



Regular Board Agenda

Board of Education

Date: Monday, September 9th, 2024
Time: **6:30 P.M. Board Meeting**
Place: Kentwood Early Childhood Center
200 60th St 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
- 6:32 P.M.*
II. APPROVAL OF MINUTES from the minutes of the Regular Board Meeting of August 12th, 2024

(Motion by _____, supported by _____, to approve the above.)
- 6:34 P.M.*
III. AUDIENCE PARTICIPATION
- 6:36 P.M.*
IV. SUPERINTENDENT'S REPORT
A. Appointment of Tom Lagone as the next Executive Director of Finance and Business Operations
- 6:45 P.M.*
V. ACTION ITEMS

- A. Recommendation to approve the purchase of a TRANE Rooftop Unit from River City Mechanical in the amount of \$34,850.00 This recommendation is based on pricing, package/equipment included, service and ability to deliver in a timely manner. Funding from the 2015 Building and Site Sinking Fund. Ref #1, Ref #2
- (Motion by ____, supported by ____, to approve the above.)
- B. Recommendation to approve the purchase of Microsoft Education Licenses from CDWG in the amount of \$50,332.57. Ref #1
- (Motion by ____, supported by ____, to approve the above.)
- C. Recommendation to approve a contract with Custer Furniture for \$58,690.14. Funding from the 2021 Bond Fund. Ref #1, Ref #2, Ref #3
- (Motion by ____, supported by ____, to approve the above.)
- D. Recommendation to recognize a contract with J Brinks Motor Sales LLC for purchase of a vehicle in the amount of \$50,000. Funding from the FY25 General Fund. Ref #1, Ref #2, Ref #3
- (Motion by ____, supported by ____, to approve the above.)
- E. Recommendation to appoint _____ as delegate and _____ as alternate to vote on behalf of the Kentwood Public Schools Board of Education at the Michigan Association of School Boards Delegate Assembly October 24th, 2024, in Lansing, MI.
- (Motion by ____, supported by ____, to approve the above.)
- F. Recommendation to approve the implementation of the Unified District Student Handbook. Ref #1
- (Motion by ____, supported by ____, to approve the above.)
- G. Recommendation to approve 3 virtual days under 21f (14) to support PSAT/NMSQT & Spring PSAT/SAT testing for students in grades 9-11. Additional staff will be needed to administer and monitor the 10th and 11th graders during these testing days. Ref #1
- (Motion by ____, supported by ____, to approve the above.)
- H. Recommendation to adopt the following Title IX updates. This is the second reading. Ref #1
- (Motion by ____, supported by ____, to approve the above.)
- I. Recommendation to approve the employment of the attached list. Ref #1

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

J. To approve the disbursement summary for August 2024. Ref #1

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

7:40 P.M.

VI. BOARD COMMUNICATION

7:45 P.M.

VII. DISCUSSION ITEMS

VIII. ADJOURNMENT

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