



Kenowa Hills Public Schools Education inspired.

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 Committee of the Whole Work Session 2325 Four Mile Road NW, Grand Rapids MI 49544 6:00 p.m., Monday, November 14, 2022

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. Correspondence

- A. Correspondence
- B. Board District Communication

III. Discussion/Information Items

- | | |
|--|-----------------|
| A. Office of Teaching and Learning | Bill Dinkelmann |
| 1. 98c Update | |
| B. Finance | John Gilchrist |
| 1. October 2022 Check Register | |
| 2. Bond Investment Fund Update | |
| i. Interest Income | |
| ii. Investment Summary | |
| 3. Condensed Fund Statement | |
| 4. Annual Summer Tax Resolution | |
| 5. 2020 Bond Series II Bond Sale Timeline | |
| 6. MiDeal Program Changes | |
| 7. Bus Replacement - Market Update | |
| 8. Kenowa Hills Transportation Association Agreement | |
| C. Marketing | Gerald Hopkins |
| D. Policy | Gerald Hopkins |
| 1. Additions/Revisions (First Reading) | |
| i. po0144.1 - Compensation (Revised) | |
| ii. po6108 - Authorization to Use Electronic Transfer of Funds and Automated Clearing House Arrangements (New) | |

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- iii. po6700 - Fair Labor Standards Act (Revised)
- iv. po7440.03 - Small Unmanned Aircraft Systems (Technical Correction)
- v. po9150 - School Visitors (Revised)

E. Superintendent's Report

Gerald Hopkins

- 1. Enrollment Update
- 2. Superintendent Evaluation

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. October 24, 2022 Regular Meeting Minutes
- 2. October 2022 Check Register
- 3. Certified Staff Personnel Report

VI. Future Items for Consideration

A. Future Meetings

- 1. 11/28/22 7:00 pm Regular Board of Education Meeting - High School
- 2. 12/05/22 6:00 pm Special Meeting, Superintendent Evaluation - Administration Building
- 3. 12/12/22 7:00 pm Regular Board of Education Meeting - Middle School
- 4. 01/09/23 6:00 pm Organizational Meeting - Administration Building

B. Go Around

- 1. MASB Annual Leadership Conference
- 2. NSBA Advocacy Institute: January 29 - 31, 2023

VII. Adjournment