



Regular Board Agenda

Board of Education

Date: Monday, July 15th, 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
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- 6:33 P.M.*
- II. APPROVAL OF MINUTES from the minutes of the Regular Board Meeting of June 26th, 2024
- (Motion by _____, supported by _____, to approve the above.)
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- 6:35 P.M.*
- III. AUDIENCE PARTICIPATION
-
- 6:40 P.M.*
- IV. SUPERINTENDENT'S REPORT
- Esports State Championship Recognition
 - Appointment of Ahnna Sisco
 - Strategic Plan Update

6:50 P.M.

V. ACTION ITEMS

- A. Recommendation to approve the purchase of 10 “gaming rated” computers to be used in eSports competitions at EKHS from Bytespeed at a cost of \$35,040. Funding is from General Funds - EKHS. Ref #1, Ref #2

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

- B. Recommendation to approve of a partnership with Equal Opportunity Schools (EOS) for the 2024-25 school year at a cost of \$21,500. Funding for this partnership is from the General Fund - FY24. 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.)

- D. To approve the disbursement summary for June 2024. Ref #1

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

7:20 P.M.

VI. BOARD COMMUNICATION

7:25 P.M.

VII. DISCUSSION ITEMS

VIII. ADJOURNMENT

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