



Informational Agenda

- A. CALL TO ORDER
- B. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE
- C. APPROVAL OF AGENDA
- D. 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. Board trustees may request to have any item removed for a separate discussion and vote.

- 1. Approval of Minutes. Minutes of July 12, 2022, Special Meeting.
- 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	\$2,502,437.54
Insurance & Retirement	2,503,026.30
Utilities	73,937.83
Kent ISD (Itinerants)	437,653.08
West Michigan Risk Management	440,402.50
Balance Total General Fund	535,197.56
2019 Bond Reg Checks	0.00
2019 Bond ACH Checks	3,038,245.54
2019 Bond Credit Card	0.00
<b>TOTAL DISBURSEMENTS</b>	<b>\$9,530,900.35</b>

- 3. Certified Staff Resignations.
- 4. Fall Coaching Recommendations.

E. REPORTS

- 1. Summer Construction Update

Assistant Superintendent of Finance Mike Cuneo will give an update on Summer Construction.

F. OLD BUSINESS

None

G. NEW BUSINESS

- 1. Certified Staff Recommendations

Dr. Matthews will recommend the Board of Education employ the following certified staff for the 2022-23 school year as presented:

**Board of Education Agenda  
Regular Meeting #1  
August 8, 2022**

Megan Carter  
Christine Macintosh  
Rayvn DeWitt  
Alexis Verhil

Psychologist  
DK  
2<sup>nd</sup> grade SI Teacher  
5<sup>th</sup> Grade Teacher

Special Services  
Crestwood  
Roguewood  
Crestwood

**2. Crestwood Land Swap Resolution**

Assistant Superintendent of Finance Mike Cuneo will present a resolution to the board about a Crestwood Elementary Land Swap.

**3. Cafeteria Tables**

Assistant Superintendent of Finance Mike Cuneo will present to the board regarding new cafeteria tables.

**4. Secondary Code of Conduct**

Assistant Superintendent of Instruction Mike Ramm will present the revised Secondary Code of Conduct to the board for approval.

**H. 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.

**I. ADJOURNMENT**