



Informational Agenda

- A. CALL TO ORDER
- B. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE
- C. APPROVAL OF AGENDA
- D. RECOGNITION

1. Middle School Outstanding Students – March 2022

The Board of Education will enjoy a video produced by Beyond the Rock as a way to recognize middle school outstanding students of the month.

East RMS

Kaia Blasky and Brandon Kosiorek (6th), - Jahlin Clemenshaw and River Bianchi (7th) - Anna Tenbrink and Eli Johnson (8th)

North RMS

Elin Bentley and Caleb Kremsreiter (6th), Addy Springer and Owen Tiedt (7th), Lila Powers and Jake Bascom (8th)

E. 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 February 14; Regular Meeting #9 and Saturday, March 5, 2022, Special Meeting.
2. **Approval of Spring Coaching Recommendations**

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3. **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	\$4,102,541.61
Insurance & Retirement	4,566,185.54
Utilities	143,843.04
Kent ISD Itinerants	255,085.46
Kent ISD Transportation	75,302.84
Balance of Total General Fund	249,230.63
2019 Bond Reg Cks	35,448.35
2019 Bond ACH Cks	868,530.50
2019 Bond Credit Card	53,569.63
TOTAL DISBURSEMENTS	\$10,349,737.60

F. REPORTS

1. **Student Representative**

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

2. **Literacy Report**

Director of Literacy, Sharon Wells will give a District Literacy Report.

3. **Diversity, Equity, and Inclusion Report**

Interim Superintendent, Korie Wilson-Crawford and the Diversity, Equity and Inclusion team will present information regarding the District’s efforts in the area of Inclusion and Belonging.

4. **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.....	Matt Zokoe (Cannonsburg Elementary)
Secondary.....	Kelly Amshey (RFC Principal)

G. OLD BUSINESS – NONE

H. NEW BUSINESS

1. **Fiber Extension**

Assistant Superintendent of Finance, Michael Cuneo will present information regarding a network fiber extension for Rockford Elementary School #9.

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2. WIFI access point replacements

Assistant Superintendent of Finance, Michael Cuneo will review bids and discuss the bid tabulation regarding WFI access point replacements.

3. Bond Refunding

Assistant Superintendent of Finance, Michael Cuneo will discuss the bond refunding resolution.

4. Bid approval for paving projects at Cannonsburg and Lakes Elementary Schools.

Assistant Superintendent of Finance, Michael Cuneo present the bid tabulation results for the paving projects at Cannonsburg and Lakes Elementary Schools.

5. Bid approval for replacement of carpet and interior finished at Meadow Ridge Elementary.

Assistant Superintendent of Finance, Michael Cuneo will present the Bond scope work summary, the proposal and bid tab results.

6. Petition to strike property taxes

Assistant Superintendent of Finance, Michael Cuneo will present documents regarding Courtland, Algoma and Plainfield townships.

7. Certified Staff Recommendation

Interim Superintendent, Korie Wilson-Crawford will present the following new certified staff for approval. Ms. Wilson-Crawford will recommend the Board of Education employ the following certified staff member for the 2022-2023 school year:

Emily Michalak

Speech & Language Pathologist Meadow Ridge Elementary

I. 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.

J. ADJOURNMENT