MEMO ON AGENDA

2/10/20

COMMUNICATIONS:

A. **Audience Comments** - Members/guests of the community may address the Board of Education at this time.
B. **Building/Program Communications** - Building principals and directors will give updates on events and happenings from the last month.
C. **Board Communications** - Below is a list of items I will share/discuss with the board:
    1. Kent County Common Calendar - 2020-21
    2. Sparta Today - Bellringer - February 2020
    3. Food Service Newsletter - February 2020
    4. West Michigan Talent Triangle - Policy Collaborative Update
    5. SRO Update - January 2020
    6. Thrun School Law Notes - January 30, 2020
    7. Thrun Law - Client Seminars - Spring 2020

CONSENT AGENDA:

A. **Minutes from previous meetings** - Approval of minutes from January 13 & 27, 2020
B. **Personnel Report -** Information on any new hires, resignations, job transfers, or leave requests. This month we have one retirement and three leave requests for approval.
C. **Finance Report -** Information on expenditures for the month, investments, and a register of all invoices paid.

INFORMATION/ACTION ITEMS:

A. **Request for Readmission -** Following the appointment of the Reinstatement Committee last month, the committee met and is recommending non-reinstatement of student SMS - 18-19 - 2B. The Board may make a motion to approve this recommendation, to reinstate, with or without conditions, or to schedule a special meeting for a student hearing before the full Board.
B. **Compass Credit Union - ATM Proposal** - Compass Credit Union would like to place an ATM machine in Sparta High School. Updates to the questions from last month have been addressed, and it is recommended that the Board approve this proposal.
C. **Schools of Choice Resolution - 2020-21** - Information on the Schools of Choice outcomes from the 2019-20 school year will be shared, followed by a recommendation to participate in the Schools of Choice program again in the 2020-21 school year.
D. **Technology Bids/Recommendations** - The Board packet contains information on the bids, explanation of bids following post-bid interviews, and recommendations for the Board to consider for technology installation at the new middle school and A/V upgrades at the high school. It is recommended the Board approve these bids as presented.

E. **2019-20 General Appropriations - Budget Amendment #1** - Matti has completed work on our first budget amendment of the school year. He has prepared notes on this amendment and a General Fund summary sheet with historical data, which is located in the Board packet. I will be recommending that the Board approve the budget amendment as presented by Matti.
F. **School Promotion/Marketing - Niche -** An updated presentation from Niche will be shared, and a proposal to enter into a one-year agreement with Niche to help promote and market our district online for $7,990. The Board may make a motion to approve this proposal or table it for further discussion.

NEW BUSINESS:

A. **Tesa Tape - Purchase Rights Agreement - DRAFT -** We received a DRAFT of a Purchase Rights Agreement from attorneys at Tesa Tape on December 22, 2019. We have had multiple conversations with our attorney since that time and have prepared our response (DRAFT #2). The Board is asked to review this latest draft and provide any questions or feedback prior to presenting to Tesa for their review.
B. **Board Policy #5610 - First Reading** - A draft of an update to Board Policy #5610 will be shared for a first reading. Recommended discussion items are in blue, deletions in red, and additions in green.

SUPERINTENDENT REPORT:

A. **Series II Bond Update -** Updates on the new middle school construction, furniture bids, and Series II budget will be shared.
B. **MASB Self-Assessment Results/Next Steps -** A Board Workshop has been scheduled for Tuesday, February 18 from 6:00 - 9:00 p.m. to review the MASB self-assessment results with the assistance of Mark Dobias, consultant for MASB. The workshop originally scheduled for Monday, February 24 has been cancelled.

ADJOURNMENT: