



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**

Pathways High School (held at Kenowa Hills Middle School)
3950 Hendershot NW, Grand Rapids, MI 49544
Monday, March 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. Pathways High School Spotlight Report, Mr. Jared Herron
- B. Student Representative's Report, Emily Bajema
- C. Superintendent's Report
 - 1. Safety and Security
 - 2. Bond Construction Update
 - 3. Governor's Budget Proposal
 - 4. Goals Review
 - 5. Other

- E. Committee Reports
 - 1. Finance
 - 2. Curriculum/School Improvement
 - a. Middle School New Course Proposals (First Reading)
 - i. Environmental Studies Lab
 - ii. Yoga
 - iii. Odyssey of the Mind
 - iv. Virtual Reality Cultural Studies
 - v. Intro to Spanish A
 - vi. Intro to Spanish B
 - vii. Intro to Spanish C
 - 3. Marketing
 - 4. Policy

IV. Action Items

- A. Consent Agenda
 - 1. February 11, 2019 Regular Meeting Minutes
 - 2. February 2019 Bills Payable
- B. Schools of Choice Available Slots for 2019-2020
- C. Elmo Document Cameras Purchase
- D. Lampless Projector Purchase
- E. Projector Mounts Purchase
- F. Zinser Elementary HS Large Group Instruction Furniture Bid Award
- G. 2018-19 March Budget Amendment
- H. Reproductive Health Co-Chair Appointment
- I. Educator Merit Pay-Proposed Revision

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. Go Around
- C. Future Meetings
 - 1. 04/08/19 6:00 p.m. Curriculum & School Improvement Committee
 - 2. 04/08/19 7:00 p.m. Policy & Strategic Planning Committee
 - 3. 04/10/19 6:00 p.m. Finance Committee
 - 4. 04/10/19 7:00 p.m. Marketing Committee
 - 5. 04/15/19 7:00 p.m. Board of Education Meeting - Middle School

VI. Adjournment