BOARD OF EDUCATION



Regular Meeting

via Zoom

Monday, March 15, 2021 7:00 p.m.

AGENDA

I. Routine Business

- A. Roll Call
- **B.** Approval of Minutes

Suggested Motion: "I move that the minutes from the February 15, 2021, regular meeting be approved as presented."

C. Approval of the Agenda

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

II. Recognition

- A. Transportation Department Theresann Pyrett, on behalf of the WOEA
- B. Tom Martin's Retirement Theresann Pyrett, on behalf of the WOEA

III. Information Items

- A. Interim Superintendent's Update J. Malloch
- **B.** Committee Reports
 - 1. Instructional Services (6-12) L. Rutan
 - 2. Finance & Facilities M. Remenschneider
 - 3. Student Services & K-5 Instruction R. Schipper
 - 4. HR & Communications D. Duistermars

C. COVID-19 Coronavirus Report and Learning Plans – T. Tulgestke

- 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

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. Approval of New High School Courses

Suggested Motion: "I move that the Board approve, following a 30-day review, the following new high school courses:

- a. AP World Human Geography, College Board 2020, to begin fall 2021;
- b. IB Music Theory SL to begin fall 2021; and
- c. Project Lead the Way-Principles of Engineering, to begin fall 2021."

B. Approval of New Middle School Curricula

Suggested Motion: "I move that the Board approve, following a 30-day review, the following new middle school curricula:

- a. History Alive and Geography Alive-grades 6-8, TCI 2020, to begin fall 2021; and
- b. OpenSciEd, Middle School Science grades 6-8 to begin fall 2021."

C. New Elementary Science Curricula 30-Day Review

Suggested Motion: "I move that the Board place the Amplify Science curricula for 3rd-5th grades on a 30-day review at the Administration Office Building."

D. Approval of Sheldon Woods Elementary Secure Entry Bids

Suggested Motion: "I move that the Board approve the bids from various contractors in the total amount of \$1,386,761 for the secure entry at Sheldon Woods Elementary School as presented."

E. Travel Applications

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

- 1. April 23 & 24, 2021 Women's Varsity Tennis Team to the team building event at Grosse Pointe South High School in Grosse Pointe Farms, Michigan
- 2. April 30 & May 1, 2021 Women's Varsity Tennis Team to the team building event at Pioneer High School in Ann Arbor, Michigan
- 3. June 3-5, 2021 Women's Varsity Tennis Team to the State Finals in Midland, Michigan

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VI. Future Consideration

A. Communications from the Audience

See procedures on how to formally address the Board of Education during meetings under <u>Communications from the Audience regarding agenda items on Page 1 of this agenda</u>. The procedures are the same whether or not the item is on the agenda.

B. Board Communications

C. Future Meetings

Next Regular Meeting: Monday, April 26, 2020, at 7:00 p.m.

VII.	Adi	iourn	ment
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Suggested Motion: "I move that the meeting adjourn at _____ p.m."

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