

AGENDA OF THE SUPERINTENDENT OF SCHOOLS
for the
REGULAR BOARD OF EDUCATION MEETING
GRAND HAVEN AREA PUBLIC SCHOOLS

Rosy Mound Elementary
14016 Lakeshore Drive
Grand Haven MI 49417

December 11, 2017
7:00 p.m.

I. OPENING OF THE BOARD OF EDUCATION MEETING

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. CONSENT GROUPING
 - 1. Approval of Minutes from the November 29, 2017 Special Board Meeting (02) and Closed Board Meeting on November 29, 2017
 - 2. Approval of the Payment of Bills (03)
- F. Announcements

G. AUDIENCE PARTICIPATION

The Board of Education invites members of the audience to share questions or comments during this portion of the meeting. Comments may be related to an agenda item or to other areas of interest. The Board does not take action on comments or questions made during the public comment. The comments will be referred to the Superintendent for response, research, and/or recommendation. The Board asks that all speakers identify themselves, use the microphone and limit remarks to five minutes. We welcome your input.

II. INSTRUCTIONAL SERVICES

- A. Rosy Mound School Improvement Update (04)

III. FINANCE AND OPERATIONS

- A. Summer Tax Levy Resolution (05)
- B. Refunding Bonds Resolution (06)
- C. 2017-2018 Budget Amendment #1 (07)
- D. School Associated Organization (08)

IV. SUPERINTENDENT

- A. First Reading Board Policies (09)

V. BOARD

- A. Superintendent Evaluation (10)

VI. ADJOURNMENT