



Kenowa Hills Public Schools

VALUE. SUPPORT. EMPOWER.

Vision: Kenowa Hills Public Schools will provide meaningful learning experiences for every student, every day.

Mission: Kenowa Hills Public Schools values, supports, and empowers all learners to achieve their full potential.

BOARD OF EDUCATION ORGANIZATIONAL MEETING

5:00 pm, Monday, January 8, 2024

Kenowa Hills Public Schools Administration Building
2325 Four Mile Road NW, Grand Rapids MI

AGENDA

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.

I. Routine and Organizational Business

- A. Call to Order
- B. Appoint Temporary Chairperson
- C. Moment of Silence
- D. Roll Call
- E. Approve Agenda

II. Hearings and Correspondence

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

III. Information Items

- A. Department of Teaching and Learning
 1. Annual Education Reports
- B. Finance
 1. Security Radio Communications Purchase Recommendation
 2. December 2023 Check Register
 3. Investment Income
 - a. Bond Funds
 - b. Investment Holdings
 4. Condensed Fund Statement
- C. Policy Revisions/Replacement (Second Reading)
 1. Policy 0122 - Board Powers (Revised)
 2. Policy 1420 - School Administration Evaluation (Revised)
 3. Policy 3120 - Employment of Professional Staff (Revised)

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4. Policy 3130.01 - Placement of Teachers (Revised)
5. Policy 3131 - Layoff and Recall of Teachers (Replacement)
6. Policy 3142 - Probationary Teachers (Revised)
7. Policy 3220 - Professional Staff Evaluation (Revised)

IV. 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.

V. Organizational Action Items

- A. Election of Officers
- B. Establish Meeting Schedule
- C. Investment Authority Resolution
- D. Resolution Designating Depositories for Various Funds
- E. Resolution Designating Authorized Signatures for Accounts and Funds
- F. Designation of Posting Notices
- G. Authorization to Accept Support Staff Resignations and Retirements
- H. Authorization to Hire Support Staff
- I. Superintendent Authorization to Expel Students
- J. Appointment of Building Liaisons

VI. Business Action Items

- A. Consent Agenda
 1. December 18, 2023 Regular Meeting Minutes
 2. December 2023 Bills Payable
 3. Certified Staff Personnel Report
- B. Policy Revisions/Replacement
 1. Policy 0122 - Board Powers (Revised)
 2. Policy 1420 - School Administration Evaluation (Revised)
 3. Policy 3120 - Employment of Professional Staff (Revised)
 4. Policy 3130.01 - Placement of Teachers (Revised)
 5. Policy 3131 - Layoff and Recall of Teachers (Replacement)
 6. Policy 3142 - Probationary Teachers (Revised)
 7. Policy 3220 - Professional Staff Evaluation (Revised)
- C. Preliminary Qualification Application for 2024 Bond Election

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VII. Future Items for Consideration

- A. Future Meetings as approved at this meeting
- B. Go Around

VIII. Adjournment