



Regular Board Agenda Board of Education

Date: Monday, January 22nd, 2024
Time: **6:30 P.M. Board Meeting**
Place: Kentwood Administration Building
5820 Eastern Ave SE, Kentwood Michigan

Mimi Madden, President

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 agenda item III.

AGENDA

- 6:30 P.M.*
- I. CALL TO ORDER—PLEDGE OF ALLEGIANCE
- 6:33 P.M.*
- II. Election of Officers for 2023
- A. Office of President
- Motion by _____ to elect _____ as President.
Seconded by _____.
- B. Office of Vice President
- Motion by _____ to elect _____ as Vice President.
Seconded by _____.
- C. Office of Secretary
- Motion by _____ to elect _____ as Secretary.
Seconded by _____.
- D. Office of Treasurer
- Motion by _____ to elect _____ as Treasurer.
Seconded by _____.

6:33 P.M.

III. APPROVAL OF MINUTES: from the board meeting of December 11th, 2023.

(Motion by _____, supported by _____, to approve the above.)

6:34 P.M.

IV. AUDIENCE PARTICIPATION

6:37 P.M.

V. SUPERINTENDENT'S REPORT

- A. Hamilton Elementary Update
- B. Sinking Fund Update

6:50 P.M.

VI. ACTION ITEMS

- A. Recommendation to purchase health room/medical storage furniture for Districtwide facilities from Custer Inc. in the amount of \$86,026.62. Funding is from FY24 General Fund - ESSER Funds. Ref #1, Ref #2

(Motion by _____, supported by _____, to approve the above.)

- B. Recommendation to approve a partnership with Leading Educators to cultivate a district-wide instructional coaching framework aligned with the Kentwood student vision and grounded in best practice research. The cost \$80,865 and the funding is from FY24 General Fund - ESSER Funds. Ref #1

(Motion by _____, supported by _____, to approve the above.)

- C. Recommendation to adopt the attached board policies. This is the second reading. Ref #1, Ref #2

(Motion by _____, supported by _____, to approve the above.)

- D. Recommendation to adopt the attached revised board policies. This is the first reading. Ref #1

(Motion by _____, supported by _____, to approve the above.)

- E. Recommendation to approve the employment of the attached list. Ref #1

(Motion by _____, supported by _____, to approve the above.)

- F. Recommendation to approve the disbursement summary for December 2023.
Ref #1

(Motion by _____, supported by _____, to approve the above.)

- 7:10 P.M.*
VII. BOARD COMMUNICATION

- 7:15 P.M.*
VIII. DISCUSSION ITEMS

A. [Board of Ed Building & Committee Assignments](#)

- IX. ADJOURNMENT

(Motion by _____, supported by _____, to approve the above.)