



BOARD OF EDUCATION

Regular Meeting

West Ottawa Administration Office Training Room
1138 136th Avenue

Monday, May 18, 2020
7:00 p.m.

AGENDA

I. Routine Business

A. Roll Call and Pledge of Allegiance

B. Approval of Meeting Minutes

Suggested Motion: "I move that the minutes from the April 27, 2020, regular meeting be approved as presented."

C. Approval of the Agenda

Suggested Motion: "I move that the agenda be approved as presented."

II. Recognition

A. Laryssa Solomon, Student Senate Representative

B. ASBO Certificate of Excellence in Financial Reporting – J. Malloch

III. Information Items

A. Superintendent's Report – T. Martin

B. Committee Reports

1. Instructional Services – C. Lebster
2. Student Services & K-5 Instruction – R. Schipper
3. Finance & Facilities – K. McCoy
4. H.R. & Communications – L. Rutan

C. Board Policies – First Readings (Packet #1920-002)

Suggested Motion: "I move that the Policies in Packet #1920-002 be considered for a first reading as presented."

Contents of Packet #1920-002:

Policies

1. Revised Policy 2412 – Homebound Instruction Program (Program)
2. Revised Policy 2414 – Reproductive Health and Family Planning (Program)
3. Revised Policy 3362.01 – Threatening Behavior Toward Staff Members (Professional Staff)
4. Revised Policy 4162 – Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety-Sensitive Functions (Support Staff)

Policies (Cont'd.)

5. Revised Policy 6107 – Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (Finances)
6. Revised Policy 8210 – School Calendar (Operations)
7. Revised Policy 8400 – School Safety Information (Operations)
8. Revised Policy 8462 – Student Abuse and Neglect (Operations)
9. Revised Policy 8600 – Transportation (Operations)

IV. Communications

A. Communications from the Audience regarding agenda items

This meeting is a meeting of the Board of Education, in public, for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting.

*Members of the audience who wish to make comments must register their intention to participate in the public portion of this meeting prior to the meeting being called to order, as permitted by Executive Order 2020-48, by notifying the West Ottawa Board of Education at boardofed@westottawa.net. When you register you must **include all of the following information to participate: 1) your first and last names, 2) your address, and 3) whether your comment is regarding an item ON or NOT ON the agenda.** To provide for orderly public participation, the President will recognize all persons who have registered to speak during the earlier opportunity for items ON the agenda and then later during the meeting those who have registered to speak during the opportunity for items NOT ON the agenda.*

Up to one-half hour will be reserved for this forum, with a maximum of two minutes per individual for items listed on the agenda (beginning of the meeting) and two minutes per individual for items not listed on the agenda (end of the meeting). If a delegation or group is present to address the Board, it may select up to five spokespersons to speak on its behalf for a maximum of 15 minutes. No participant may speak more than once.

There will typically be no attempt to comment or give answers at this meeting. Inquiries will be referred to the superintendent for response at a later time.

V. Action Items

A. Approval of an Amending Resolution (roll call vote)

Suggested Motion: "I move that the Board approve the Amending Resolution and designate Huntington Securities, Inc., d/b/a Huntington Capital Markets in place of Hilltop Securities Inc., Grand Rapids, Michigan as underwriter for the 2020 Refunding Bonds (General Obligation – Unlimited Tax) (Federally Taxable) and 2020 School Building and Site Bonds, Series II (General Obligation – Unlimited Tax).

B. Chromebooks Bid

Suggested Motion: "I move that the Board approve the bid from CDW in the amount of \$421,900 to purchase 2,000 Chromebooks as presented."

C. Chromebook Carts Bid

Suggested Motion: "I move that the Board approve the bid from CDW in the amount of \$46,632 to purchase 63 Chromebook carts as presented."

D. 2020-2021 Meal Prices

Suggested Motion: "I move that the proposed meal prices for the 2020-2021 school year be approved as recommended by the Assistant Superintendent of Business Services."

E. Approval of a Probationary Contract

Suggested Motion: "I move that a probationary contract for the 2020-2021 school year be awarded to Corinne Smyk as a Speech and Language Pathologist."

Action Items (Cont'd.)

F. Adoption of Ottawa Area Intermediate School District General Fund Budget Resolution **(roll call vote)**

Suggested Motion: "I move that the Ottawa Area Intermediate School District 2020-2021 General Fund Budget Resolution be adopted as presented."

VI. Future Consideration

A. Communications from the Audience

See procedures on how to formally address the Board of Education during meetings under Communications from the Audience regarding agenda items on Page 2 of this agenda. The procedures are the same whether or not the item is on the agenda.

B. Board Communications

C. Future Meetings

1. 2020-2021 Budget Hearing: Monday, June 22, 2020, at 6:30 p.m.
2. Next Regular Meeting: Monday, June 22, 2020, at 7:00 p.m.
3. July Regular Meeting: **Wednesday, July 1, 2020, at 5:30 p.m.**

VII. Adjournment

Suggested Motion: "I move that the meeting adjourn at _____ p.m."

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting.

Meeting minutes are available at West Ottawa Administration Office, 1138 136th Ave., Holland, Michigan, and on the district's website (www.westottawa.net).

Upon request to the Assistant Superintendent for Student Services, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this activity.