

BOARD OF EDUCATION Jennifer Nicles, Trustee Curt Theune, Trustee Bruce Callen, Trustee Paul Aldridge, Trustee Christopher Beck, Trustee

Courtney Holmes, Trustee Kelly VanderHoek, Trustee

Regular Meeting – Monday, January 22, 2024 Spring Lake IS/MS Media Center 345 Hammond St. Spring Lake, MI 49456

Regular Meeting – 7:00 pm

<u>A G E N D A</u>

2023-2024

1. CALL TO ORDER

- Note: Jennifer Nicles will chair the meeting until a president is elected for 2024
 - Pledge of Allegiance
 - Board Appreciation Month

2. PRESENTATION

- Bond Update TMP Architecture
- Athletics JT Hogan

3. ORGANIZATIONAL MEETING

- A. Election of Officers
- B. Consent Agenda
 - 1) Identify District's Legal Status and District's Official Name (School District Legal Reference Note)
 - 2) Account Signature Authorizations
 - 3) Establish 2024 Meeting Dates

February 19, 2024	August 19, 2024
March 18, 2024	September 16, 2024
April 15, 2024	October 21, 2024
May 20, 2024	November 18, 2024
June 17, 2024	December 16, 2024
July 15, 2024	January 20, 2025

- C. Committee Assignments
- D. SLPS Board of Education Code of Conduct

4. APPROVAL OF MINUTES

• Regular Meeting and Closed Session – December 18, 2023 1673-1675

5. ITEMS RECEIVED TOO LATE FOR PRINTED AGENDA

6. **PUBLIC COMMENTS** (see following guidelines)

This is the time when members of the audience may address the Board of Education regarding any topic, including items on the agenda. We encourage you to express your concerns and ideas at this time; however, please limit your remarks to no more than five minutes. Depending on the number of people wishing to speak, public comments may be limited to less than 5 minutes. When addressing the Board of Education, please state your name, address, and the subject of the comment.

7. FINANCIAL REPORTS

- A. Consent Agenda Check Listings
 - 1) Accounts Payable Food Service, SLCFAC, General Fund, Student Activity, etc. totaling \$517,747.
 - 2) Payroll totaling \$2,048,978.
- B. Budget Amendment

Note: If you have any questions, please contact the Business Office before the meeting.

8. ACTION ITEMS

- A. New Hire
- B. Resignation
- C. Curriculum Approval 5 HS Courses
- D. Bid Approvals for HVAC Upgrades for Jeffers, Intermediate and Middle Schools

9. DISCUSSION/INFORMATION ITEMS

10. PUBLIC COMMENTS (see guidelines)

11. SUPERINTENDENT'S REPORT

12. UPCOMING MEETINGS

• Regular Board Meeting – February 19, 2024 at 7:00 p.m., IS/MS Media Center

13. CLOSED SESSION – STUDENT DISCIPLINE HEARINGS (3 STUDENTS) AT REQUEST OF PARENTS

14. ACTION ITEMS

- A. Discipline for Student A
- B. Discipline for Student B
- C. Discipline for Student C

15. ADJOURNMENT

Spring Lake Public Schools Board of Education: Public Comment Guidelines

The SLPS Board of Education welcomes you to their meeting!

The agenda for each regular meeting designates two "Public Comments" opportunities for individuals or groups wishing to address the Board. During these times community members are invited to publicly comment on any school-related topic, whether or not it appears on the agenda. For the sake of order, we ask that public statements, presentations, or reports be made only during these times in the meeting. The time allotted for public comments is limited to thirty minutes; this may be extended by a vote of the board. A board member may ask the person making comment to clarify his/her thoughts, but at no time is a board member or employee obligated to immediately respond to the person making comment.

To facilitate this process, please adhere to the following guidelines:

- Citizens wishing to speak must -
- 1. Be recognized by the chair,
- 2. Clearly state his/her name, address, and the subject of the comment,
- 3. At the discretion of the chair, limit their time to 3-5 minutes, depending on the number of people wishing to speak,
- 4. Comment only once, and
- 5. Direct all comments to the board, and preferably to the chair.

The Board will <u>not</u> allow the following and will respectfully interrupt and ask the person speaking to cease:

- 1. Public comments directed to any employee of the district or to anyone else in the audience.
- 2. Debates with people making comments.

3. Inappropriate comments (unrelated to the agenda or to the activities of the board or school) or of a personal nature attacking any board member or any employee of the district or their job performance. Comments of this nature must be submitted in writing to the board, and can be reviewed either in a closed session or open session at a later date, at the discretion of the person to whom the complaint is directed.

Persons wishing to make public comment and requesting a response should submit their questions in writing to the chair, along with contact information. The board chair will then deliver that statement to the appropriate person for a thorough review and possible answers. Contact will be made either in writing or in person.