



**BOARD OF EDUCATION**  
**Committee of the Whole Work Session**  
**Kenowa Hills Middle School**  
**3825 Hendershot NW, Grand Rapids, MI 49544**  
**6:00 p.m., Wednesday, June 9, 2021**

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 are invited to complete the appropriate form located at the entrance. 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.

**Agenda**

**I. Routine Business**

- A. Call to Order
- B. Moment of Silence
- C. Roll Call
- D. Approve Agenda

**II. Hearings/Correspondence**

- A. Correspondence
- B. Board Communication
- C. Community/Board Dialogue - Comments Specific to Board Agenda Items

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**III. Discussion/Information Items**

- A. Curriculum and Instruction Mike Burde
  - 1. ECOL End-of-Year Reporting
  - 2. Building School Improvement Process and Preliminary Plans
    - Comprehensive Needs Assessments
    - Program Evaluations
    - Updated Plan Format
  - 3. 2021-2022 District Provided Professional Development
  - 4. Curriculum Budget Highlights
- B. Policy Mike Burde
  - 1. Handbook Updates (1st Reading)
    - Elementary
    - Middle School
  - 2. Policy Revisions/Additions (3rd Reading) Gerald Hopkins
- C. Marketing Jacqlyn Burde
  - 1. Galapagos Marketing Report
- D. Finance John Gilchrist
  - 1. May 2021 Check Register
  - 2. Bond Investment Fund Update
  - 3. Condensed Fund Statements
  - 4. Transportation Services Contract Proposal
  - 5. 2021 Debt Millage Calculation
  - 6. FY 2022 Budget Planning
  - 7. Unallocated 2016 Bond Funds

- E. Superintendent's Report
  - 1. COVID Update
  - 2. Strategic Planning

Gerald Hopkins

#### IV. Action Items

- A. Consent Agenda
  - 1. May 24, 2021 Regular Meeting Minutes
  - 2. May 2021 Check Register
- B. Transportation Services Contract Proposal
- C. Board Policy Revisions/Additions
  - i. Policy 1422/3122/4122 - Nondiscrimination and Equal Employment Opportunity (Revised)
  - ii. Policy 1623/3123/4123 - Section 504/ADA Prohibition Against Disability Discrimination Based in Employment (Revised)
  - iii. Policy 1662/3362/4362 - Anti-Harassment (Revised)
  - iv. Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity (Revised)
  - v. Policy 5517 - Anti-Harassment (Revised)
  - vi. Policy 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
  - vii. Policy 2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised)
  - viii. Policy 5341 - Emergency Medical Authorization (Revised)
  - ix. Policy 5342 - Do Not Resuscitate Orders (DNR) for Minor Students (NEW)
  - x. Policy 5343 - Physician Order for Scope of Treatment (NEW)
  - xi. Policy 6114 - Cost Principles - Spending Federal Funds (Revised - October 2020)
  - xii. Policy 6325 - Procurement - Federal Grants/Funds (Revised - October 2020)
  - xiii. Policy 7450 - Property Inventory (Revised)
  - xiv. Policy 7455 - Accounting System for Capital Assets (Revised)
  - xv. Policy 7440.01 – Video Surveillance and Electronic Monitoring (Revised)
  - xvi. Bylaw 0100 – Definitions (Revised)
  - xvii. Policy 7540 – Technology (Revised)
  - xviii. Policy 7540.04 – Staff Technology Acceptable Use and Safety (Revised)
  - xix. Policy 7544 – Use of Social Media (New)
  - xx. Policy 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency) (Revised)
  - xxi. Policy 8330 - Student Records (Revised)
  - xxii. Policy 8400 - School Safety Information (Revised)
  - xxiii. Policy 8450.01 – Protective Facial Coverings During Pandemic/Epidemic Events (Revised)
  - xxiv. Policy 8500 – Food Services (Revised)
  - xxv. Policy 8510 - Wellness (Revised)

#### 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. Future Meetings
  - 1. June 21 - Special Budget Hearing, 6:30PM, Administration Building
  - 2. June 21 - Board of Education Regular Meeting, 7:00 PM, Administration Building
  - 3. August 11 - Committee of the Whole, 6:00PM, Administration Building
  - 4. August 23 - Board of Education Regular Meeting, 7:00 PM, Administration Building

#### VI. Adjournment