



Regular Board Agenda

Board of Education

Date: Monday, March 10th, 2025
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 10th, 2025.
- (Motion by _____, supported by _____, to approve the above.)
- 6:34 P.M.*
- III. AUDIENCE PARTICIPATION
- 6:37 P.M.*
- IV. SUPERINTENDENT'S REPORT
- A. Dean of Hamilton Elementary
- 6:50 P.M.*
- V. ACTION ITEMS
- A. Recommendation to purchase Phase 2 of the furniture for Hamilton Elementary and Townline ECC from Custer Furniture for \$228,946.59, Interphase Interiors for \$75,836.10, VS America for \$74,000, Lakeshore Learning for \$55,974.85 and Smart Business Source in the amount of \$ 55,256.00. Funding is from the 2021 Bond Issue. Ref #1, Ref #2, Ref #3, Ref #4, Ref #5, Ref #6

- B. Recommendation to purchase four (4) Combi Ovens for a total of \$174,717.99 through HPS to EKFC, EKHS, Valleywood, and Discovery as equipment upgrades. This project will be funded through the 2024/25 CNS excess funds balance. Ref #1, Ref #2, Ref #3, Ref #4, Ref #5

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

- C. Recommendation to purchase the collection of library books for the library at Hamilton Elementary School opening in August of 2025 for \$106,830.44 Funding is from the FY 25 General Fund. Ref #1

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

- D. Recommendation to approve the disbursement summary for February 2025. 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 ESTA board policy as presented. Ref #1

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

7:05 P.M.

VI. CLOSED SESSION

- A. Motion by _____, supported by _____, to go into closed session for the purpose of 3 student reinstatements (in accordance with Policy 0160 and PA 267 of 1976, section 8.b.) Ref #1, Ref #2, Ref #3, Ref #4

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

(Roll Call Vote)

OPEN SESSION

(Motion by _____, supported by _____, to go into open session.)

- B. Take action on student A reinstatement.

(Motion by _____, supported by _____, to _(approve / deny)_ the reinstatement of Student A.)

- C. Take action on student B reinstatement.

(Motion by _____, supported by _____, to _(approve / deny)_ the reinstatement of Student B.)

D. Take action on student C reinstatement.

(Motion by _____, supported by _____, to _(approve / deny)_ the reinstatement of Student C.)

E. Take action on student D reinstatement.

(Motion by _____, supported by _____, to _(approve / deny)_ the reinstatement of Student D.)

7:10 P.M.
VI. BOARD COMMUNICATION

7:15 P.M.
VII. DISCUSSION ITEMS

VIII. ADJOURNMENT

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