



## Regular Board Agenda

### Board of Education

Date: Monday, June 24th, 2024  
Time: **6:30 P.M. Board Meeting**  
Place: Kentwood Administration Building  
5820 Eastern Ave SE, Kentwood Michigan

**Mimi Madden, President**

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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

- I. *6:30 P.M.*  
CALL TO ORDER—PLEDGE OF ALLEGIANCE
  
- II. *6:33 P.M.*  
APPROVAL OF MINUTES from the minutes of the Regular Board Meeting of June 10th 2024  
  
(Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the above.)
  
- III. *6:35 P.M.*  
AUDIENCE PARTICIPATION
  
- IV. *6:40 P.M.*  
SUPERINTENDENT'S REPORT
  
- V. *6:50 P.M.*  
ACTION ITEMS

- A. Recommendation to authorize the executive director of finance and business operations and/or district central office executive team to employ the following professional services and/or contract agreements for the 2024-2025 school year. Ref #1

(Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the above.)

- B. Recommendation to purchase furniture for EKFC Technology Center from Custer in the amount of \$175,698.71. Funding is from 2021 Bond Fund. Ref #1

(Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the above.)

- C. Recommendation to purchase book cases from Custer for East Kentwood High School in the amount of \$37,864.72. Funding is from the 2021 Bond Issue. Ref #1, Ref #2

(Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the above.)

- D. Recommendation to purchase furniture for EKHS eSports Classrooms and EKFC Media Center furniture from Interphase Interiors in the amount of \$188,377.11. Funding is from 2021 Bond Fund. Ref #1, Ref #2, Ref #3

(Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the above.)

- E. Recommendation to purchase fine arts furniture from Wenger for Pinewood Middle School in the amount of \$53,506.38. Funding is from the 2021 Bond Issue. Ref #1, Ref #2

(Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the above.)

- F. To approve the 2nd reading of board policies. Ref #1

(Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the above.)

- G. Recommendation to approve language changes to the superintendent, central office team, and administrator contracts. Ref #1 Ref #2

(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.)