

**ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION
REGULAR MEETING/WORK SESSION AGENDA FOR MAY 15, 2023, AT 6:00 P.M.
OAKWOOD BOARD ROOM**

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 as indicated on the agenda.

I. CALL TO ORDER

II. MISSION STATEMENT

Allendale Public Schools commit to educate, inspire, and support all students.

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT – PRINCIPLE 3.10 The Board develops policy to maintain a program of public information. (Trustee - Holstege)

VI. PUBLIC PARTICIPATION PROCESS

Members of the audience are welcome to make comments at the time designated on the agenda. Please register on the sign-up sheet and limit your comments to 3 minutes when your name is called. Out of respect for all individuals, please refrain from personal criticisms in an open forum. Policy #167.3

VII. APPROVAL OF AGENDA

VIII. CONSENT AGENDA

A. Minutes

April 17, meeting minutes

B. Financial Reports

- a. General Fund Summary
- b. Year-to-Date Budget Report
- c. Cumulative Fund Activity Report
- d. Business Services Checklists
- e. Financial Statement Notes
- f. Check Register

C. Personnel Report

IX. EDUCATIONAL HIGHLIGHTS

- MSVMA All-State Honors Choir
- State Championship in Botany - Middle School Science Olympiad

X. PUBLIC COMMENTS

XI. COMMITTEE REPORTS

A. Ad Hoc (SEAB)

XII. SUPERINTENDENT'S REPORT

A. Dates

May 16 Middle School Choir Concert, 6:30 PM, Ceglarek Fine Arts Center
May 16 & 18 Middle School Art Show, 6:30 PM - 8:30 PM, Ceglarek Fine Arts Center
May 18 Early Childhood Center(AECC), Fine Arts Fair, 5:30 PM - 7:00 PM, AECC
May 18 Middle School Band Concert, 6:30 PM, Ceglarek Fine Arts Center
May 19 Middle School 8th Grade Awards, 6:00 PM, Ceglarek Fine Arts Center
May 19 Middle School Art Show, 6:00 PM - 8:00 PM, Ceglarek Fine Arts Center
May 22 Senior Honor Convocation, 7:00 PM, Ceglarek Fine Arts Center
May 25 High School Graduation, 7:00 PM, Allendale High School Gym
May 29 Memorial Day - No School Young Five - 12th Grade

B. Bullying and Discipline Reports

C. Other

XIII. BOARD COMMENTS

XIV. PRESIDENT COMMENT

XV. ACTION ITEMS

A. Approve NEOLA Policy #7540.02

Background: Approve the Spring 2023 update to NEOLA policy #7540.02. There was a question about modifying the language in Section 3. (Third Party) part C., to state, "The Board recognizes that such third party websites "must be" consistent with the requirements of Policy 9700.01... We have verified with NEOLA that this language is appropriate. As they said, "The new language reinforces the first sentence of the paragraph titled."

B. Approve Purchase of New Y5-5 Grade ELA Resource

Background: Curriculum Director Mindy Westra has been working closely with a team of teachers to review potential new resources for our Y5-5 ELA curriculum. After months of review and discussion, the committee recommends the purchase of the New Y5-5 Grade ELA Resource.

C. Approve Girls Cross Country summer field trip

Background: Varsity Coach Taylor Evans would like the team to take this trip for team-building, goal setting and seasonal conditioning opportunities. The team has taken this trip in previous years and the trip has been received very positively by team members. The team would be staying at the Leelanau Outdoor Center, Leelanau County , MI.

D. Resolution Scheduling 2023 Truth-in-Taxation, Budget Hearing

Background: This is a resolution to establish an annual hearing conducted each June to allow citizens to make comments regarding the general fund budget before it is approved.

E. Ottawa Area Intermediate School District General Fund Budget Resolution

Background: Each local district is required to pass a resolution approving the ISD's General Fund Budget. This is an annual event. In accordance with Section 380.624 of the Revised School Code, this Board must now adopt a resolution expressing its support or disapproval of the proposed ISD budget, and must submit to the ISD Board any specific objections and/or proposed changes to the budget prior to June 1, 2023.

F. Ottawa Area Intermediate School District Board Member Election Resolution:

Background: The Board must decide who to support for the OAISD Board. The Board will have considered this resolution during the special meeting prior to this regular meeting.

G. Closed Session - Negotiations

Move to open session at _____.

H. Vote to approve tentative agreement between Allendale Public Schools and the Allendale

Education Association: The district and Allendale Education Association (AEA) have reached a tentative agreement to run from July 1, 2023 - June 30, 2026. The AEA ratified the agreement at a meeting held on May 10, 2023.

XVI. ADJOURNMENT