



# BOARD OF EDUCATION

## Regular Meeting

West Ottawa Administration Office Training Room

1138 136<sup>th</sup> Avenue

Monday, June 17, 2024

**Budget Hearing – 6:00 p.m.**

**Regular Board Meeting – 7:00 p.m.**

### AGENDA

#### **I. Routine Business**

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

#### **III. Information Items**

- A. Superintendent's Report**
- B. Committee Report**
- C. Board Policies - Second Readings (Packet #2324-003)**

#### **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 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.*

**V. Action Items**

- A. Approval of Probationary Contracts**
- B. Approval of Board Policies (Packet #2324-003)**
- C. 2024-2025 Meal Prices**
- D. Approval of the 2024 L-4029**
- E. Approval of Final 2023-2024 Budget Amendments (roll call vote)**
- F. Approval of 2024-2025 Budget (roll call vote)**
- G. Bus Camera Installation Proposal Approval**
- H. Sheldon Woods Furniture Approval**
  - I. Lightspeed Subscription Renewal**
- J. MCA Radio Range Package Approval**
- K. District Vehicle Purchase Approval**
- L. Approval of MHSAA Membership Resolution (roll call vote)**
- M. 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 1 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 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 Associate Superintendent for Student Services, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this activity.