

**KENTWOOD PUBLIC SCHOOLS
NOTICE OF REGULAR SESSION
Board of Education**

Date: Monday, September 11, 2017

Time: **6:30 P.M. Board Meeting**

Place: Administration Offices Board Room
5820 Eastern Avenue, Kentwood Michigan

Mimi Madden, President

AGENDA

- 6:30 P.M.*
- I. CALL TO ORDER—PLEDGE OF ALLEGIANCE
- 6:33 P.M.*
- II. APPROVAL OF MINUTES: from the board meeting of August 14, 2017
- 6:35 P.M.*
- III. AUDIENCE PARTICIPATION
- 6:40 P.M.*
- IV. ACTION ITEMS
- A. Recommendation from the superintendent to approve the resolution appointing Sylvia James to fill the open vacancy on the Kentwood Board of Education. The appointment is effective until December 31, 2018. (Motion by____, supported by _____, to approve the above.)
(Swearing in the Oath of Office)
- B. Recommendation from the superintendent to approve the resolution appointing James Lewis Jr. to fill the open vacancy on the Kentwood Board of Education. The appointment is effective until December 31, 2018. (Motion by____, supported by _____, to approve the above.)
(Swearing in the Oath of Office)
- 6:45 P.M.*
- V. SUPERINTENDENT'S REPORT
- 7:20 P.M.*
- VI. DISCUSSION ITEMS
- A. *First Reading* of NEOLA Policies 0000, 1000, 2000, 3000, 4000 and 5630.01
- 7:30 P.M.*
- VII. BOARD SUBCOMMITTEE REPORTS

7:35 P.M.

VIII. ACTION ITEMS (continued)

- C. Recommendation from the superintendent, assistant superintendent for student services and executive director for elementary education and federal programs to approve the resolution requesting Title I – Part A, II, III, LEP and Immigrant Funds.
(Motion by _____, supported by _____, to adopt the above.)
- D. Recommendation from the superintendent and the executive director for secondary education to approve a contract with Spectrum Health for professional services for the 2017-18 school year in the amount of \$20,000 to be paid using 31a – At Risk Funds.
(Motion by _____, supported by _____, to adopt the above.)
- E. Recommendation from the superintendent to approve the employment of the attached list.
(Motion by _____, supported by _____, to approve the above.)

7:55 P.M.

F. BOARD COMMUNICATION

7:56 P.M.

G. CLOSED SESSION

(Motion by _____, supported by _____, to go into closed session for the purpose of student reinstatements in accordance with Policy BCBK and PA 267 of 1976, section 8.b)

Roll Call Vote

H. ADJOURNMENT