KENTWOOD PUBLIC SCHOOLS
NOTICE OF REGULAR/ORGANIZATIONAL SESSION
Board of Education

Date: Monday, January 9, 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

6:31 P.M.
II. OATH OF OFFICE – BOARD MEMBERS

6:33 P.M.
III. APPROVAL OF MINUTES: from the board meeting of December 12, 2016

6:35 P.M.
IV. AUDIENCE PARTICIPATION

6:40 P.M.
V. STUDENT REPRESENTATIVE REPORT

6:50 P.M.
VI. SUPERINTENDENT'S REPORT

7:15 P.M.
VII. BOARD SUBCOMMITTEE REPORTS

7:17 P.M.
VIII. ACTION ITEMS

A. Recommendation from the superintendent and the executive director for finance and business operations to award contracts to twenty contractors in the total dollar amount of $2,430,986 (EKHS Athletic Entrance $1,837,433 and Freshman Campus Collaboration Center Renovation $593,553). Funding will be from the 2016 Bond Issue.
(Motion by ____, supported by ____, to approve the above.)

B. Recommendation from the superintendent and the executive director for finance and business operations to award carpet/flooring contracts to Tandus Centiva US, LLC in the amount of $19,866.92 for the EKHS Athletic Entrance and in the amount of $28,898.26 for the Freshman Campus Collaboration Center renovation. Funding will be from the 2016 Bond Issue.
(Motion by ____, supported by ____, to approve the above.)

C. Recommendation from the superintendent and the executive director for finance and business operations to award contracts to twenty-three contractors in the total dollar amount of $2,782,541 for an addition at Meadowlawn Elementary (gymnasium, kitchen and restroom). Funding will be from the 2016 Bond Issue.
(Motion by ____, supported by ____, to approve the above.)

D. Recommendation from the superintendent and the executive director for finance and business operations to award a contract to Tandus Centiva US, LLC for carpet/flooring in the addition (gymnasium, kitchen and restroom) at Meadowlawn Elementary School in the amount of $43,962.46. Funding will be from the 2016 Bond Issue.
(Motion by ____, supported by ____, to approve the above.)

7:45 P.M.

IX. DISCUSSION ITEMS

7:50 P.M.

X. BOARD COMMUNICATION

7:52 P.M.

XI. 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

XII. ADJOURNMENT