



## Regular Board Agenda

### Board of Education

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

**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 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 November 13th, 2023, and the Special Meeting on December 4th, 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 from the Superintendent and Executive Director of Finance and Business Operations to award a contract to the following contractors for Townline Early Childhood Center furniture. Ref #1, Ref #2, Ref #3

(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 Owen Ames Kimball in the amount of \$668,897 for the EKHS WW eSports renovation. Funding is from the 2021 Bond. Ref #1, Ref #2, Ref #3

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

- C. Recommendation from the Superintendent to approve the purchase of 30 Apple desktop computers to be used in the EKHS Video Production classroom at a cost not to exceed \$60,000, from Apple Computer. Funding is from ESSER Funds. Ref #1

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

- D. Recommendation to adopt the attached board policies. This is the first reading. Ref #1, Ref #2

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

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

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

- F. Recommendation to approve the disbursement summary for November 2023. Ref #1

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

*7:15 P.M.*

I. CLOSED SESSION

(Motion by \_\_\_\_, supported by \_\_\_\_, to go into closed session for the purpose of superintendent evaluation).

Roll Call Vote:

*7:20 P.M.*

II. OPEN SESSION

- A. Action item for rating the superintendent.

(Motion by \_\_\_\_, supported by \_\_\_\_, to approve superintendent evaluation rating of \_\_\_\_\_.)

VI. *7:20 P.M.*  
BOARD COMMUNICATION

VII. *7:25 P.M.*  
DISCUSSION ITEMS

VIII. ADJOURNMENT

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