



MEMO ON AGENDA

8/8/22

CLOSED SESSION:

A. Student Discipline Reinstatement Hearing

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. Back-to-School Update - 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.
2. Thrun School Law Notes - July 28, 2022

CONSENT AGENDA:

- A. Minutes from previous meetings** - Approval of minutes from the July 11, 13, 19 and 27, 2022 meetings.
- B. Personnel Report** - Information on any new hires, resignations, job transfers, or leave requests. We have 1 transfer, 5 new hires and 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. Donation to Sparta High School** - The Board of Education is asked to accept a donation from the Forensic Science Division of the Michigan State Police - Equipment will support the Forensic Science class at Sparta High School.
- B. Sale of White Early Childhood Center Property** - The Board of Education is to consider the purchase agreement between Kent Intermediate School District and Sparta Area Schools for the transfer of property located at 1655 12 Mile Road, N.E.
- C. Resurfacing of the Bus Garage Parking Lot** - It is recommended that the Board of Education approve the resurfacing of the Bus Garage lot using the lowest bid offered by Bob's Asphalt Paving.
- D. Reinstatement Request/Recommendation** - The Board of Education will determine whether to approve without conditions, approve with conditions or deny reinstatement for student AV2A2122 at this time.
- E. NEOLA Policy Updates - Policies 7540 (update) and 8391 (new) - Second Reading** - This is the second reading of our updated technology policy and new policy regarding Comfort Dogs. The Board may approve following this reading or table until the September meeting.

SUPERINTENDENT REPORT:

- A. Roundtable Discussion** - The Board of Education will meet with Consultant, Mike Washburn, regarding governance.

ADJOURNMENT: