

COOPERSVILLE AREA PUBLIC SCHOOLS
Board of Education Agenda
Regular Meeting
Administration Building
April 22, 2024
7:00 PM

Our Mission

To inspire all students to embrace a life-long love of learning, to achieve their goals, and to be compassionate citizens who contribute to the global community

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| <ol style="list-style-type: none">1. Call to Order (includes pledge, mission, roll, agenda modifications)
2. Communication<ol style="list-style-type: none">a. Student Board Representatives
b. Audience Comments
c. Special Recognition<ol style="list-style-type: none">i. Art Studentsii. Wrestlingiii. FFAiv. Boys Basketball
d. Board Communications<ol style="list-style-type: none">i. Policy Updates – First Readingii. Cancel Work Session – May 6, 2024
3. Informational items and discussion items<ol style="list-style-type: none">a. Personnel Report
b. Student Recognition
c. MS Science Curriculum
d. HS ELA – Books (6)
e. MS ELA Curriculum
4. Consent Agenda Items<ol style="list-style-type: none">a. Board minutes, bills, and payrolls as presented
5. Action Items<ol style="list-style-type: none">a. Non-Homestead Operating Millage Resolution | <p><i>Senior Magnolia Kober and Junior Kara Heacox, student board representatives, will report on current events.</i></p> <p><i>The Board meets regularly in public, open meetings and encourages citizen comments. This time is reserved for public input. The Board will actively listen to all questions or comments, and refer them to the Superintendent or the appropriate chair for follow up.</i></p> <p><i>The Board would like to congratulate the HS art students for being selected in the top 100 State Show, displayed at WMU Gallery. Wrestlers for their individual and team achievements. FFA had three State winners this year, plus other accomplishments. Boys basketball for their individual and team achievements.</i></p> <p><i>This time is reserved for notices of future meetings, events, or notable correspondence. The Board will review the Neola spring updates.</i></p> <p>P. 3 <i>The Personnel Report is attached showing the most recent staff changes.</i></p> <p>P. 4 <i>Each month the Board recognizes students for their significant contributions or recognitions.</i></p> <p><i>The Board is being asked to review the MS Science curriculum.</i></p> <p><i>The Board is being asked to review the HS ELA six books.</i></p> <p><i>The Board is being asked to review the MS ELA curriculum.</i></p> <p>P. 5-12 <i>These are routine monthly action items.</i></p> <p>P. 13-17 <i>The Board is being asked to approve a resolution for a routine renewal of our Operating Millage (Non-Homestead). The State of Michigan expects all public school districts to levy 17.8308 mills. Failure to do so, results in the State withholding the equivalent amount from our per pupil foundation allowance. This renewal is only levied against businesses and secondary residences. Primary homeowners are not affected.</i></p> |
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- b. Food Service Agreement

 - c. Band Instruments

 - d. South Bond Work
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- 6. Superintendent's Update

 - 7. Adjourn

The Board is being asked to approve an agreement with Compass Group USA, Inc. (Chartwells), which provides food service management for CAPS' cafeterias. The Michigan Department of Education has approved this vendor choice. They were also the lowest bid. The contract is for a period of one year beginning July 1, 2024 to June 30, 2025, with up to (4) four one year renewals.

The Band Department would like the Board to approve the purchase of band instruments. The instruments will be bond purchases not to exceed \$55,000.

P. 18 *The Board is being asked to approve the contract for South bond work for an amount of \$5,392,073. This purchase will be covered by bond dollars.*

Official Minutes are kept in the administration office and are available for inspection. Please call (616) 997-3205 for more information.

If you have a disability and require a reasonable accommodation to fully participate in the Board Meeting, please contact Lisa Adams, Administrative Assistant to the Superintendent, at (616) 997-3205 or at ladams@capk12.org twenty four (24) hours prior to the meeting to discuss your accessibility needs.