



Date | time Monday – February 8, 2021 | 6:30 p.m.

Location Via Zoom

As required by MDHHS Emergency Order under MCL 333.2253, this meeting is being held remotely for all participants. In order to preserve the public's right to observe the meeting or address the Board of Education, remote access options described below are provided in compliance with Senate Bill 1108 and Rockford Public Schools Board of Education Bylaw 0167.3.

TO OBSERVE THE MEETING VIA LIVESTREAM:

Go to <https://www.youtube.com/user/beyondtherock/live>

TO ADDRESS THE BOARD OF EDUCATION (Two-way communication):

No later than 3:30 the day of the meeting, please contact the Superintendent's Executive Assistant at mclark@rockfordschools.org to request access and register to speak.

TO CONTACT THE BOARD OF EDUCATION IN ADVANCE OF THE MEETING:

<http://www.rockfordschools.org/email-the-board-of-education/>

ACCESSIBILITY:

Upon request to the Superintendent, the district shall make reasonable accommodation for persons with disabilities to be able to participate in this meeting. Please call 616.863.6557 or email mclark@rockfordschools.org.

Technical assistance at zoom@rockfordschools.org

Agenda

A. CALL TO ORDER

B. MOMENT OF SILENCE

C. APPROVAL OF AGENDA

D. RECOGNITION

E. RECOGNITION OF VISITORS AND HEARING OF PEOPLE PRESENT

This is a 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 unless otherwise noted on the agenda. If you have a specific concern, please feel free to speak with a Board trustee or call the Superintendent's Office at 616.863.6557.

A separate opportunity for public comment regarding the district's Extended Learning Plan will be provided at such time when a reconfirmation recommendation appears on the agenda.

F. CORRESPONDENCE 

G. 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.** January 25, 2021 study session Regular Meeting #12.
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	\$1,635,620.08
Insurance & Retirement	1,259,524.63
Utilities	62,517.38
Great America Financial Services	18,282.33
Tyler Technologies	15,950.00
Balance Total General Fund	51,633.94
2016 Bond Credit Card	4,186.94
2016 Bond ACH Checks	58,405.11
2019 Bond Reg Checks	7,191.18
2019 Bond ACH Checks	557,948.70
2019 Bond Credit Card	155,719.04
TOTAL DISBURSEMENTS	\$3,826,979.33

H. REPORTS

1. Student Representative

RHS Senior Guin Waite will update the Board of Education on events at Rockford High School.

2. 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.....	Nicole Peterson (Crestwood Elementary)
Secondary	Al Reickard (North Rockford Middle)
Virtual	<i>Dr. Kelly Amshey will provide a separate report this evening</i>

3. Rockford Virtual Update

Rockford Virtual Principal Dr. Kelly Amshey will provide a report to the Board of Education on the history, successes, and challenges of virtual instruction.

4. Status Report on Carlson-Munger Stadium Renovation

Assistant Superintendent of Finance Mike Cuneo along with Chief Operating Officer Jeremy Amshey (Owen-Ames-Kimball) will update the Board of Education on renovations at the Carlson-Munger Stadium.

I. OLD BUSINESS

J. NEW BUSINESS

1. Schools of Choice Resolutions 

Marlene Clark, Executive Assistant to the Superintendent and Schools of Choice Coordinator, will summarize for the Board of Education three Schools of Choice resolutions for the 2021-22 school year. Dr. Shibler will recommend the Board of Education adopt each resolution separately as presented by roll call vote.

- Opt out of Section 105 – *State program for residents within ISD boundaries*
- Opt into KISD Collaborative Schools of Choice Program – *KISD program for residents within KISD boundaries*
- Opt into Section 105C – *State program with contiguous intermediate school districts (accept siblings of current 105C students)*

2. MASB Region 3 Board Election 

Board of Education Secretary/MASB Legislative Liaison Nick Reichenbach will move that the Board of Education cast a ballot for Jill Fennessy from Tri-County Area Schools to represent Region 3 for a two-year term on the MASB Board of Directors.

K. ADJOURNMENT