

AGENDA

- I. Routine Business**
 - A. Roll Call and Pledge of Allegiance**
 - B. Approval of Minutes**
 - C. Approval of the Agenda**
 - E. Election of Officers**
 - 1. Election of President**
 - 2. Election of Vice President**
 - 3. Election of Secretary**
 - 4. Appointment of Treasurer**
- II. Recognition**
 - A. Special Recognition of the West Ottawa Board of Education**
 - B. ASBA Stadium Award – Tim Gerrits**
- III. Information Items**
 - A. Superintendent's Update**
 - B. Student Senate Report**
 - C. Finance & Facilities Committee Report**
- IV. 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.

V. Action Items

- A. Approval of Probationary Contracts**
- B. Adoption of 2024 Schedule for Regular Board Meetings and Board Officers' Meetings**
- C. Adoption of 2024 Schedule for Board Committee (aka Resource Team) Meetings**
- D. Designation of Person Posting Notices of Meetings**
- E. Board Member Compensation**
- F. Appointment of Representative to the Ottawa Area School Board Association's Board of Directors**
- G. Resolution Calling for a Special Election and Ballot Language for the Operating Millage Renewal Proposal in May 2024**
- H. Approval of the Presidio Chromebook Quote**
- I. Approval of the Custer Furniture Quote**
- J. Approval of the Equipment Purchase for Sheldon Woods Elementary Quote**
- K. Approval of the Issuance and Sale of 2024 School Building and Site Bonds**
- L. Approval of Annual Retainer Contract**
- M. Computer Science Curriculum Adoption- CodeHS**
- N. Travel Application**

VI. 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. Communications from the Board**
- C. Future Meetings**

VII. Closed Session

VIII. Reconvene in Open Session

IX. Adjournment

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