COOPERSVILLE AREA PUBLIC SCHOOLS Board of Education Agenda Regular Meeting Administration Building March 18, 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

- 1. Call to Order (includes pledge, mission, roll, agenda modifications)
- 2. Communication
 - a. Student Board Representatives
 - b. Special Recognitions
 - i. Girls Golf
 - c. Audience Comments
 - d. Electrathon
 - e. Board Communications
 - OASBA General Membership Meeting April 10, 2024, Topic, Address the Issue and Deepen the Relationship
 - ii. April Regular Board Meeting Changed to April 22, 2024
 - iii. Superintendent's Evaluation
 - iv. Board Recognition Awards
- Informational items and discussion items
 a. Personnel Report
 - b. Student/Staff Recognition
- 4. Consent Agenda Itemsa. Board minutes, bills, and payrolls as presented
- 5. Action Items a. Board Meeting Schedule
 - b. Chromebook Purchase

Senior Magnolia Kober and Junior Kara Heacox, student board representatives, will report on current events.

The Board will honor the Girls Golf Students who were Academic All State.

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.

The Electrathon Team will update the Board regarding what they are doing this year.

This time is reserved for notices of future meetings, events, or notable correspondence. Reminder that OASBA General Membership Meeting is April 10, 2024. Please RSVP to Lisa Adams before March 26th if you plan on attending. Due to bond bids, the April meeting needed to be changed.

The Board will present the summary of the Superintendent's evaluation.

Mike Michalak will present the Board Members their MASB awards.

P. 3 The Personnel Report is attached showing the most recent staff changes.

P. 4 Each month the Board recognizes students and staff for their significant contributions or recognitions.

P. 5-13 These are routine monthly action items.

P. 14 The Board was given a tentative meeting schedule for 2024-2025. The Board is being asked to approve the schedule tonight.

The technology department would like the Board to approve the purchase of Chromebooks for 1st, 5th and 9th grades for an amount not to exceed \$210,000.

- c. HS LED Lighting Upgrades
- d. Student Discipline
- 6. Superintendent's Update
- 7. Adjourn

P. 15 The Board is being asked to approve the HS LED lighting upgrades for a total cost of \$639,075 (utility incentive \$24,380).

On March 8, 2024, a Board Hearing Officer conducted a hearing regarding a student expulsion. Their recommendation will be presented to the Board.

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 <u>ladams@capskl2.org</u> twenty four (24) hours prior to the meeting to discuss your accessibility needs.