



Date | time Monday – September 13, 2021 | 5:30 p.m.  
(Time changed from 6:30 p.m.)

Location Administration Boardroom/Team Room

Informational Agenda

A. CALL TO ORDER

B. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

D. REPORTS (Continued under Item H)


1. Student Representative

RHS student representative Bella MacKenzie will report to the Board of Education on current and upcoming events at Rockford High School.

E. CLOSED SESSION

President Downs will request a motion and roll call vote for the Board of Education to convene in closed session pursuant to the Open Meetings Act Section 8(h) to consider a written legal opinion from its attorney dated September 13, 2021, which is exempt from disclosure under the Freedom of Information Act Section 13(1)(g) as an attorney-client privileged communication.

F. RECOGNITION

G. ACTION ITEMS – CONSENT AGENDA 

To save time during the meeting, we are using a consent agenda. Items on the consent agenda include those that are routine in nature or have been previously discussed by the Board of Education. Trustees may request to have any item removed for a separate discussion and vote.

1. **Approval of Minutes.** Minutes of August 23, 2021 study session and Regular Meeting #3.
2. **Presentation of Bills.** Following is a summary of bills for this meeting. As always, board trustees are welcome to contact the Assistant Superintendent of Finance with any questions or concerns, or to request additional information.

Payroll	\$3,012,550.57
Insurance & Retirement	1,831,565.36
Utilities	69,563.94
Kent ISD (Transportation)	32,298.36
Apex Learning	17,200.00
Balance of Total General Fund	123,822.02
<u>2019 Bond Reg Cks</u>	<u>60,080.00</u>
TOTAL DISBURSEMENTS	\$5,147,080.25

3. **Certified Staff Resignations.** Genna Shapiro (effective end of day July 16, 2021), Christina Turner (effective end of day September 30, 2021)

**H. REPORTS (Continued from Item D)**

**1. Preliminary Student Enrollment Report**

Assistant Superintendents Mike Ramm (Instruction) and Mike Cuneo (Finance) will report to the Board of Education preliminary enrollment data for the 2021-22 school year.

**2. Collaborative Team Reports**

The Board of Education will receive information about important events occurring in our schools in the form of monthly collaborative team reports. This month's reports will be given by administrators as follows:

<u>Representing</u>	<u>Principal</u>
Elementary.....	Mindy McGinn (Lakes Elementary Principal)
Secondary .....	Tom Hosford (RHS Principal)
Virtual .....	Dr. Kelly Amshey (Rockford Virtual Principal)

Following the team reports, Board President Downs will offer and request board trustee feedback relative to the first three weeks of school.

**I. OLD BUSINESS**


**J. NEW BUSINESS**

**1. Emergency Operations Plan Recommendation **

Director of Security Scott Beckman will report to the Board of Education on the district's 2021-22 Emergency Operations Plan (EOP), which requires biennial approval by the Board. Dr. Shibley will recommend the Board of Education approve the district's EOP as presented.

**2. Superintendent Search Timeline and Interim Superintendent Recommendation **

Assistant Superintendent of Human Resources Korie Wilson-Crawford will summarize the format and timeline the Board of Education will implement in the search to replace retiring superintendent Dr. Mike Shibley. Following Ms. Wilson-Crawford's report, Dr. Shibley will recommend the Board of Education appoint Korie Wilson-Crawford as the district's interim superintendent effective January 1, 2022.

**3. MASB Certification of Delegates **

The Michigan Association of School Boards Delegate Assembly is scheduled for Thursday, November 11, 2021 at 6 p.m. at the Amway Grand Plaza Hotel. Board trustee and MASB liaison Nick Reichenbach will solicit trustee interest in serving as the RPS Board of Education's voting delegates and alternates.

**K. RECOGNITION OF VISITORS AND HEARING OF PEOPLE PRESENT**

This is a business meeting of the Board of Education held in public. Comments are welcome from the audience during "Recognition of Visitors and Hearing of People Present," however, they are comments only and speakers are limited to three minutes. The audience is asked to refrain from making comments or asking questions at any other time during the meeting. If you have a specific concern, please feel free to speak with a Board trustee or the Superintendent of Schools after the meeting or call the Superintendent's Office at 616-863-6557.

**L. ADJOURNMENT**