

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

Date: Monday, May 13, 2013
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 April 22, 2013

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

- IV. *6:40 P.M.*
STUDENT REPRESENTATIVE REPORT

- V. *6:50 P.M.*
SUPERINTENDENT'S REPORT

- VI. *6:55 P.M.*
BOARD SUBCOMMITTEE REPORTS

- VII. *7:00 P.M.*
DISCUSSION ITEMS
 - A. Discussion of vote for KIASB By-Law Updates

- VIII. *7:05 P.M.*
ACTION ITEMS
 - A. Recommendation from the superintendent and assistant superintendent for business to approve the Monthly Disbursement Summary for April 2013. (Hand out)
(Motion by _____, supported by _____, to approve the above.)

 - B. Recommendation from the superintendent to adopt the proposed Kent Intermediate School District Budget Resolution.
(Motion by _____, supported by _____, to approve the above.)

- C. Recommendation from the superintendent to approve the KIASB By-Law Updates.
(Motion by _____, supported by _____, to approve the above.)
- D. Recommendation from the superintendent to approve the resolution designating the district's election representative for the biennial election of the Board of Kent Intermediate School District (KISD). The designated representative, or the alternate in the event of the absence of the designated representative, will cast two (2) votes; one (1) for Bill Joseph and one (1) for Steve Zinger, who are both running uncontested for re-election.
(Motion by _____, supported by _____, to approve the above.)
- E. Recommendation from the superintendent and the executive director for secondary education to approve the purchase of Math in Focus: The Singapore Approach for 7th and 8th grades and also purchase the professional development necessary for full implementation. Funding for this purchase will come from General Funds (\$88,628.10) and Title IIA (\$15,600) for a total of \$104,228.10.
(Motion by _____, supported by _____, to approve the above.)
- F. Recommendation from the superintendent and the executive director for secondary education to approve the purchase of 115 Samsung Chromebook computers and 4 carts from CDW-G for East Kentwood Freshman Campus in an amount not to exceed \$37,960. Funding for this project will come from the General Fund.
(Motion by _____, supported by _____, to approve the above.)
- G. Recommendation from the superintendent and the executive director for secondary education to approve the purchase of 352 refurbished computers from School Tech Supply for \$91,168 plus \$4123 for shipping and 352 new LCD displays from CDW-G for \$38,368 for a total amount not to exceed \$133,660. This purchase will replace computer labs throughout the middle and high schools buildings and will be paid for by the General Fund.
- H. Recommendation from the superintendent and the assistant superintendent for business to approve a contract with Triangle Associates in the amount of \$25,556 for the modification of the front entrance at Glenwood Elementary School. Funding for this project will come from the 2006 Building & Site Tax Levy.
(Motion by _____, supported by _____, to approve the above.)

- I. Recommendation from the superintendent and the assistant superintendent for business to approve the contract with Arrow Roofing in the amount of \$560,662 for roof repairs at Glenwood and Meadowlawn and for EKHS water filtration issues at East Wind roof top units. Funding is from the 2006 Building and Site Fund Millage.
(Motion by _____, supported by _____, to approve the above.)

- J. Recommendation from the superintendent and assistant superintendent for business to approve the purchase of two lots: one at 1833 Hollow Creek Dr SE/PP#41-22-09-130-001 in the amount of \$24,000 and the other at 1851 Hollow Creek Dr SE/PP#41-22-09-130-003 in the amount of \$18,000 for a total of \$42,000 from Blackstone Development for the Residential Construction Program, and authorize the assistant superintendent for business to represent the district in future transactions dealing with the sale and transfer of ownership of these properties.
(Motion by _____, supported by _____, to approve the above.)

7:45 P.M

IX. BOARD COMMUNICATION

X. ADJOURNMENT