideration

- A. Public Comment - Comments Unrelated to Board Agenda Items
The purpose of this meeting is to conduct Board of Education business. There will typically be no attempt to comment or give answers at this meeting. Inquiries will be referred to the superintendent for response at a later time.
- B. Future Meetings
- C. Go Around

VII. Adjournment