

Vision: Kenowa Hills Public Schools will provide meaningful learning experiences for every student, every day. Mission: Kenowa Hills Public Schools values, supports, and empowers all learners to achieve their full potential.

BOARD OF EDUCATION

Committee of the Whole Meeting Kenowa Hills Administration Building 2325 4 Mile Rd NW, Grand Rapids MI 49544 7:00 p.m., Monday, June 10, 2024

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 on this agenda. See below for information regarding the process and protocols that will be followed for public comment.

Agenda

I.	Routine	Business

- A. Call to Order
- B. Moment of Silence
- C. Roll Call
- D. Approve Agenda

II. Recognition/Correspondence

- A. Recognition
 - 1. Contributions to the District
- B. Correspondence
- C. Board District Communication

III. Discussion/Information Items

A. Marketing Gerald Hopkins
B. Finance John Gilchrist

- 1. May 2024 Check Register
- 2. Condensed Fund Statement
- 3. Investment Income
- 4. Copier Replacement Recommendation
- 5. FY2024 Budget Changes
- 6. FY2024 June Budget Amendment
- C. Office of Teaching and Learning

1. 2024-25 High School Curriculum Guide

- 2. K-12 Social Studies Curriculum Materials Purchase Recommendation
- D. Policy Gerald Hopkins

Bill Dinkelmann

- 1. Legal Opinion Regarding PO 0144.3 Conflict of Interest
- Recommended Additions/Revisions/Removal
 - i. Policy 1240 Evaluation of the Superintendent (Revision)
 - ii. Policy 2410 Prohibition of Referral or Assistance (Rescind)
 - iii. Policy 2414 Reproductive Health and Family Planning (Revision)
 - iv. Policy 2418 Sex Education (Revision)
 - v. Policy 3220 Professional Staff Evaluation (Technical Correction)

Kenowa Hills Public Schools Committee of the Whole Meeting Agenda June 10, 2024 Page 2

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- vi. Policy 6320 Purchasing (Technical Correction)
- vii. Policy 6321 New School Construction, Renovation (Technical Correction)
- viii. Policy 6325 Procurement Federal Grants / Funds (Technical Correction)
- ix. Policy 6350 Prevailing Wage (New)
- x. Policy 6520 Payroll Deductions (Revision)
- xi. Policy 8390 Animals on District Property (Technical Correction)
- xii. Policy 8800 Religious/Patriotic Ceremonies and Observances (Revision)

IV. Public 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.

V. Action Items

- A. Consent Agenda
 - 1. May 20, 2024 Regular Meeting Minutes
 - 2. May 2024 Check Register
 - 3. Certified Staff Personnel Report
 - 4. 2024-25 MHSAA Membership Resolution
- B. 2024 Tax Rate Request
- C. Resolution Authorizing Purchase of Real Property
- D. Closed Session under M.C.L. 15.268§8c Bargaining Preparations

VI. Future Items for Consideration

- A. Future Meetings
 - 1. 06/24/2024 6:30 pm Regular Board Meeting Administration Building
 - 2. 08/12/2024 6:30 pm Committee of the Whole Workshop Administration Building
 - 3. 08/26/2024 6:30 pm Regular Board Meeting Administration Building
 - 4. 09/09/2024 6:30 pm Committee of the Whole Workshop Administration Building
 - 5. 09/23/2024 6:30 pm Regular Board Meeting Middle School Large Group Instruction Room
- B. Go Around

VII. Adjournment