
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 August 10, 2020, special meeting be approved as presented."

C. Approval of the Agenda

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

II. Recognition

A. School Closure Food Delivery Program – J. Malloch & Paul Wegemeyer

III. Information Items

A. Superintendent's Update – T. Martin

B. Committee Reports

1. Instructional Services – D. Duistermars
2. Student Services & K-5 Instruction – T. Smith
3. Finance & Facilities – R. Schipper
4. H.R. & Communications – M. Remenschneider

C. Board Policy – First Reading

Overview of Policy – Superintendent

Suggested Motion: "I move that new Policy 2266, Nondiscrimination on the Basis of Sex in Education Programs or Activities, be considered for a first reading as presented."

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. Face Mask Bid

Suggested Motion: "I move that the Board approve the bid from TC&B Corporate Wearables in the amount of \$28,500 for disposable non-medical face masks, as recommended by the Assistant Superintendent of Business Services."

B. Playground Mulch Bid

Suggested Motion: "I move that the Board approve the bid from Superior Landscape in the amount of \$30,500 for certified playground mulch, as recommended by the Assistant Superintendent of Business Services."

C. Snow Removal Bids

Suggested Motion: "I move that the Board approve the bids from DeSal Excavating, Hollandia Outdoors, and Hossink Excavating for snow removal service in school years 2020-21 and 2021-22, as presented."

D. Approval of Administrative Contract

Suggested Motion: "I move that an administrative contract for the 2020-2021 school year be awarded to the following:

1. Mary Ruttman Assistant Director of Food Service

E. Approval of Probationary Contracts

Suggested Motion: "I move that a probationary contract for the 2020-2021 school year be awarded to the following:

1. Adam Cox Social Studies Teacher, Macatawa Bay Middle School
2. Rebecca "Noelle" Harrity Spanish Teacher, Great Lakes Elementary School

V. 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 1 of this agenda. The procedures are the same whether or not the item is on the agenda.

B. Board Communications

C. Future Meetings

1. Next Regular Meeting: Monday, September 21, 2020, at 7:00 p.m.

VI. Closed Session (roll call vote)

Suggested Motion: "I move that the West Ottawa Board of Education convene in closed session to consider superintendent goals."

VII. Reconvene in Open Session (roll call vote)

Suggested Motion: "I move that the Board of Education reconvene in Open Session at ___ p.m.

VIII. Adjournment

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

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