



## MEMO ON AGENDA



7/11/22

### COMMUNICATIONS:

- A. Audience Comments** - Members/guests of the community may address the Board of Education at this time.
- B. Board Communications** - Below is a list of items I will share/discuss with the board:
  - 1. New Athletic Director - Press Release
  - 2. Final Spring Audit (Count) - 2022
  - 3. FY 2022-23 School Aid Budget
  - 4. West Michigan Teacher Collaborative
  - 5. School Election Information - November 8, 2022
  - 6. Thrun School Law Notes - June 30, 2022

### CONSENT AGENDA:

- A. Minutes from previous meetings** - Approval of minutes from the June 13 and 27, 2022 meetings.
- B. Personnel Report** - Information on any new hires, resignations, job transfers, or leave requests. We have six (6) new hires and two (2) resignations to approve this month.
- C. Finance Report** - Information on expenditures for the month, investments, and a register of all invoices paid.

### INFORMATION/ACTION ITEMS:

- A. Organizational Approvals for 2022-23 School Year** - Annual organizational approvals designating individuals for duties and setting the Board meeting schedule for 2022-23.
- B. Annual Loan/Repayment Activity Application - School Loan Revolving Fund** - Director of Finance/Operations, Kristin Melvin, will review with the Board our loan repayment schedule for 2022-23 and resolution to borrow from the School Bond Loan Fund.
- C. SESPAC Contract Proposal/Approval** - It is recommended that the Board approve the 3-year contract agreement (2022-2025) with the SESPAC group as presented.
- D. Administrator Contract Approval - Director of Operations** - It is recommended that the Board approve the contract and shared time agreement with Coopersville Public Schools for Director of Operations services for the 2022-23 school year.
- E. Food Service Proposal - New Cafe Tables at Ridgeview** - Three quotes from vendors are provided for review. Melissa Alley is requesting approval of the tables (60T) from Dew El. This is part of our spend down plan from our Food Service Fund, which has been approved by MDE.
- F. NEOLA Policy Updates - Policies 7540 (update) and 8391 (new) - First Reading** - This is the first reading of our updated technology policy and new policy regarding Comfort Dogs. The second reading and possible approval will take place at our August 8 board meeting.

### SUPERINTENDENT REPORT:

- A. Back-to-School Planning** - Discussion on back-to-school planning for the 2022-23 school year, including opening day for all staff, professional development, open house, and our students' first day.
- B. Roundtable Discussion** - Time for discussion on any other items not on the agenda.

**ADJOURNMENT:**