



Regular Board Agenda

Board of Education

Date: Monday, March 11th, 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. APPROVAL OF MINUTES: from the board meeting of February 12th, 2024 and the Board Retreat on February 26th, 2024.
- (Motion by _____, supported by _____, to approve the above.)
- 6:34 P.M.*
- III. AUDIENCE PARTICIPATION
- 6:37 P.M.*
- IV. SUPERINTENDENT'S REPORT
- 6:50 P.M.*
- V. ACTION ITEMS
- A. Recommendation to award a contract to Fritz Wahlfield Construction in the amount of \$1,603,657 to renovate the Child Nutrition kitchen at Challenger

Elementary. Funding is from the 2021 Bond, FY24 Child Nutrition fund and FY24 General Fund/ESSER. Ref #1, Ref #2, Ref #3

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

- B. Recommendation to approve the disbursement summary for February 2024. Ref #1

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

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

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

VI. *7:10 P.M.*
BOARD COMMUNICATION

VII. *7:15 P.M.*
DISCUSSION ITEMS

VIII. ADJOURNMENT

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