

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., Monday, June 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. Recognition/Correspondence

- A. Correspondence
- B. Board District Communication

#### III. Discussion/Information Items

A. Strategic Plan Update

Bill Dinkelmann

B. Office of Teaching and Learning

Bill Dinkelmann

- Sex Education Advisory Board Update
- 2. 2021-2022 Education Goals Reporting per Public Act 48 of 2021, Section 98b
- 3. 2022-2023 District Provided Professional Development
- 4. Recertification of ESSER Grant / ESSER III Continuity of Services

C. Finance John Gilchrist

- 1. May 2022 Check Register
- 2. Bond Investment Fund Update
  - a. Interest Income
  - b. Investment Summary
- Condensed Fund Statements
- 4. Michigan Class New Bank Authorization
- 2022 Debt Millage Calculation
- 6. FY 2023 Budget Planning
- D. Marketing Gerald Hopkins

#### 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. Action Items

- A. Consent Agenda
  - 1. May 23, 2022 Regular Meeting Minutes
  - 2. May 25, 2022 Special Meeting Minutes
  - 3. May 2022 Bills Payable

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### VI. Future Items for Consideration

- A. Future Meetings
  - 1. 06/27/22 6:30 pm Board of Education Budget Hearing Administration Building
  - 2. 06/27/22 7:00 pm Regular Board of Education Meeting Administration Building
  - 3. 08/08/22 6:00 pm Committee of the Whole Meeting Administration Building
  - 4. 08/22/22 7:00 pm Regular Board of Education Meeting Administration Building
- B. Go Around

## VII. Adjournment