

Vision: Be the most innovative, student-centered district in the state. Mission: Cultivate and graduate globally competitive citizens.

# BOARD OF EDUCATION Committee of the Whole Work Session 2325 Four Mile Road NW, Grand Rapids MI 49544 6:00 p.m., Wednesday, April 13, 2022

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.

# <u>Agenda</u>

## I. Routine Business

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

### II. 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. Any person in violation of the policy for disruptive conduct will be asked to leave. Any threats or suggestions of violence will be turned over to law enforcement.

#### III. Recognition/Correspondence

- A. Recognition
- B. Correspondence
- C. Board Communication

#### IV. Discussion/Information Items

- A. Athletics Update
- B. Strategic Plan Update
- C. Office of Teaching and Learning
  - 1. Student Handbooks (First Reading)
- D. Finance
  - 1. March 2022 Check Register
  - 2. Bond Investment Fund Update
    - a. Interest Income
    - b. Investment Summary
  - 3. Condensed Fund Statements
- E. Policy
  - 1. Policy Additions/Revisions (First Reading)
    - a. Policy 1616 Staff Dress and Grooming (New)
    - b. Policy 3216 Staff Dress and Grooming (Revised)
    - c. Policy 4216 Support Staff Dress and Grooming (Revised)
    - d. Policy 5515 Dress and Grooming (Revised)
    - e. Policy 6110 Grant Funds (Revised)
    - f. Policy 6114 Cost Principles Spending Federal Funds (Revised)
    - g. Policy 6325 Procurement Federal Grants/Funds (Revised)
- F. Pledge of Allegiance

Kim Moffett Bill Dinkelmann Bill Dinkelmann

John Gilchrist

Jerry Hopkins

## VI. Action Items

- A. Consent Agenda
  - 1. March 28, 2022 Regular Meeting Minutes
  - 2. March 2022 Bills Payable

## V. Future Items for Consideration

- A. Future Meetings
  - 1. 04/25/22 7:00 pm Regular Board of Education Meeting Early Childhood Center
  - 2. 05/09/22 6:00 pm Committee of the Whole Meeting Administration Building
  - 3. 05/23/22 6:00 pm Regular Board of Education Meeting High School
  - 4. 05/25/22 9:00 am Board of Education Retreat location to be determined

### VII. Adjournment