

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

Date: Monday, January 15, 2018  
Time: **6:30 P.M. Board Meeting**  
Place: Administration Offices Board Room  
5820 Eastern Avenue, Kentwood Michigan

Mimi Madden, President

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**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 December 11, 2017
- 6:35 P.M.*  
III. AUDIENCE PARTICIPATION
- 6:40 P.M.*  
IV. STUDENT REPRESENTATIVE REPORT
- 6:55 P.M.*  
V. SUPERINTENDENT'S REPORT
- 7:25 P.M.*  
VI. BOARD SUBCOMMITTEE REPORTS
- 7:35 P.M.*  
VII. ACTION ITEMS

  - A. Recommendation from the superintendent and executive director of finance and business operations to approve the revised 2017-18 budget for the General Fund.  
(Motion by \_\_\_\_, supported by \_\_\_\_, to approve the above.)
  - B. Recommendation from the superintendent and executive director of finance and business operations to award a contract to Soundcom in the amount of \$62,975 for EKFAA Audio/Visual Upgrades. Funding is from the 2016 Bond Fund.  
(Motion by \_\_\_\_, supported by \_\_\_\_, to approve the above.)
  - C. Recommendation from the superintendent and executive director of finance and business operations to award contracts to nineteen contractors in the total dollar amount of \$1,439,429 for the 2018 Discovery Elementary Classroom Addition project. Funding is from the 2016 Bond Issue. Motion by \_\_\_\_, supported by \_\_\_\_, to approve the above.)

- D. Recommendation from the superintendent and executive director of finance and business operations to award contracts to nineteen contractors in the total dollar amount of \$3,430,313 for the 2018 KPS Administration Building Renovation project. Funding is from the 2016 Bond Issue.  
(Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the above.)
- E. Recommendation from the superintendent and executive director of finance and business operations to award contracts to Tandus Centiva US, LLC for carpet in the classroom addition at Discovery Elementary in the amount of \$80,249.60 and the Administration Building renovation in the amount of \$34,025.84. The total amount is \$114,275.44 from the 2016 Bond Issue. (Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the above.)

*7:45 P.M.*

VIII. DISCUSSION ITEMS

*7:50 P.M.*

IX. BOARD COMMUNICATION

X. CLOSED SESSION

(Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to go into closed session for the purpose of discussion of the superintendent evaluation in accordance with Policy BCBK and PA 267 of 1976, section 8.a.

Roll Call Vote:

XI. ADJOURNMENT