## COOPERSVILLE AREA PUBLIC SCHOOLS Board of Education Agenda Regular Meeting Administration Building March 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 a. Student Board Representatives	Senior Kara Heacox and Junior Ava Maycroft, student board representatives, will report on current events.
	b. Audience Comments	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.
	c. Robotics – Ryan Schoenborn	Ryan Schoenborn will give an update on the Robotics Program.
	<ul> <li>d. Board Communications</li> <li>i. OASBA General Membership Meeting – April</li> <li>2, 2025</li> </ul>	This time is reserved for notices of future meetings, events, or notable correspondence. Reminder that OASBA General Membership Meeting is April 2, 2025. Please RSVP to Lisa Adams before March 21 <sup>st</sup> if you plan on attending. MASB will be there for Hot Topics in School Governance.
	ii. Superintendent's Evaluation	The Board will present the summary of the Superintendent's evaluation.
3.	Informational items and discussion items a. Personnel Report	<b>P. 3</b> The Personnel Report is attached showing the most recent staff changes.
	b. Student Recognition	<b>P. 4</b> Each month the Board recognizes students for their significant contributions or recognitions.
	c. HS ELA – Books for Review (2)	The Board is being asked to review two HS ELA Books; <b>The Great Alone</b> by Kristin Hannah and <b>Educated</b> by Tara Westover.
4.	Consent Agenda Items a. Board minutes, bills, and payrolls as presented	<b>P. 5-10</b> These are routine monthly action items.
5.	Action Items a. Board Meeting Schedule	<b>P. 11</b> The Board was given a tentative meeting schedule for 2025-2026. The Board is being asked to approve the schedule tonight.
	b. Chromebook Purchase	The technology department would like the Board to approve the purchase of Chromebooks for 1 <sup>st</sup> , 5 <sup>th</sup> and 9 <sup>th</sup> grades for an amount not to exceed \$210,000.
	c. Acoustical Shell Bid	<b>P. 12</b> Ross Peterson would like the Board to approve the bid from StageRight Corporation in the amount of \$258,800 for the Centerstage

Acoustical Shell.

- 6. Superintendent's Update
- 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 <u>ladams@capsk12.org</u> twenty four (24) hours prior to the meeting to discuss your accessibility needs.