



BOARD OF EDUCATION

Regular Meeting

West Ottawa Administration Office Training Room
1138 136th Avenue

Monday, May 15, 2023
7:00 p.m.

AGENDA

I. Routine Business

- A. Roll Call and Pledge of Allegiance
- B. Approval of the Agenda

III. Recognition

- A. Jack O'Brien, Student Senate Representative

IV. Information Items

- A. Superintendent's Report
- B. Student Senate Update
- C. Committee Reports
- D. Board Policies – First Readings (Packet # 2223-002)
- E. Discussion of Candidates for the Ottawa Area Intermediate School District Board of Education and the District's Voting Delegate/Alternate

V. 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 the meeting upon their arrival at the meeting by completing a card located on the agenda table and will be requested to step up to the microphone and preface their comments by an announcement of their name; address; and/or group affiliation, if and when appropriate. The card must be turned in to Vanessa Rincon at the side table before the meeting begins.

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. Adoption of Ottawa Area Intermediate School District Resolution Designating District's Election Representative and Candidates (roll call vote)
- B. West Michigan Janitorial Contract
- C. Approval of BenQ and HoverCam PilotXi5 Quotes
- D. Approval of High School North Furniture Quotes
- E. Approval of the Paying Agent Replacement Resolution
- F. Approval of MILAF as a District Depository
- G. Adoption of Ottawa Area Intermediate School District General Fund Budget Resolution (roll call vote)
- H. Bond Ratification Resolution (roll call vote)
- I. Approval of AP Language Curricula Update
- J. Approval of Spanish Language Arts Curriculum
- K. Approval of Travel Application
- L. Approval of Probationary Contract

VI. Future Consideration

- A. **Communications from the Audience (regarding items not on the agenda)**
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

VII. Adjournment

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