

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

Date: Monday, October 9, 2017
Time: **6:30 P.M. Board Meeting**
Place: Administration Offices Board Room
5820 Eastern Avenue, Kentwood Michigan

Mimi Madden, President

AGENDA

- I. *6:30 P.M.*
CALL TO ORDER—PLEDGE OF ALLEGIANCE

- II. *6:33 P.M.*
APPROVAL OF MINUTES: from the board meeting of September 25, 2017

- III. *6:35 P.M.*
AUDIENCE PARTICIPATION

- IV. *6:45 P.M.*
STUDENT REPRESENTATIVE REPORT

- V. *7:00 P.M.*
SUPERINTENDENT'S REPORT

- VI. *7:30 P.M.*
BOARD SUBCOMMITTEE REPORTS
 - 1. Second Reading of the NEOLA Policies 5000, 6000, 7000, 8000, 9000

- VII. *7:35 P.M.*
ACTION ITEMS
 - A. Recommendation from superintendent and assistant superintendent for business to adopt the Bus Safety Resolution.
(Motion by ____, supported by ____, to approve the above.)

 - B. Recommendation from the superintendent to approve the NEOLA policies 5000, 6000, 7000, 8000, and 9000.
(Motion by ____, supported by ____, to approve the above.)

 - C. Recommendation from the superintendent and executive director of finance and business to award a contracts to Tandus Centiva US, LLC for collaboration center carpet at Challenger in the amount of \$31,562.92, Glenwood in the amount of \$26,275.46, Explorer in the amount of \$29,715.54 and at Valleywood in the amount of \$65,127.12. The total amount is \$152,681.04 from the 2016 Bond Issue.
(Motion by ____, supported by ____, to adopt the above.)

VIII. *7:40 P.M.*
BOARD COMMUNICATION

IX. *7:45 P.M.*
DISCUSSION ITEMS

X. *7:50 P.M.*
CLOSED SESSION
(Motion by _____, supported by _____, to go into closed session for the purpose of a student reinstatement in accordance with Policy BCBK and PA 267 of 1976, section 8.b)
Roll Call Vote

XI. ADJOURNMENT