



# MEMO ON AGENDA

## February 13, 2023



### **CLOSED SESSION:** Student Discipline Hearing - 6:00pm

To consider material exempt from discussion or disclosure by state or federal Statute (Act 267 of 1976 - 15.268 Sec. 8h).

### **COMMUNICATIONS** *(not prior to 6:30pm)*

- A. **Spartan of the Month** - Kirsten Clemans, a science teacher at SHS. The passion and hard work that Kirsten has brought to creating and bringing to life her newly created Science of Foods class is remarkable. She is now getting so many students excited about the content. I hear students who struggle in most of their other classes, talking excitedly about what they made in Clemens class - and they are so proud of their accomplishments - it is a complete self-esteem and confidence boost for them - even though they are being challenged, they are being successful in such a hands-on class! Clemens has changed the lives of many of our kids with her class!
- B. **Academic Spotlight** - Visual Arts Collaboration - Heidi Mitchell/Sandy Davis shared a collaborative project that occurred at the elementary buildings.
- C. **Building/Program Communications** - Updates from building principals and administrators on the latest happenings in the district.
- D. **Audience Comments/Public Participation** - Members/guests of the community may address the Board of Education at this time.

### **NEW BUSINESS**

- A. **Board Policy - First Reading** - The Board of Education will review a new policy, 5330.02 - Opioid Antagonists and will determine whether or not to update Policy 6210.01- Budget Fund Balance.
- B. **Benchmark Assessment (NWEA) - Mid-Year Reporting Requirements** - Public Act 48, Section 104a requires districts to implement a benchmark assessment system for the 2022-23 school year for the purpose of measuring student proficiency in reading and mathematics. Districts must present the results from the benchmark assessments administered under section 104a to local boards. This is our required mid-year report to the Board.
- C. **Schools of Choice Resolution - 2023-24** - Information on annual Schools of Choice will be shared, followed by a recommendation to participate in the Kent County Schools of Choice program again for the 2023-24 school year.
- D. **2022-23 General Appropriations - Budget Amendment #1** - Kristin will provide an update on the 2022-23 revenue and expenditure changes for the year, and recommend our first budget amendment of the fiscal year.



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### ACTION ITEMS

- A. **Student Discipline** - The Board of Education will determine if student SHSA2223 will be long term suspended/expelled.

### CONSENT AGENDA/APPROVAL

- A. **Minutes from previous meetings** - Approval of minutes from the 01/09/23 meeting and the 01/23/23 workshop.
- B. **Personnel Report** - Information on any new hires, resignations, job transfers, or leave requests. We have new hires for consideration.
- C. **Finance Report** - Information on expenditures for the month, investments, and a register of all invoices paid.
- D. **Cross Country Overnight Trip**: to approve the overnight trip for the Cross Country team as presented

### SUPERINTENDENT REPORT

- A. **Additional District Cameras Purchase** - The district is pursuing the purchase of the installation of additional surveillance cameras and software that will be installed in the hallways and outside several district buildings.
- B. **2023 Summer Construction Projects**: The included site plans provide a conceptual plan for the renovation of the Ridgeview Kitchen and for the additions of 4-5 office spaces inside of the Ridgeview footprint.
- C. **Thrun Law Notes** - The January 2023 Thrun School Law Notes are presented to the Board of Education for their review.
- D. **Board Workshop** - February 21 - Literacy Studio - Ellin Keene, AV Staff will share on their literacy focus at Appleview the past couple of years.
- E. **Roundtable Discussion** - Discussion of topics as presented by members of the Board of Education.

### ADJOURNMENT