



# 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

7:00 pm, Monday, January 11, 2021

The meeting will be held virtually in compliance with P.A. 254 of 2020

### 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 on this agenda. Audience members who wish to make comments must request to do so prior to the Board Meeting by sending an email to [boe@khps.org](mailto:boe@khps.org). Each speaker has a maximum of five (5) minutes to address the board. There will typically be no attempt to comment or provide answers at this meeting. Inquiries will be referred to the superintendent for a later response.

#### **I. Routine and Organizational Business**

- A. Call to Order
- B. Oath of Office - Melissa Courtade, Erin LaBotz and Stan Truskoski
- 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
- 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. Extended Continuity of Learning (ECOL) Plan
    - a. COVID-19 Data
    - b. Instructional Delivery
    - c. Student Supports
    - d. Two-way Communication
  2. Bond Construction Update

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

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

#### **V. Business Action Items**

- A. Consent Agenda
  - 1. December 14, 2020 Regular Meeting Minutes
  - 2. December 2020 Bills Payable
- B. 2019-2020 Annual Reports
- C. Reaffirm Extended Continuity of Learning Plan

#### **VI. Future Items for Consideration**

- A. Public Comment - Comments Unrelated to Board Agenda Items  
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- B. Future Meetings
- C. Go Around

#### **VII. Adjournment**