



## Regular Board Agenda

### Board of Education

Date: Monday, January 13th, 2025  
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

*6:30 P.M.*

- I. CALL TO ORDER—PLEDGE OF ALLEGIANCE
  - A. Oath of Office - Mimi Madden, Allen Young, Tanya Powell-May, Marlon Brown

*6:33 P.M.*

- I. Election of Officers for 2025

- A. Office of President

Motion by \_\_\_\_\_ to elect \_\_\_\_\_ as President.  
Seconded by \_\_\_\_\_.

- B. Office of Vice President

Motion by \_\_\_\_\_ to elect \_\_\_\_\_ as Vice President.  
Seconded by \_\_\_\_\_.

- C. Office of Secretary

Motion by \_\_\_\_\_ to elect \_\_\_\_\_ as Secretary.  
Seconded by \_\_\_\_\_.

- D. Office of Treasurer

Motion by \_\_\_\_\_ to elect \_\_\_\_\_ as Treasurer.

Seconded by \_\_\_\_\_.

*6:40 P.M.*

II. APPROVAL OF MINUTES: from the board meeting of December 9th, 2024.

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

*6:42 P.M.*

III. AUDIENCE PARTICIPATION

*6:45 P.M.*

IV. SUPERINTENDENT'S REPORT

- A. Redistricting Presentation
- B. Red & Black Gala - February 27th

*6:50 P.M.*

V. ACTION ITEMS

- A. Recommendation to approve the maps and policies for the purposes of redistricting elementary buildings as presented. These changes will take effect beginning the 2025-26 school year. Ref #1, Ref #2

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

- B. Recommendation to approve the purchase of STEM pilot furniture for Bowen and Explorer Elementary. Ref #1, Ref #2, Ref #3

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

- C. Recommendation to adopt the attached board policies. This is the second reading. Ref #1

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

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

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

- E. Recommendation to approve the disbursement summary for December 2024. Ref #1

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

VI. *7:20 P.M.*  
BOARD COMMUNICATION

VII. *7:25 P.M.*  
DISCUSSION ITEMS

VIII. ADJOURNMENT

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