Rockford Public Schools
Quality Community – Quality Schools
Together Building a Tradition of Excellence

BOARD OF EDUCATION

Regular Meeting #4

Date | time Monday – September 23, 2019 | 6:30 p.m.
Location Rockford Freshman Center Cafeteria

Informational Agenda

A. CALL TO ORDER

B. MOMENT OF SILENCE

As is our custom, we will observe a moment of silence before beginning the meeting.

C. APPROVAL OF AGENDA

D. 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.

E. CORRESPONDENCE

F. 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 September 9, 2019 work session.
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	$2,642,190.70
Insurance & Retirement	1,725,265.59
Utilities	66,573.28
Credit Card (General Fund)	83,917.48
Plainfield Charter Twp (Water & Sewer)	12,392.31
Kent ISD (Transportation)	24,619.56
Balance of Total General Fund	359,809.68
2016 Bond Reg Checks	82,398.84
TOTAL DISBURSEMENTS	$4,997,167.44

3. Extend Student Suspensions. Extend suspensions of Student #s 20-01, 20-02, 20-03, and 20-04 indefinitely pending investigation.

G. REPORTS

1. Student Representative

RHS Senior Dimitra Colovos will update the Board of Education on events at Rockford High School.

2. Elementary and Secondary School Highlights

Each month, one elementary and one secondary principal will highlight for the Board of Education events in the schools. This month, Parkside Elementary Principal Larry Watters and Freshman Center Principal Tom Hosford will provide elementary and secondary updates.

H. OLD BUSINESS

1. Spring Policy Updates (Second Reading)

Assistant Superintendent of Human Resources Korie Wilson-Crawford will present policy revisions and updates to the Board of Education as a second reading. Dr. Shibler will recommend the Board of Education approve the following policy updates as presented.

po0100	Definitions	Revised
po0167.2	Closed Session	Revised
po1422.01	Drug-Free Workplace	New
po1430	Leaves of Absence	New
po2210	Curriculum Development	Revised
po2414	Reproductive Health and Family Planning	Revised
po3120	Employment of Professional Staff	Revised
po3120.04	Employment of Substitutes	Revised
po4430	Leaves of Absence	Revised
po5113.01	In District Transfer Requests	Revised
po5113.02	School Choice Options Provided by Federal Law	Replacement
po5200	Attendance	Revised
po6321	School Construction, Renovation	New
po6325	Procurement – Federal Grants/Funds	Revised
po6605	Crowdfunding	Revised
po8402	Emergency Operations Plan	New
po8500	Food Services	Revised
po8640	Transportation for Field and Other District-Sponsored Trips	Revised

I. NEW BUSINESS

1. Computer Purchase Recommendation (2014 Bond Issue)

Assistant Superintendent of Finance Mike Cuneo will review with the Board of Education bids received for the purchase of computers to be used for a computer lab, eSports, and eCompetition. Dr. Shibler will recommend the Board of Education accept the bid from CDW-G in the amount of $64,042.67 as presented.

2. Certified Staff Recommendation

Dr. Shibler will recommend the Board of Education employ the following certified staff for the 2019-20 school year:

Rachel Jordon	School Social Worker	Special Services

3. MASB Call for Delegates

Board President Tim Lewis will solicit interest from Board trustees to serve as voting delegates and alternates at this year's MASB Delegate Assembly to be held at 5:30 p.m. on Friday, November 8 at the Grand Traverse Resort. Rockford is permitted four voting delegates and an equal number of alternates. Delegates must be certified by Friday, October 11.

J. ADJOURNMENT