



## Regular Board Agenda

### Board of Education

Date: Monday, January 26th, 2026  
Time: **6:30 P.M. Board Meeting**  
Place: Kentwood Administration Building  
5820 Eastern Ave SE, Kentwood MI

**Mimi Madden, President**

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This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item IV.

### AGENDA

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

- 6:32 P.M.*  
II. Election of Officers for 2026

A. Office of President

Motion by \_\_\_\_\_ to elect \_\_\_\_\_ as President.  
Seconded by \_\_\_\_\_.

B. Office of Vice President

Motion by \_\_\_\_\_ to elect \_\_\_\_\_ as Vice President.  
Seconded by \_\_\_\_\_.

C. Office of Secretary

Motion by \_\_\_\_\_ to elect \_\_\_\_\_ as Secretary.  
Seconded by \_\_\_\_\_.

D. Office of Treasurer

Motion by \_\_\_\_\_ to elect \_\_\_\_\_ as Treasurer.  
Seconded by \_\_\_\_\_.

*6:32 P.M.*

III. APPROVAL OF MINUTES from the Regular Board Meeting of December 8th, 2025.

(Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the above.)

*6:34 P.M.*

IV. AUDIENCE PARTICIPATION

*6:36 P.M.*

V. SUPERINTENDENT'S REPORT

- A. School Board Appreciation Month Recognition
- B. Future Facilities Planning Presentation

*6:45 P.M.*

VI. ACTION ITEMS

- A. Recommendation to approve resolution and ballot language for a special election on May 5, 2026. Ref #1 Ref #2 Ref #3

(Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the above.)

- B. Recommendation to approve Change Order PCO 24 (Bulletin 10) regarding the expansion of the Main Campus Water Loop scope in the amount of \$1,687,000 as presented by Owen-Ames-Kimball Co. (OAK). Ref #1

(Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the above.)

- C. Recommendation to approve the purchase of cafeteria furniture for Glenwood Elementary from Smart Business Source in the total amount is \$67,772.00. Funding is from the 2021 Bond Fund. Ref #1

(Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the above.)

- D. Recommendation to approve the purchase of replacement copiers and print management solutions for Valleywood Middle School, Crestwood Middle School, Townline Elementary, and Facilities & Operations in the total equipment cost amount of \$82,585.74. Funding is from the General Fund. Ref #1

(Motion by \_\_\_\_, supported by \_\_\_\_, to approve the above.)

- E. Recommendation to approve the scope expansion for the Glenwood Elementary project to include the Inclusive Playground Addition in the total cost of \$766,369. Funding is from the 2021 Bond Fund. Ref #1

(Motion by \_\_\_\_, supported by \_\_\_\_, to approve the above.)

- F. Recommendation to approve the attached financial management policies. This is the second reading. [Ref #1](#).

(Motion by \_\_\_\_, supported by \_\_\_\_, to approve the above.)

- G. Recommendation to adopt the Ratification Resolution confirming the sale of the 2026 Refunding Bonds. This action finalizes the interest rates and terms accepted on January 9, 2026, securing significant taxpayer savings. Ref #1

(Motion by \_\_\_\_, supported by \_\_\_\_, to approve the above.)

- H. Recommendation to approve a 3 year agreement with Metronet to provide Internet Services from July 1, 2026 through June 30, 2029 at a cost not to exceed \$52,200.00. Funding is from the General Fund. Ref #1

(Motion by \_\_\_\_, supported by \_\_\_\_, to approve the above.)

- I. Recommendation to approve the amended 2025-26 budget for the General Fund. Ref #1

(Motion by \_\_\_\_, supported by \_\_\_\_, to approve the above.)

- J. Recommendation to purchase of K-12 instructional materials from Attainment Company, Inc in the amount of \$134,059.01. Funding is from Special Education funds. Ref #1

(Motion by \_\_\_\_, supported by \_\_\_\_, to approve the above.)

- K. Recommendation to approve the disbursement summary for December 2025. Ref #1

(Motion by \_\_\_\_, supported by \_\_\_\_, to approve the above.)

- L. Recommendation to approve the employment of the attached list. Ref #1

(Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the above.)

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

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

X. ADJOURNMENT

(Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the above.)