

## **BOARD OF EDUCATION**

Regular Meeting ~ April 15, 2019 ~ 5:30 pm

- I. Call to Order & Roll Call
- II. Changes or Additions to the Agenda
- III. Approval of Previous Meeting Minutes
- IV. Public Comment
- V. Recognitions
- VI. Board Correspondence
- VII. Presentations: AccessPoint Human Resources
- VIII. Reports
  - a. Superintendent's Report
  - b. President's Report
  - c. Treasurer's Report
  - d. Committee Reports
    - i. Facilities & Finance
    - ii. High School Expansion
    - iii. Personnel
    - iv. Curriculum
    - v. Faculty Summary
    - vi. Family Council
- IX. Discussion Items
  - a. GVSU Charter Application Phase II
    - i. Articles of Incorporation
    - ii. By Laws
    - iii. Charter Contract
    - iv. Educational Goals
    - v. Methods of Accountability
  - b. Staff Professional Development Schedule
  - c. Calendar: 2018-2019 Adjustments Due to Snow Days
- X. Action Items
  - a. Calendar: 2019-2020 Amendment
- XI. Public Comment
- XII. Adjournment