

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 December 14, 2020, work session be approved as presented."

C. Approval of the Agenda

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

II. Information Items

A. Superintendent's Report – T. Martin

B. Student Senate Toy Drive Update – Lydia Foy & Leah Hopkins

C. Committee Reports

1. Instructional Services (6-12) – C. Lebster
2. Student Services & K-5 Instruction – R. Schipper
3. H.R. & Communications – L. Rutan
4. Finance & Facilities – K. McCoy

D. Presentation of the 2020-2021 General Fund and Food Service Fund Budget Amendments – J. Malloch

E. Bid Proposals – J. Malloch

F. COVID-19 Coronavirus Report and Learning Plans

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

G. Board Policy – First Reading

Policy Overview – Supt. T. Martin

Suggested Motion: "I move that the Board consider Policy 8450.05, Emergency Temporary Telecommuting Policy, for a first reading as presented."

III. 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.

IV. Action Items

A. 2020-21 General Fund Budget Amendment

Suggested Motion: "I move that the 2020-2021 General Fund budget be amended as presented."

B. 2020-21 Food Service Fund Budget Amendment

Suggested Motion: "I move that the 2020-2021 Food Service Fund budget be amended as presented."

C. Approval of Band Uniforms Bid

Suggested Motion: "I move that the Board approve, as presented, the bid from Orefice LTD in the amount of \$99,761 for band uniforms."

D. Approval of Pine Creek Elementary Bid

Suggested Motion: "I move that the Board approve, as presented, the bid from various contractors in the amount of \$6,917,354 for classroom addition and mechanical upgrades at Pine Creek Elementary School."

E. Approval of Excavating Bid for the New Athletics Stadium

Suggested Motion: "I move that the Board approve the bid from Dan Hoe Excavating in the amount of \$1,951,000 for excavating for the new Athletics Stadium."

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. Organizational/Regular Meeting: Monday, January 18, 2021, 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.