WEST OTTAWA PUBLIC SCHOOLS

BOARD OF EDUCATION

Special Meeting

Electronically via Zoom

Monday, September 28, 2020 5:30 p.m.

AGENDA

I. Routine Business

A. Roll Call

B. Approval of Meeting Minutes

Suggested Motion: "I move that the minutes from the September 21, 2020, regular board meeting be approved as presented."

C. Approval of the Agenda

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

II. 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.

III. Information Item

A. Discussion on Search Firm Proposals and Finalists

IV. Action Item

| Α. | Approval of Search Fire | n Finalists (roll call vote) | | |
|----|-----------------------------|-------------------------------|-------------------------------------|-----|
| | Suggested Motion: "I mo | ove that the West Ottawa Boar | rd of Education approve the followi | ing |
| | search firm finalists to be | interviewed by the Board at a | a special meeting the evening of | |
| | October 5, 2020: | and | " | |

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V. Future Consideration

A. Communications from the Audience

See procedures on how to formally address the Board of Education during meetings under <u>Communications</u> 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. Future Meeting

- 1. Special Meeting: Monday, October 5, 2020, at 5:30 p.m.
- 2. Regular Meeting: Monday, October 19, 2020, at 7:00 p.m.

VI. 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 (<u>www.westottawa.net</u>).

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.