



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**

### **Regular Meeting**

Alpine Elementary

4730 Baumhoff NW, Comstock Park, MI

Monday, February 11, 2019, 7:00 p.m.

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.

### **Agenda**

#### **I. Routine Business**

- A. Call to Order
- B. Moment of Silence
- C. Roll Call
- D. Approve Agenda

#### **II. Hearings and Correspondence**

- A. Correspondence
- B. Recognition
  - 1. Contributions to the District (list available upon request)
- 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. Alpine Elementary Spotlight Report, Mr. Jason Snyder
- B. Student Representative's Report, Emily Bajema
- C. Superintendent's Report
  - 1. Safety and Security
  - 2. Bond Construction Update
  - 3. Count Day
  - 4. Other

- E. Committee Reports
  - 1. Finance
  - 2. Curriculum/School Improvement
    - a. Elementary & Middle School STEM Programming (second reading)
    - b. Middle School Master Schedule (second reading)
  - 3. Marketing
  - 4. Policy
    - a. 2019-20 Schools of Choice Resolutions (second reading)

#### **IV. Action Items**

- A. Consent Agenda
  - 1. January 7, 2019 Organizational Meeting Minutes
  - 2. January 2018 Bills Payable
- B. Amend Central Elementary Phase 2 Bond Construction Bid Award
- C. High School Bond Construction Bid Awards
- D. Performing Arts Center (PAC) Lighting Equipment Award
- E. Striking of Delinquent Tax Rolls
- F. Middle School Master Schedule
- G. Elementary & Middle School STEM Programming
- H. 2019-20 School Calendar Start Date
- I. MASB Region 3 Board of Direction Election
- J-L. 2019-20 Schools of Choice Resolutions

#### **V. 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
  - 1. 02/25/19 6:00 p.m. Curriculum & School Improvement Committee
  - 2. 02/25/19 7:00 p.m. Policy & Strategic Planning Committee
  - 3. 03/04/19 6:00 p.m. Finance Committee
  - 4. 03/04/19 7:00 p.m. Marketing Committee
  - 5. 03/11/19 7:00 p.m. Board of Education Meeting - Pathways (Middle School)

#### **VI. Adjournment**