

AGENDA

I. Routine Business

A. Roll Call – Kate McCoy

B. Oaths of Office

- a. Cathy Lebster: 4-year term
- b. Mary Remenschneider: 4-year term
- c. Tyson Smith: 4-year term

C. Approval of Minutes

Suggested Motion: “I move that the minutes from the January 13, 2021, special meeting be approved as presented.”

D. Approval of the Agenda

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

E. Election of Officers

1. Election of President (*Kate McCoy will call for nominations and motions*)

Suggested Motion: “I move that nominations for Board President be closed.”

Suggested Motion: “I move that _____ be elected President of the West Ottawa Board of Education for the 2021 calendar year.”

2. Election of Vice President (*2021 President will call for nominations and motions*)

Suggested Motion: “I move that nominations for Board Vice President be closed.”

Suggested Motion: “I move that _____ be elected Vice President of the West Ottawa Board of Education for the 2021 calendar year.”

3. Election of Secretary

Suggested Motion: “I move that nominations for Board Secretary be closed.”

Suggested Motion: “I move that _____ be elected Secretary of the West Ottawa Board of Education for the 2021 calendar year.”

4. Appointment of Treasurer

Suggested Motion: “I move that the West Ottawa Board of Education appoint _____ as Treasurer for the 2021 calendar year.”

II. Recognition

A. Special Recognition of the West Ottawa Board of Education

1. Jeff Malloch – on behalf of the Administrators
2. Theresann Pyrett – on behalf of the WOEA

III. Information Items

A. Interim Superintendent's Update

B. Finance & Facilities Committee Report – R. Schipper

C. 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

IV. Board Policy – Second Reading

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

V. 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.

VI. Action Items

A. Approval of Board Policy

Suggested Motion: "I move that the Board approve, as presented, Policy 8450.05, Emergency Temporary Telecommuting Policy, just considered for a second reading."

B. Resolution Calling for a Special Election and Ballot Language for the Operating Millage Renewal Proposal in May 2021 (roll call vote)

Suggested Motion: "I move that the Board approve, as presented, the Resolution calling for a special election of the school electors of the District be held on Tuesday, May 4, 2021, and the language for the district's operating millage renewal proposal on the ballot for this election."

C. Adoption of 2021 Schedule for Regular Board Meetings and Board Officers' Meetings

Suggested Motion: "I move that the West Ottawa Board of Education approve, as presented, the proposed schedules of Regular Board Meetings and Board Officers' Meetings for the 2021 calendar year and the month of January 2022."

Action Items (Cont'd.)

D. Adoption of 2021 Schedule for Board Committee (aka Resource Team) Meetings

Suggested Motion: "I move that the West Ottawa Board of Education approve, as presented, the proposed schedule of Board Committee (aka Resource Team) Meetings for 2021."

E. Designation of Person Posting Notices of Meetings

Suggested Motion: "I move that the Administrative Assistant to the Superintendent be responsible for posting public notices of meetings for the 2021 calendar year and January 2022, with the Superintendent's designee as the alternate."

F. Approval of Annual Retainer Contract

Suggested Motion: "I move that the following firm be named legal counsel for the 2021 calendar year or as otherwise directed by the Board of Education:

- Thrun Law Firm, P.C. for general district needs

G. Board Member Compensation

Suggested Motion: "I move that the members of the West Ottawa Board of Education receive no compensation for their services."

H. Appointment of Representative to the Ottawa Area School Board Association's Board of Directors

Suggested Motion: "I move that _____ be appointed as the West Ottawa Board of Education's representative to the Ottawa Area School Board Association's Board of Directors for the 2021 calendar year."

I. Approval of Athletic Stadium Bids

Suggested Motion: "I move that the Board approve the bids from various contractors in the amount of \$18,156,768 for the new Athletic Stadium at the high school campus as presented."

J. Letter of Agreement to Extend FFCRA Provisions

Suggested Motion: "I move that the Board of Education approve, as presented, the Letter of Agreement to extend the FFCRA provisions from 1/1/21 through 3/31/21."

VII. 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. Communications from the Board

C. Future Meetings

1. Next Regular Meeting: Monday, February 15, 2021, at 7:00 p.m.

VIII. 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 the West Ottawa Administration Office, 1138 136th Ave., Holland, Michigan, and on the district's website (www.westottawa.net).

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