COOPERSVILLE AREA PUBLIC SCHOOLS Board of Education Agenda July 15, 2024 7:30 am Administration Building

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. Audience Comments
 - b. Board Communications
 - Neola Policy Update First Reading
- 3. Informational items and Discussion items
 - a. Personnel Report
 - Appointment of 2024-25 Representative to the Ottawa Area School Board Association Board of Directors (2023-24 Representative: Lynn VanSickle)
- 4. Consent Agenda Items
 - a. Board minutes, bills, and payrolls as presented
 - b. Annual Loan/Repayment Activity Application
- 5. Action Items
 - a. Annual Banking Services
 - b. Legal Services
- 6. Superintendent's Report
- 7. Adjourn

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.

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.

This time is reserved for notices of future meetings, events, or notable correspondence. The Board will review the Neola updates on policy #2264 and #2266.

P. 2 The Personnel Report is attached showing the most recent changes in staff.

The Board President will appoint a Board Member to serve as representative to the OASBA Board of Directors for the 2024-25 school year.

- P. 3-12 These are routine monthly action items.
- **P. 13-16** This is a required annual resolution for the School Bond Qualification and Loan Program.

The Board is being asked to approve the continued banking institutions of ChoiceOne, Huntington, Michigan CLASS, and PFM/MILAF+.

The Board is being asked to approve the continued services of Thrun Law Firm for general legal matters, Clark Hill, PLC for personnel matters and special education issues.