

## **AGENDA**

### **I. Routine Business**

#### **A. Roll Call and Pledge of Allegiance**

#### **B. Approval of the Agenda**

### **II. Recognition**

#### **A. Unified/LINKS/Inclusion Week Teams**

### **III. Information Items**

#### **A. Superintendent's Update**

#### **B. Student Senate Update**

#### **C. Dance Marathon Fundraiser – Pine Creek Sail**

#### **D. Committee Report**

#### **E. Board Policies - Second Readings (Packet #2324-002)**

### **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 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. Approval of Panther Pathways Contract**
- C. Adoption of Board Policies (Packet 2324-002)**
- D. Approval of Macatawa Bay Cafeteria Renovations Bids**
- E. Approval of Fiber Maintenance USF Bid**
- F. Approval of the Internet Service USF Bid**
- G. Approval of the Network Electronics USF Bid**
- H. Approval of the Wireless USF Bid**
- I. Approval of the Technology and Security Additions to the PAC**
- J. Approval of the BenQ Quote**
- K. Approval of the HP Laptop Quote**
- L. Resolution Calling for the Board to establish a Capital Improvement Fund (roll call vote)**
- M. PreCalculus 30-Day Review**
- N. AP Physics 30-Day Review**
- O. IB Physics 30-Day Review**
- P. AP Psychology 30- Day Review**
- Q. Approval of StudySync 2024 MS ELA Curriculum Purchase**
- R. Travel Applications**

**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**

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Meeting minutes are available at the 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.