

AGENDA

I. Routine Business

A. Roll Call and Pledge of Allegiance

B. Oath of Office

1. Lynn Rutan (remainder of seat with a term that expires December 31, 2022)

C. Approval of Meeting Minutes

Suggested Motion: "I move that the minutes from the October 20, 2020, special work session be approved as presented."

D. Approval of the Agenda

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

II. Information Items

A. FY 2020 Audit Presentation

B. Superintendent's Update – T. Martin

C. Committee Reports

1. Instructional Services (6-12) – D. Duistermars
2. Student Services & K-5 Instruction – T. Smith
3. H.R. & Communications – M. Remenschneider
4. Finance & Facilities – R. Schipper

D. COVID-19 Coronavirus Report and Learning Plans

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

E. Discussion on Emergency Temporary Telecommuting Policy

F. Board Bylaw & Policies (Second Readings)

Suggested Motion: "I move that the Bylaw and Policies in Packet #2021-001 be considered for a second reading as presented."

Contents of Packet #2021-001:

Policies

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

III. 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.

IV. Action Items

A. Approval of Board Bylaw & Policies

Suggested Motion: "I move that the Bylaw and Policies in Packet #2021-001 just considered for a second reading be approved as presented."

B. Approval of Emergency Temporary Telecommuting Policy

Suggested Motion: "I move that the Board approve the Emergency Temporary Telecommuting Policy as discussed and presented."

C. Reconfirmation of the District's Learning Plans

Suggested Motion: "I move that the Board reconfirm the district's Learning Plans with no changes."

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, December 21, 2020, at 7:00 p.m.

VI. 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.