



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 13, 2020

Administration Building
2325 Four Mile Road NW
Grand Rapids MI 49544

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 in the agenda. Audience members who wish to make comments should complete a form, located on the agenda table, and identify themselves prior to speaking.

I. Routine and Organizational Business

- A. Call to Order
- B. Appoint Temporary Chairperson
- C. Moment of Silence
- D. Roll Call
- E. 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. 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 can approach the podium.

III. Information Items

- A. Superintendent's Report
 1. Safety and Security
 2. Bond Construction Update
- B. 2020-2021 School of Choice Resolution (First Reading)
- C. Project Lead the Way (PLTW) High School Course Proposals (Second Reading)
 1. Principles of Engineering
 2. Cybersecurity

- D. Understanding History through Sports High School Course Proposal (Second Reading)
- E. Pathways High School Hours & Day Waiver (Second Reading)
- F. Profile of a Graduate (Second Reading)

IV. Organizational Action Items

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

V. Business Action Items

- A. Consent Agenda
 - 1. December 9, 2019 Regular Meeting Minutes
 - 2. December 16, 2019 Special Meeting Minutes
 - 3. December 2019 Bills Payable
- B. Preliminary Qualification Application for 2020 Bond Election
- C. Project Lead the Way (PLTW) - High School Course Proposals
- D. Understanding History through Sports - High School Course Proposal
- E. Pathways High School Hours and Day Waiver
- F. Profile of a Graduate
- G. 2020-21 School Calendar Start Date
- H. 2018-2019 Annual Reports
- I. Middle School Gymnasium, High School Canopy, Administration Building Parking Lot and Bus Garage Canopy/Parking Lot Bid Packages

VI. 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. 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
- C. Go Around

VII. Adjournment