

## **AGENDA**

### **I. Routine Business**

#### **A. Roll Call and Pledge of Allegiance**

#### **B. Approval of Minutes**

Suggested Motion: "I move that the minutes from the March 27, 2020, special board meeting be approved as presented."

#### **C. Approval of the Agenda**

Suggested Motion: "I move that the agenda be approved as presented."

### **II. Administrative Contract Nonrenewal Hearing**

### **III. Information Items**

#### **A. Construction Update – GMB Architecture & Engineering**

#### **B. Superintendent's Update – T. Martin**

#### **C. Committee Reports**

1. Instructional Services – D. Duistermars
2. Student Services & K-5 Instruction – T. Smith
3. Finance & Facilities – R. Schipper
4. H.R. & Communications – M. Remenschneider

### **IV. Communications**

#### **A. Communications from the Audience (regarding agenda items)**

*This meeting is a meeting of the Board of Education, in public, for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting.*

*Members of the audience who wish to make comments must register their intention to participate in the public portion of this meeting prior to the meeting being called to order, as permitted by Executive Order 2020-48, by notifying the West Ottawa Board of Education at [boardofed@westottawa.net](mailto:boardofed@westottawa.net). When you register you must **include all of the following information to participate: 1) your first and last names, 2) your address, and 3) whether your comment is regarding an item ON or NOT ON the agenda.** To provide for orderly public participation, the President will recognize all persons who have registered to speak during the earlier opportunity for items ON the agenda and then later during the meeting those who have registered to speak during the opportunity for items NOT ON the agenda.*

*Up to one-half hour will be reserved for this forum, with a maximum of two minutes per individual for items listed on the agenda (beginning of the meeting) and two minutes per individual for items not listed on the agenda (end of the meeting). If a delegation or group is present to address the Board, it may select up to five spokespersons to speak on its behalf for a maximum of 15 minutes. No participant may speak more than once.*

*There will typically be no attempt to comment or give answers at this meeting. Inquiries will be referred to the superintendent for response at a later time.*

## V. Action Items

**A. Resolution Calling for a Special Election, Ballot Language and Collection of the School Property Taxes as Related to the Propositions as Part of the 2020 Winter Tax Collection (roll call vote)**

Suggested Motion: "I move that the Board approve, as presented, the Resolution calling for a special election of the school electors of the District be held on Tuesday, August 4, 2020, the language for the district's operating millage renewal and sinking fund proposals on the ballot for this election, and the collection of school property taxes as related to the propositions as part of the 2020 winter tax collection."

**B. Acoustics and AV System for the New WOHS PAC**

Suggested Motion: "I move that the Acoustics By Design contract in the amount of \$72,750 for the West Ottawa High School Performing Arts Center's acoustics and AV system be approved as recommended by the Assistant Superintendent of Business Services."

**C. New Performing Arts Center**

Suggested Motion: "I move that the Shuler Shook contract in the amount of \$112,000 for theatre consultation services for the new 1200-seat proscenium theatre and related support spaces be approved as recommended by the Assistant Superintendent of Business Services."

**D. Brookview Lawncare Contract**

Suggested Motion: "I move that the Brookview Lawncare contract in the amount of \$116,077 for lawn mowing, landscape weeding, tree trimming and spring and fall clean-up be approved as recommended by the Assistant Superintendent of Business Services."

**E. Landscape Design Services Contract**

Suggested Motion: "I move that the Landscape Design Services contract for mowing and trimming of lawns in the amount of \$17,478 be approved as recommended by the Assistant Superintendent of Business Services."

**F. Perma Green Lawn Care Contract**

Suggested Motion: "I move that the Perma Green Lawn Care contract in the amount of \$17,023 for application of lawn weed killer, fertilizer, herbicide and insecticide for grub control be accepted as recommended by the Assistant Superintendent of Business Services."

**G. CDW Contact (Chromebook Purchase)**

Suggested Motion: "I move that the purchase of Chromebooks from CDW in the amount of \$379,710 for a refresh of Chromebooks for the Classes of 2021, 2023 and 2024 be approved as recommended by the Assistant Superintendent of Business Services."

**H. High School South Partial Roof Replacement – Holland Ready Roofing**

Suggested Motion: "I move that the contract with Holland Ready Roofing in the amount of \$513,779 for a partial roof replacement of High School South be approved as recommended by the Assistant Superintendent of Business Services."

**I. High School South Partial Roof Replacement - Pluene**

Suggested Motion: "I move that the Pluene contract in the amount of \$48,776 for the construction of the High School South partial roof replacement be approved as recommended by the Assistant Superintendent of Business Services."

**Action Items (Cont'd.)**

**J. Probationary Contract**

Suggested Motion: "I move that a probationary contract for the 2020-2021 school year be awarded to Samantha Neddo as a Social Worker."

**VI. Future Consideration**

**A. Communications from the Audience**

*See procedures on how to formally address the Board of Education during meetings under Communications from the Audience regarding agenda items on Page 1 of this agenda. The procedures are the same whether or not the item is on the agenda.*

**B. Board Communications**

**C. Future Meetings**

- Next Regular Meeting: Monday, May 18, 2020, at 7:00 p.m.

**VII. Adjournment**

Suggested Motion: "I move that the meeting adjourn at \_\_\_\_\_ p.m."

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting.

Meeting minutes are available at the West Ottawa Administration Office, 1138 136<sup>th</sup> Ave., Holland, Michigan, and on the district's website ([www.westottawa.net](http://www.westottawa.net)).

Upon request to the Assistant Superintendent for Student Services, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this activity.