



Kenowa Hills Public Schools Education inspired.

Vision: Be the most innovative, student-centered district in the state.

Mission: Cultivate and graduate globally competitive citizens.

BOARD OF EDUCATION ORGANIZATIONAL MEETING

6:00 pm, Wednesday, January 12, 2022

Administration Building, 2325 Four Mile Road NW, Grand Rapids MI

AGENDA

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on this agenda. Audience members who wish to make comments are invited to complete the appropriate form located at the entrance. Each speaker has a maximum of three (3) minutes to address the board. There will typically be no attempt to comment or provide answers at this meeting. Inquiries will be referred to the superintendent for a later response.

I. Routine and Organizational Business

- A. Call to Order
- B. Appoint Temporary Chairperson
- C. Moment of Silence
- D. Roll Call
- E. Approve Agenda

II. Public Comment

The purpose of this meeting is to conduct Board of Education business. There will typically be no attempt to comment or give answers at this meeting. Audience members who wish to make comments are invited to complete the appropriate form located at the entrance. Each speaker has a maximum of three (3) minutes to address the board. Inquiries requiring a response will be referred to the superintendent in the cases where contact information is provided. We ask all individuals making public comments to follow our board policy. Any person in violation of the policy for disruptive conduct will be asked to leave. Any threats or suggestions of violence will be turned over to law enforcement.

III. Hearings and Correspondence

- A. Correspondence
- B. Recognition
 - 1. Dr. Bill Pink, Grand Rapids Community College President
 - 2. Board of Education
 - 3. Contributions to the District
- C. Board Communication

IV. Information Items

- A. FY2021 Audit presented by Keith Pheifle of Maner Costerisan
- B. Superintendent's Report
 - 1. COVID-19 Update
 - 2. LiveStreaming Board Meetings
 - 3. School Resource Officer Update

- C. Finance
 - 1. December 2021 Check Register
 - 2. Bond Funds Investment Income
 - 3. Condensed Fund Statement
- D. Policy Addition
 - 1. COVID-19 Vaccination, Testing, and Face-Covering (New)

V. Organizational Action Items

- A. Election of Officers
- B. Establish Meeting Schedule
- C. Investment Authority Resolution
- D. Resolution Designating Depositories for Various Funds
- E. Resolution Authorizing Electronic Transaction of Funds
- F. Resolution Designating Authorized Signatures for Accounts and Funds
- G. Designation of Posting Notices
- H. Appoint MASB Liaison and Kent ISD Legislative Network Representative
- I. Superintendent Authorization to Accept Resignations and Retirements
- J. Superintendent Authorization to Hire
- K. Superintendent Authorization to Expel Students
- L. Appointment of Building Liaisons

VI. Business Action Items

- A. Consent Agenda
 - 1. December 13, 2021 Regular Meeting Minutes
 - 2. December 2021 Bills Payable
- B. FY2021 Audit
- C. COVID-19 Vaccination, Testing, and Face-Covering (New)

VII. Future Items for Consideration

- A. Future Meetings
- B. Go Around

VIII. Adjournment