

# **Regular Board Agenda**

## **Board of Education**

Date: Monday, December 9th, 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.

Ι. CALL TO ORDER—PLEDGE OF ALLEGIANCE

6:33 P.M.

II. APPROVAL OF MINUTES: from the board meeting of November 11th, 2024.

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

6:34 P.M.

AUDIENCE PARTICIPATION III.

6:37 P.M.

- IV. SUPERINTENDENT'S REPORT
  - Α. Teach Michigan Recognition
  - Β. Renaming of Crossroads
  - C. New Director Of Fiscal Services - Abbie Weiland
  - D. Recognition of Todd Bell

6:50 P.M.

V. **ACTION ITEMS**  A. Recommendation to remit payment to Teach for America (TFA) - Detroit for the Teach Michigan program for \$3 million in accordance with the state of Michigan FY 25 School Aid Fund budget appropriation. Funding is from the FY 25 General Fund. Ref #1

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

 B. Recommendation to approve changing the name to Crossroads High School. Ref #1

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

C. Recommendation to purchase staff furniture for the Crestwood Middle School from Custer Inc. in the amount of \$82,718.04. Funding is from the 2021 Bond Issue. Ref #1, Ref #2

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

D. Recommendation to adopt the attached resolution authorizing the collection of summer taxes. Ref #1, Ref #2

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

E. Recommendation to adopt the attached board policies. This is the first reading. Ref #1

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

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

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

G. Recommendation to approve the disbursement summary for November 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.)