



BOARD OF EDUCATION
Special Meeting Preliminary Minutes
Monday, February 24, 2020 at 6:00 pm
Kenowa Hills Public Schools
2325 Four Mile Road NW, Grand Rapids, MI

I. Routine Business

- A. President Gustinis called the meeting to order at 6:02 p.m. at the Administration Building, 2325 Four Mile Road NW.
- B. President Gustinis opened the meeting with a moment of silence.
- C. Members Present: Courtade, Gustinis, Hart, Rettig, Storey, Szczepaniak, and Truskoski were present; Superintendent Hopkins was also present.
- D. Motion by Member Courtade supported by Member Hart to approve the agenda. Motion approved 7-0.

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

APPROVE AGENDA

II. Hearings and Correspondence

- A. Board Communication - Board members shared about board related business they have attended. Trustees Hart and Szczepaniak noted they took CBA classes at the MASB Winter Institute. Trustee Courtade attended the MASB Government Relations Meeting and highlighted recent legislation impacting education.

BOE COMMUNICATION

- B. Community/Board Dialogue (Comments Specific to Board Agenda Items) - None

COMMUNITY
 DIALOGUE

The purpose of this meeting is to conduct Board of Education business. Audience members who wish to make comments should complete a form, located on the agenda table, and identify themselves prior to speaking. 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. Anybody who wishes to make comment on an item that is on tonight's board agenda can approach the podium.

III. Information Items

- A. Michael Rochholz facilitated the Board's Self-Assessment, which was completed individually by all board members.

BOE SELF-ASSESSMENT

V. Future Items for Consideration

- A. Public Comment (Unrelated to Board Agenda Items) - None

PUBLIC COMMENT

A board meeting is a meeting of the Board held in public; it is not a public meeting. Audience members who wish to make a comment should complete a form, located on the agenda table, and identify themselves prior to speaking. 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. Anybody who wishes to make a comment can approach the podium.

- B. Future Meetings

FUTURE MEETINGS

1. 03/02/20 6:30 p.m. Curriculum & School Improvement Committee
2. 03/09/20 6:30 p.m. Policy Committee
3. 03/09/20 7:30 p.m. Finance Committee
4. 03/16/20 7:00 p.m. Board of Education Meeting - Alpine Elementary

- C. Go-Around

VI. Adjournment

ADJOURNMENT

- A. Motion by Member Truskoski supported by Member Szczepaniak to adjourn at 9:11 p.m. Motion approved 7-0.

Respectfully submitted,

Danielle M. Storey, Secretary