

Vision: Kenowa Hills Public Schools will provide meaningful learning experiences for every student, every day. Mission: Kenowa Hills Public Schools values, supports, and empowers all learners to achieve their full potential.

# BOARD OF EDUCATION Regular Meeting Kenowa Hills Middle School lendershot NW. Grand Rapids MI 4954

3950 Hendershot NW, Grand Rapids MI 49544 6:30 p.m., Monday, December 18, 2023

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. See below for information regarding the process and protocols that will be followed for public comment.

# **Agenda**

### I. Routine Business

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

### II. Recognition/Correspondence

- A. Recognition
  - 1. Contributions to the District
- B. Correspondence
- C. Board District Communication

### III. Discussion/Information Items

- A. Middle School Spotlight
- B. Student Representatives Report
- C. FY2023 Audit Presentation
- D. Strategic Plan Update
- E. Finance
  - 1. November 2023 Check Register
  - 2. Condensed Fund Statement
  - 3. Investment Income
  - 4. FY2024 Budget Changes
  - 5. FY2024 December Budget Amendment
- F. Recommended Policy Revisions (First Reading)
  - 1. Policy 0122 Board Powers (Revised)
  - 2. Policy 1420 School Administration Evaluation (Revised)
  - 3. Policy 3120 Employment of Professional Staff (Revised)
  - 4. Policy 3130.01 Placement of Teachers (Revised)
  - 5. Policy 3131 Layoff and Recall of Teachers (Replacement)
  - 6. Policy 3142 Probationary Teachers (Revised)
  - 7. Policy 3220 Professional Staff Evaluation (Revised)

Zachary Christian Jake Jonker and Ronan Jameyson Joel Korson, Maner Costerisan Bill Dinkelmann John Gilchrist

**Gerald Hopkins** 

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### IV. Public Comment

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. Audience members who wish to make comments are invited to complete the appropriate form located at the entrance. Each speaker has a maximum of three (3) minutes to address the board. Inquiries requiring a response will be referred to the superintendent in the cases where contact information is provided. We ask all individuals making public comments to follow our board policy. Any person in violation of the policy for disruptive conduct will be asked to leave. Any threats or suggestions of violence will be turned over to law enforcement

### V. Action Items

- A. Consent Agenda
  - 1. December 11, 2023 Special Meeting Minutes
  - 2. November 2023 Check Register
  - 3. Certified Staff Personnel Report
- B. FY2023 Audit
- C. FY2024 December Budget Amendment

### VI. Future Items for Consideration

- A. Future Meetings
  - 1. 1/08/24 6:00 pm Organizational Meeting Administration Building
- B. Go Around

## VII. Adjournment