

BOARD OF EDUCATION

Special Meeting Preliminary Minutes Monday, May 9, 2024 at 5:15 pm Kenowa Hills Administrative Offices 2325 4 Mile Road NW, Grand Rapids MI 49544

I. Routine and O	rganizational	Business
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- A. President LaBotz called the Special Meeting to order at 5:20 p.m. at the Administrative Offices, 2325 4 Mile Road NW, Grand Rapids, MI, 49544.
- B. President LaBotz opened the meeting with a moment of silence.
- C. Members Present: Courtade, Gustinis, Hart, LaBotz, Roberts, Robinson, and Turner are present. Superintendent Hopkins is also present.
- D. Motion by Member Hart supported by Member Courtade to approve the agenda.

	Y N A		Y N A		Y N A		Y N A
Courtade	Y	Hart	Y	Roberts	Y	Turner	
Gustinis	Υ.	LaBotz	Υ	Robinson	Α		

II. Hearings and Correspondence

A. Board Communication - Members reported on various district events in which they participated.

III. Public Comment: 1 individual provided comment.

The purpose of this meeting is to conduct Board of Education business. There will typically be no attempt to comment or give answers at this meeting. Audience members who wish to make comments are invited to complete the appropriate form located at the entrance. Each speaker has a maximum of three (3) minutes to address the board. Inquiries requiring a response will be referred to the superintendent in the cases where contact information is provided. We ask all individuals making public comments to follow our board policy.

IV. Action Items

A. Motion by Member Hart supported by Member Gustinis to approve the resolution authorizing the issuance and delegating the sale of bonds as outlined in Report #24-033. Secretary Courtade took a roll call vote.

	Y N A		Y N A	Y N A		Y N A
Courtade	Υ	Hart	Y Rober	ts Y	Turner	A
Gustinis	Υ	LaBotz	Y Robin	son A		

V. Future Items for Consideration

- A. Future Meetings
 - 1. 05/20/24 6:00 pm Retirement Reception and Regular Board Meeting- High School Commons
 - 2. 06/10/24 6:30 pm Budget Hearing, immediately followed by Committee of the Whole Meeting
 - 3. 06/24/24 6:30 pm Regular Board of Education Meeting Administration Building
 - 4. 08/12/24 6:30 pm Committee of the Whole Workshop Administration Building
 - 5 08/26/24 6:30 pm Regular Board Meeting Administration Building
- B. Go Around

CALL TO ORDER

MOMENT OF SILENCE ROLL CALL

APPROVE AGENDA

DISTRICT COMMUNICATION

Report 24-033

FUTURE MEETINGS

GO AROUND

VII. Adjournment

ADJOURNMENT

A. Seeing no additional agenda items, President LaBotz adjourned the meeting at 5:29 p.m.

Respectfully submitted,

Melissa Courtade, Secretary