COOPERSVILLE AREA PUBLIC SCHOOLS

Board of Education Agenda Regular Meeting Administration Building November 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
 - Student Board Representatives
 - b. Special Recognition -
 - i. Logan Venturado and Colten Clark Perfect Score M-STEP
 - ii. Sam Bos 2024 MAAE Teachers Turn the Key Recipient
 - c. Annual Audit Report
 - d. Audience Comments
 - e. Board Communications
- 3. Informational items and discussion items
 - a. Personnel Report
 - b. Student Recognition
- 4. Consent Agenda Items
 - a. Board minutes, bills, and payrolls as presented
- 5. Action Items
 - a. Closed Session
 - b. Neola Policy Updates
- 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 ladams@capsk12.org twenty four (24) hours prior to the meeting to discuss your accessibility needs.

Senior Kara Heacox and Junior Ava Maycroft, student board representatives, will report on current events.

The Board will recognize Logan Venturado and Colten Clark for receiving a perfect score on M-STEP. They will also recognize Sam Bos for being the recipient of the 2024 MAAE Teachers Turn the Key.

Jonathan Ringlein and Kenzie Trierweiler, from Maner Costerisan PC, the District's auditing firm, will review the annual audit report with the Board.

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.

- **P. 2** The Personnel Report is attached showing the most recent staff changes.
- **P.** 3 Each month the Board recognizes students for their significant contributions or recognitions.
- P. 4-11 These are routine monthly action items.

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. No Board action will follow the Closed Session. A roll call vote is required.

The Board is being asked to approve the fall Neola Policy Updates. First reading was in October.