

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

Date: Monday, September 11th, 2023
Time: **6:30 P.M. Board Meeting**
Place: Kentwood Administration Building – Board Room
5820 Eastern Avenue SE, Kentwood Michigan

Mimi Madden, President

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 III.

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 August 14th, 2023.

(Motion by ____, supported by ____, to approve the above.)
- 6:34 P.M.*
III. AUDIENCE PARTICIPATION
- 6:37 P.M.*
IV. SUPERINTENDENT'S REPORT
- 6:50 P.M.*
V. ACTION ITEMS
- A. Recommendation to purchase licensing for the Pearson Digital Assessment Library for Schools (DALs) for the Special Education Related Services team to utilize in determining special education eligibility at a cost of \$23,000. Funding is General Fund - Special Education. Ref #1

(Motion by ____, supported by ____, to approve the above.)

- B. Recommendation to enter into a contract with Tarkett Flooring and River City flooring in the amount of \$46,964. Funding is from the 2015 Building and Site sinking fund. Ref #1

(Motion by _____, supported by _____, to approve the above.)

- C. Recommendation to recognize the sale of the residential construction house located at 2350 Pierpoint Dr. SE (Lot #6) in the amount of \$532,500. Ref #1, Ref #2

(Motion by _____, supported by _____, to approve the above.)

- D. Recommendation to award a contract to Praise Sign in the amount of \$240,920 for the replacement of the existing scoreboards at the EKHS Baseball and Softball complex. Funding is from the 2015 Building and Site sinking fund. Ref #1, Ref #2,

(Motion by _____, supported by _____, to approve the above.)

- E. Recommendation to appoint _____ as delegate and _____ as alternate to vote on behalf of the Kentwood Public Schools Board of Education at the Michigan Association of School Boards Delegate Assembly November 7, 2023, in Lansing, MI.

(Motion by _____, supported by _____, to approve the above.)

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

(Motion by _____, supported by _____, to approve the above.)

- G. Recommendation to approve the disbursement summary for August 2023. Ref #1

(Motion by _____, supported by _____, to approve the above.)

7:20 P.M.

VI. BOARD COMMUNICATION

7:25 P.M.

VII. DISCUSSION ITEMS

VIII. ADJOURNMENT

(Motion by _____, supported by _____, to approve the above.)