



MEMO ON AGENDA

March 13, 2023



COMMUNICATIONS

- A. **Spartan of the Month** - Ellen Nichols/SMS Teacher - Ellen is one of the most caring, passionate and dedicated people I know. She cares so much for the kids and goes above and beyond all the time to make sure students and staff are heard and taken care of.
- B. **Academic Spotlight** - SMS Art Prize - Julie Aitken will present on the art activity at Sparta Middle School.
- C. **Guest Presenter** - Charlotte Ambrose will present a gift of a book she authored to the district.
- D. **Building/Program Communications** - Updates from building principals and administrators on the latest happenings in the district.
- E. **Audience Comments/Public Participation** - Members/guests of the community may address the Board of Education at this time.

NEW BUSINESS

- A. **Board Policy - Second Reading** - The Board of Education will determine whether or not to update Board Policy 5330.02 - Opioid Antagonists and Policy 6210.01- Budget Fund Balance.
- B. **Baseball Overnight Trip** - The Board will review the request for a Varsity Baseball trip to Florida.
- C. **8th Grade East Coast Trip** - The Board will review a request from the middle school for a group trip for students on the East Coast Trip.
- D. **Applevue Air Handling Project Bid** - The Board will review three bids for the demolition and installation of air handling units for Applevue Elementary.

CONSENT AGENDA/APPROVAL

- A. **Minutes from previous meetings** - Approval of minutes from the 01/14/23 retreat, 02/13/23 meeting and the 02/21/23 workshop.
- B. **Personnel Report** - Information on any new hires, resignations, job transfers, or leave requests. We have 2 new hires, 1 resignation and 1 leave of absences for consideration.
- C. **Finance Report** - Information on expenditures for the month, investments, and a register of all invoices paid.
- D. **Schools of Choice Resolution** - The Board will be asked to opt out of the Section 105, opt in to the Section 105c and participate in the Kent ISD Collaborative Schools of Choice program.
- E. **Budget Amendment** - The Board is asked to accept the March budget amendment as presented.

SUPERINTENDENT REPORT

- A. **School Bond Loan Fund** - We will be participating in the School Bond Loan Fund this summer.
- B. **MI Student Voice Perception Survey** - The district will administer this survey, in partnership with KISD, to all willing 7th, 9th and 11th graders.
- C. **Thrun Law Notes** - The February 2023 Thrun School Law Notes are presented to the Board of Education for their review.
- D. **Board Workshop** - March 27, 2023 - The high school will have a panel of high school students here to answer questions and engage in dialogue with the Board of Education.
- E. **Roundtable Discussion** - Discussion of topics as presented by members of the Board of Education.

ADJOURNMENT