

AGENDA

September 19, 2022 – 6:00 P.M.

TAB

A. Call to Order

B. Roll Call & Welcome Visitors

C. Presentation

1. Student Services Theory of Action Update

D. Action items

Consent Grouping (Items 1-3)

- | | |
|---|-------------------------|
| 1. Approval of the minutes from the Regular School Board Meeting of August 15, 2022. | 1 |
| 2. Allowing Bills: August 1, 2022 through August 31, 2022. (Roll Call) | 2 |
| a. General Education | \$ 8,589,888.81 |
| b. Special Education – Center Programs | 242,872.26 |
| c. Special Education | 7,656,086.73 |
| d. Community Service (Enhancement Millage) | 6,416,738.91 |
| e. Career Technical Education | 816,362.46 |
| f. Cooperative Education | 155,896.88 |
| g. Student/School Activity Fund | 21,128.96 |
| h. Capital Projects: | |
| 1) General Education | 300,017.49 |
| 2) Special Education | 198,590.46 |
| 3) Career Technical Education | 225,274.67 |
| i. Internal Service Fund | - |
| TOTAL | \$ 24,622,857.63 |
| 3. Personnel Recommendations: | |
| a. Approve the personnel recommendations and report as presented. | 3 |
| b. Approve the Director of Workforce Development position. | 4 |
| c. Approve the addition of an Administrative Assistant for Career & Talent Development. | 5 |
| d. Approve the Associate Managing Editor Position for School News Network. | 6 |
| e. Approve the addition of a .50 FTE Social Work position for the Deaf and Hard of Hearing Program. | 7 |

- f. Approve the addition of a Cybersecurity Administrator position. 8
- 4. Approve the purchase of five 2023 Ford Transit vans in the amount of \$287,410.00. 9
- 5. Approve the purchase of furniture from Lakeshore Learning Materials in the amount of \$26,162.58 for the Early Childhood Special Education classrooms at South Godwin Elementary. 10
- 6. Approve the purchase of Sugar Customer Relationship Management software for the Career and Talent Development group in the amount of \$98,520.00. 11
- 7. Approve the purchase of a Rubrik R6412S backup appliance for disaster recovery in the amount of \$133,060.73. 12
- 8. Approve the initial payment of Act 18 Special Education Funds. 13
- 9. Approve the purchase of White School building from Sparta Area Schools. 14
- 10. Approve the Property Transfer Agreement from Forest Hills Public Schools to Caledonia Community Schools. 15
- 11. Approve the recommendation to reduce the personnel action items as outlined in the board packet. 16
- E. Information Item**
Strategic Plan with Goals & Objectives 17
- F. Communications/Reports:**
 - 1. Items from Board Members
 - 2. Superintendent's Report
- G. Discussion Item:**
 - 1. Easement Agreement Discussion (closed session)
- H. Visitor Comments**
- I. Future Dates:**
 - Kent Intermediate Association of School Boards (KIASB) Dinner Meeting to be held on Wednesday, October 19, 2022 at Grand Rapids Museum High School at 6:00 p.m.
 - Kent ISD Regular School Board meeting on Monday, October 17, 2022 at 6:00 p.m. in the Grand Room at the Kent ISD Educational Service Center.
- J. Adjournment**