

AGENDA

I. Routine Business

A. Roll Call and Pledge of Allegiance

B. Approval of Minutes

Suggested Motion: "I move that the minutes from the September 10, 2020, work session be approved as presented."

C. Approval of the Agenda

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

II. Information Items

A. Superintendent's Update – T. Martin

B. Student Senate Update – Lydia Foy, President & Leah Hopkins, Vice President

C. Committee Reports

1. Student Services & Elementary Instruction – R. Schipper
2. Secondary Instructional Services – C. Lebster
3. H.R. & Communications – L. Rutan
4. Finance & Facilities – K. McCoy

D. Board Policy (Second Reading)

Suggested Motion: "I move that the Board consider for a second reading Policy 2266, Nondiscrimination on the Basis of Sex in District Programs or Activities, as presented."

III. 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 2020-160, by notifying the West Ottawa Board of Education at 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.

IV. Action Items

A. Adoption of Board Policy

Suggested Motion: "I move that the Board adopt Policy 2266, Nondiscrimination on the Basis of Sex in District Programs or Activities, following a second reading just considered."

B. Approval of Instructional Contracts

Suggested Motion: "I move that the Board of Education approve instructional contracts with **Florida Virtual** in an amount not to exceed \$210,000 and **Michigan Virtual** in an amount not to exceed \$350,000."

Federal funds from the Coronavirus Relief Fund will be utilized to cover these expenses.

C. Approval of Probationary Contracts

Suggested Motion: "I move that a probationary contract for the 2020-2021 school year be awarded to the following:

- | | |
|--------------------------|--|
| 1. Michelle Charameda | Kindergarten Teacher, Lakewood Elementary School |
| 2. Anna Lindus | 3 rd Grade Teacher, Lakeshore Elementary School |
| 3. Reid Murphy | Biology Teacher, West Ottawa High School |
| 4. Kelsey Schroff | 1 st Grade Teacher, Waukazoo Elementary School |
| 5. Christopher VanKampen | Math Teacher, West Ottawa High School |

V. Future Consideration

A. Communications from the Audience regarding items not on the agenda

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

1. Next Regular Meeting: Monday, October 19, 2020, at 7:00 p.m.

VI. 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 West Ottawa Administration Office, 1138 136th Ave., Holland, Michigan, and on the district's website (www.westottawa.net).

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