



## Regular Board Agenda

### Board of Education

Date: Monday, June 10th, 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

- 6:30 P.M.*  
I. CALL TO ORDER—PLEDGE OF ALLEGIANCE
- 6:33 P.M.*  
II. APPROVAL OF MINUTES from the minutes of the Regular Board Meeting of May 13th 2024  
  
(Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the above.)
- 6:35 P.M.*  
III. AUDIENCE PARTICIPATION
- 6:40 P.M.*  
IV. SUPERINTENDENT'S REPORT
  - We The People
  - State Champion Track
- 6:50 P.M.*  
V. ACTION ITEMS

- A. Recommendation to approve the millage levy for 2023-2024 as follows: General Fund Operating – Non-Homestead 18.00 mills, Debt Retirement 4.0 mills, Capital Projects Fund 1.5718 mills. Ref #1

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

- B. Recommendation to represent the District, as necessary, in all future dealings including the closing and transfer of the property located on 2358 Pier Pointe Dr SE to Board of Education policy, property will be sold at a minimum of appraisal value. Ref #1

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

- C. Recommendation to purchase HMH Into Literature Version 2 Connected Solutions w/Writable, Grade 11 + Writable for Into Literature Subscription Grade 12 digital 5-years in the amount of \$150,480.00 from the general fund. Ref #1

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

- D. To approve the 2023-2024 final budgets for the General Fund (01), Child Nutrition Services Fund (05) and Student Activities Fund (07). Ref #1

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

- E. To adopt 2024-2025 budgets for the General Fund (01), Child Nutrition Services Fund (05) and the student activities fund (07). Ref #1

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

- F. To approve annual renewal consent grouping items:

1. To employ the following law firms as legal counsel for the 2024-2025 school year: Thrun Law Firm, PC (retainer); Miller, Johnson, Snell & Cummiskey; LaPointe & Butler (retainer); and Clark Hill, PLC.;
2. Designate Administrative Assistant to the Superintendent as responsible for implementing the notice of requirements of the Open Meetings Act as required by law;
3. Approve the MASB membership fees and Legal Trust Fund membership for the 2024-2025 school year in the amount of \$10,646.46;
4. Approve the following banks and financial institutions as depositories for district funds for the 2024-2025 fiscal year: Fifth Third Bank, Huntington Bank, Public Financial Management (PFM)/Michigan Liquid Asset Fund (MILAF).

5. Recommendation to adopt the attached resolution for membership in the Michigan High School Athletic Association, Inc. for the year August 1, 2024 through July 31, 2025. Ref #1
6. Setting of regular meeting dates, time, and place:  
Schedule Board of Education Meetings at **6:30 P.M.** in the Board Room at the Administration Offices, 5820 Eastern Avenue SE, [telephone 455-4400] on the following dates:

Monday, July 15, 2024 (**third Monday**)  
Monday, August 12, 2024  
Monday, September 9, 2024  
Monday, September 23, 2024 (Board Work Session)  
Monday, October 14, 2024  
Monday, November 11, 2024  
Monday, December 9, 2024  
Monday, January 13, 2025  
Monday, January 27, 2025 (Board Work Session)  
Monday, February 11, 2025  
Monday, March 10, 2025  
Monday, April 21, 2025 (**third Monday due to Spring Break**)  
Monday, May 12, 2025  
Monday, June 9, 2025 (**Budget Hearing at 6:15 PM**)  
Monday, June 23, 2025

(Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the consent grouping items as stated above.)

- G. To transfer the following school district funds: General Fund (01), Child Nutrition Services Funds (05), Debt Funds (03), Capital Projects Funds (04), Bond Fund (42) and Bond Fund (44), Student Activities (07) and that the Board treasurer and/or executive director of finance and business operations be authorized signers for the following school district accounts: Disbursement Account and Payroll Account.

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

- H. To approve tenure for the attached list of employees at the conclusion of the 2023-2024 school year. Ref #1

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

- I. To approve the 1st reading of board policies. Ref #1

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

- J. To approve the disbursement summary for May 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.)