

# **BOARD OF EDUCATION**

Regular Meeting - February 27, 2023 ~ 5:30 pm Video available via Zoom

https://us02web.zoom.us/j/87399257717

- I. Call to Order & Roll Call
- II. Changes or Additions to the Agenda
- III. Approval of Previous Meeting Minutes
  - a. January 2023 Regular Meeting
  - b. February 2023 Special Meeting
- **IV.** Public Comment
- V. Recognitions
- VI. Board Correspondence
  - a. GVSU Academic Grant Award Letter
  - b. Candidate for MASB Directors Letter

### VII. Presentations

a. PA 48 of 2021 Section 98b Mid-Year Report

# VIII. Reports

- a. Superintendent's Report
- b. President's Report
- c. Treasurer's Report
  - i. CSP Grant
- d. Authorizer's Report
- e. Faculty Summary

# IX. Consent Agenda

- a. Committee Reports
  - i. Facilities & Finance
  - ii. School Expansion
  - iii. Personnel
  - iv. Curriculum & School Improvement Team

#### X. Discussion Items

- a. Board Retreat 2023
- b. High School Expansion
- c. Superintendent Search/Administrative Structure

# XI. Action Items

- a. Personal Curriculum (High School)
- b. HR Provider
- c. Budget Amendment 2022-2023
- d. Board Leadership and Calendar
- e. Middle School Academic Grant (GVSU)
- f. High School Academic Grant (GVSU)

# XII. Public Comment

# XIII. 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.