



BOARD OF EDUCATION
Committee of the Whole Work Session
Kenowa Hills Middle School-Large Group Instruction Room
3950 Hendershot NW, Grand Rapids, MI 49534
6:00 p.m., Wednesday, November 10, 2021

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 on this agenda. See below for information regarding the process and protocols that will be followed for public comment.

Agenda

I. Routine Business

- A. Call to Order
- B. Moment of Silence
- C. Roll Call
- D. Approve Agenda

II. Public Comment

The purpose of this meeting is to conduct Board of Education business. There will typically be no attempt to comment or give answers at this meeting. Audience members who wish to make comments are invited to complete the appropriate form located at the entrance. Each speaker has a maximum of three (3) minutes to address the board. Inquiries requiring a response will be referred to the superintendent in the cases where contact information is provided. We ask all individuals making public comments to follow our board policy. Any person in violation of the policy for disruptive conduct will be asked to leave. Any threats or suggestions of violence will be turned over to law enforcement.

III. Recognition/Correspondence

- A. Recognition
- B. Correspondence
- C. Board Communication

IV. Discussion/Information Items

- A. Strategic Planning Update Mike Burde
- B. Office of Teaching and Learning Mike Burde
 - 1. Sex Education Advisory Board Resolution
- C. Finance John Gilchrist
 - 1. October 2021 Check Register
 - 2. Bond Funds Investment Income
 - 3. Condensed Fund Statement
 - 4. FY22 Budget Changes
 - 5. ESSER Funds
- D. Policy Gerald Hopkins
 - 1. Recommended Policy Revisions/Additions (First Reading)
 - i. Bylaw 0100 - Definitions (Revised)
 - ii. Bylaw 0167.3 - Public Participation at Board Meetings (Revised)
 - iii. Policy 3120 - Employment of Professional Staff (Revised)
 - iv. Policy 6114 - Cost Principles - Spending Federal Funds (Revised)
 - v. Policy 6152 - Student Fees, Fines, and Supplies
 - vi. Policy 8310 - Public Records (Revised)
 - vii. Policy 8320 - Personnel Files (Revised)
 - viii. Policy 8330 - Student Records (Revised)

- E. Superintendent's Report Gerald Hopkins
 - 1. COVID Update
 - 2. Superintendent Evaluation
- F. School Resource Officer Gerald Hopkins
- G. NASB Advocacy Institute

V. Action Items

- A. Consent Agenda
 - 1. October 25, 2021 Regular Meeting Minutes
 - 2. October 2021 Check Register

VI. Future Items for Consideration

- A. Future Meetings
 - 1. 11/22/21 - Board of Education Regular Meeting, 7:00 PM, Zinser Elementary
 - 2. 12/02/21 - Special Meeting, Superintendent Evaluation 6:00 PM, Administration Building
 - 3. 12/13/21 - Board of Education Regular Meeting, 7:00 PM, Middle School
- B. Go-Around

VII. Adjournment