



# BOARD OF EDUCATION

Regular Meeting ~ May 20, 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: High School Focus Group; Dee & Gregg Smith of Lawton Gallagher, Inc.
- 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. 2018-2019 Budget Amendment
  - b. 2019-2020 Initial Budget
  - c. 2019-2020 Staffing
    - i. Grant Writing Position
    - ii. Other Assignments
- X. Action Items
  - a. AccessPoint Contract Renewal
  - b. GVSU Charter Application Phase II
    - i. Articles of Incorporation
    - ii. By Laws
    - iii. Charter Contract
    - iv. Educational Goals
    - v. Methods of Accountability
  - c. Board Recruitment
    - i. Marco Cabrera: July 1, 2019-June 30, 2020
    - ii. Ward Kuhn: July 1, 2019-June 30, 2020
  - d. Calendar: 2018-2019 Adjustments Due to Snow Days
  - e. Calendar: 2019-2020 Amendment
- XI. Public Comment
- XII. Adjournment

*This is not a public meeting; rather it is a meeting of the Board of Education held in public.  
Provision for public comment is available at the beginning and the end of the meeting.*

*Upon request, The Greenspire School shall make all reasonable accommodations for a disabled person to attend this meeting.*