

## **AGENDA**

### **I. Routine Business**

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

### **II. Information Items**

- A. Superintendent's Update**
- B. Student Senate Update**
- C. Committee Reports**
- D. MASB Delegate Assembly Report**
- E. Board Policies - First Readings (Packet #2324-001)**

#### **Contents of Packet #2324-001:**

##### **Policies**

1. Policy 2370.01 - Online/Blended Learning Program **(Revised)**
2. Policy 7217 - Weapons **(Revised)**
3. Policy 7540.03 - Student Technology Acceptable Use and Safety **(Revised)**
4. Policy 8305 - Information Security **(Technical Correction)**
5. Policy 8531 - Free and Reduced Price Meals **(Revised)**

##### **Administrative Guidelines**

1. AG 2623.01 - Third Grade Reading Assessment **(Revised)**
2. AG 5460 - Graduation Requirements **(Revised)**
3. AG 8305 - Collection, Classification, Retention, Access, and Security of District Data/Information **(Technical Correction)**
4. AG 8305A - Information Security Responsibilities **(Revised)**
5. AG 8305B - Cybersecurity Event and Incident Management **(Revised)**
6. AG 8305C - Notification of Cybersecurity Incident **(Revised)**

### 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 upon their arrival at the meeting by completing a form located on the agenda table and will be requested to 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 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.*

### IV. Action Items

#### A. Approval of Probationary Contracts

#### B. Evaluation Approval

#### C. Approval of Combi Oven Bid

#### D. Approval of Well and Soil Boring Bid

#### E. Approval of Odysseyware License Renewal

#### F. Approval of CDW Microsoft License Renewal

#### G. Approval of Bus Purchase

#### H. Approval of a Food Service Transit Van Purchase

#### I. Approval of a GMC Plow Truck Purchase

#### J. Travel Applications

### V. 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

### VI. 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 136<sup>th</sup> Ave., Holland, Michigan, and on the district's website ([www.westottawa.net](http://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.