COOPERSVILLE AREA PUBLIC SCHOOLS Board of Education Agenda Regular Meeting Administration Building February 17, 2025 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 Senior Kara Heacox and Junior Ava Maycroft, Student Board Representatives student board representatives, will report on current events. In honor of School Administrators' Week b. Administrator Appreciation/Board Appreciation (February 10-14), certificates of appreciation will be presented to CAPS Administrators. Due to a snow day last Board Meeting, more appreciation will be displayed for the Board. The Board meets regularly in public, open c. Audience Comments 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. Tricia McPheron, Lyndsey Kosten, Kelly Kroft, d. Secondary Math Update and Kelsev Monahan will update the Board regarding secondary math (PSAT/ACT). This time is reserved for notices of future e. Board Communications meetings, events, or notable correspondence. i. Board Meeting Schedule **P.3** The Board is being asked to review a draft meeting schedule for July, 2024 – June, 2025. The schedule will be presented for approval at the March Board Meeting. 3. Informational items and discussion items P. 4 The Personnel Report is attached showing the most recent staff changes. a. Personnel Report P. 5 Each month the Board recognizes students Student Recognition for their significant contributions or recognitions. Scott Powers will present to the Board, c. Amendment to 2024-25 Budget amendments to the 2024-25 Budget. A motion appears later on this agenda for approval. 4. **Consent Agenda Items** a. Board minutes, bills, and payrolls as presented P. 6-13 These are routine monthly action items. **P. 14-17** The Transportation Supervisor is 5. Action Items recommending the purchase of one 77a. Bus Purchase passenger gas bus from Holland Bus Company. The cost is \$146,208.00. This is covered with bond dollars. The Board is being asked to approve an b. Amendment to the 2024-25 Budget amendment to the 2024-25 Budget as

presented earlier in the meeting.

- c. Closed Session
- 6. Superintendent's Update
- 7. Adjourn

As provided under the Open Meetings Act, the Board will meet in Closed Session following the business portion of the meeting for the purpose of discussing the Superintendent's evaluation and CEA negotiations. No Board action will follow the Closed Session. A roll call vote is required.

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@capsk12.org twenty four (24) hours prior to the meeting to discuss your accessibility needs.