BOARD OF EDUCATION
Regular Meeting
Zinser Elementary
3949 Leonard NW, Grand Rapids, MI 49534
Monday, September 16, 2019, 7:00 p.m.

Agenda

I. Routine Business
   A. Call to Order
   B. Moment of Silence
   C. Roll Call
   D. Introduction of BOE Student Representative
   E. Approve Agenda

II. Hearings and Correspondence
   A. Correspondence
   B. Recognition
      1. Contributions to the District
   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. 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.

III. Information Items
   A. Student Representative’s Report
   B. Superintendent’s Report
      1. Safety and Security
      2. Bond Construction Update
      3. Enrollment
      4. MASB Fall Leadership Conference
   C. Committee Reports
      1. Finance
      2. Curriculum/School Improvement
         a. Building and District Improvement Plans (First Reading)
      3. Marketing
      4. Personnel/Policy
IV. Action Items
   A. Consent Agenda
      1. August 12, 2019 Regular Meeting Minutes
      2. August 2019 Bills Payable
   B. Stage Risers
   C. 2019-20 Educator Evaluation Tools
   D. 2019-20 Educator Merit Pay
   E. MASB Voting Delegates

V. Future Items for Consideration
   A. Public Comment - Comments unrelated to Board Agenda Items
      A board meeting is a meeting of the Board held in public; it is not a public meeting.
   B. Future Meetings
      1. 09/30/19 6:00 p.m. Curriculum & School Improvement Committee
      2. 09/30/19 7:00 p.m. Policy Committee
      3. 10/07/19 6:00 p.m. Finance Committee
      4. 10/07/19 7:00 p.m. Marketing Committee
      5. 10/14/19 7:00 p.m. Board of Education Meeting - Middle School

VI. Adjournment