



# Kenowa Hills Public Schools

## VALUE. SUPPORT. EMPOWER.

**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 ORGANIZATIONAL MEETING**

6:00 pm, Monday, January 9, 2023

Kenowa Hills Public Schools Administration Building  
2325 Four Mile Road NW, Grand Rapids MI

### **AGENDA**

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.

#### **I. Routine and Organizational Business**

- A. Call to Order
- B. Oath of Office
- C. Appoint Temporary Chairperson
- D. Moment of Silence
- E. Roll Call
- F. Approve Agenda

#### **II. Hearings and Correspondence**

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

#### **III. Information Items**

- A. Superintendent's Report
  1. Learning Loss Update
- B. Department of Teaching and Learning
  1. Annual Education Reports
- C. Finance
  1. December 2022 Check Register
  2. Bond Funds Investment Income
  3. Condensed Fund Statement
- D. Social Contract

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#### **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. 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.*

#### **V. Organizational Action Items**

- A. Election of Officers
- B. Establish Meeting Schedule
- C. Investment Authority Resolution
- D. Resolution Designating Depositories for Various Funds
- E. Electronic Funds Transfers
- F. Resolution Designating Authorized Signatures for Accounts and Funds
- G. Designation of Posting Notices
- H. Authorization to Accept Support Staff Resignations and Retirements
- I. Authorization to Hire
- J. Superintendent Authorization to Expel Students
- K. Appointment of Building Liaisons

#### **VI. Business Action Items**

- A. Consent Agenda
  - 1. December 12, 2022 Regular Meeting Minutes
  - 2. December 2022 Bills Payable
  - 3. Certified Staff Personnel Report
- B. GVSU K-12 Connect Tutoring Contract

#### **VII. Future Items for Consideration**

- A. Future Meetings as approved at this meeting
- B. Go Around

#### **VIII. Adjournment**