

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 October 5, 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. College Advisors: Kevin Bautista and Eric Solis

III. Information Items

A. Superintendent's Update – T. Martin

B. Student Senate Update – Lydia Foy & Leah Hopkins

C. Committee Reports

1. Student Services & Elementary Instruction – K. McCoy
2. Secondary Instructional Services – L. Rutan
3. Finance & Facilities – C. Lebster
4. H.R. & Communications – T. Smith

D. COVID-19 Coronavirus Report and Learning Plans

1. Discussion on the creation of an "Extended Continuity of Learning Plan"
2. Review of monthly report of Student/Teacher "Interaction Rates"
3. Monthly Reevaluation of the District's 2020-21 Learning Plans (the "West Ottawa Public Schools Safe Schools Handbook")

E. Board Policies (First Readings)

Suggested Motion: "I move that the Board consider the following policies for a first reading as presented."

1. Revised Policy 4362.01 - Threatening Behavior Toward Staff Members
2. Revised Policy 5610 – Emergency Removal, Suspension, and Expulsion of Students
3. Revised Policy 5611 – Due Process Rights

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 2020-129, 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. Adoption of the Extended Continuity of Learning Plan

Suggested Motion: "I move that the Board adopt the "Extended Continuity of Learning Plan" as presented."

B. Reconfirmation of the District's Learning Plans

Suggested Motion: "I move that the Board reconfirm the district's Learning Plans."

C. Approval of Illuminate FastBridge Contract

Suggested Motion: "I move that the Board approve the contract with Illuminate Education in the amount of \$39,171.64 as presented."

D. Approval of the Purchase of Aver Document/Webcams

Suggested Motion: "I move that the Board approve the purchase, from CARES funds, of 450 classroom Aver Document/Webcams for teaching staff in the amount of \$202,050 to support in-person and remote learning."

E. Approval of Chromebook Refresh of Teacher Devices

Suggested Motion: "I move that the Board approve the purchase, from CARES funds, of 450 Chromebooks in the amount of \$101,700 to refresh teacher devices."

F. Approval of Renewal of Odysseyware 6-12 Comprehensive All Content License

Suggested Motion: "I move that the Board approve renewal of the Odysseyware 6-12 Comprehensive All Content License with Edgenuity for math, ELA, science, social studies, world languages and Test Prep in the amount of \$35,000 as presented."

G. Approval of Reading Street Extension Program Contract

Suggested Motion: "I move that the Board approve, as presented, the Reading Street Extension program contract with Savvas Learning Company in the amount of \$25,877.80 to extend the program for grades 4-5 through 2024."

H. Approval of Balanced Literacy Teacher Guides

Suggested Motion: "I move that the Board approve, as presented, the contract with Savvas Learning Company for Balanced Literacy Teacher Guides in the amount of \$5,455.36 for K-3 teachers to pilot and implement this balanced literacy approach."

I. Approval of Annual Microsoft License and Software Renewal

Suggested Motion: "I move that the Board approve the contract with CDW-G in the amount of \$27,065.03 for the annual renewal of the District's Microsoft license and software as presented."

J. Approval of Probationary Contract

Suggested Motion: "I move that a probationary contract for the remainder of the 2020-2021 school year be approved for Delanie DeCan as First Grade Teacher at North Holland Elementary School."

K. Approval of Travel Applications

Suggested Motion: "I move that the following travel applications be approved, pending consideration of the world situation at the time of the proposed trip:

1. February 6 & 7, 2021 – Girls' Wrestling Team to the MWA Girls Wrestling State Finals at Adrian College in Adrian, Michigan
2. March 4 – 6, 2021 – Boys' Wrestling Team to the MHSAA Boys Wrestling State Finals in Detroit, Michigan

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 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. Next Regular Meeting: Monday, November 16, 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 (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.