I CALL TO ORDER
President Breen called the meeting to order at 6 PM.

II MISSION STATEMENT
President Breen read the mission statement.

III ROLL CALL
PRESENT: Breen, DeJong, Haight, Modderman Jr., Zickus
ABSENT: Pineiro, Thurkettle
ADMINISTRATORS: Cooper, Kucharczyk

IV PLEDGE OF ALLEGIANCE
The pledge of allegiance was recited by members, administrators and audience.

V STATEMENT OF COMMITMENT - PRINCIPLE 1.9
Treasurer DeJong shared principle 1.9.

VI PUBLIC PARTICIPATION PROCESS
President Breen recounted the public participation process.

VII APPROVAL OF AGENDA
17-83 Motion by DeJong, seconded by Modderman Jr., to approve the agenda as presented.
ALL APPROVED

VIII. CONSENT AGENDA
17-84 Motion by DeJong, seconded by Haight, to approve the Consent Agenda as presented including:
A. October 9, 2017 regular and closed meeting minutes and October 23, 2017 work session minutes.
B. October 2017 Financial Reports.
ALL APPROVED

IX. PUBLIC COMMENTS
There were no public comments.

X. EDUCATIONAL HIGHLIGHTS
A. Elementary Music Teacher Dan DeZwaan presented highlights regarding the GR Symphony fundraiser and Falcon Kids Choir performances at APS.
B. GMB Associates updated members on new facility progression including site and design plans.

XI. SUPERINTENDENT’S REPORT
Dr. Cooper presented his report including:
A. Pertinent dates for upcoming month were communicated.
B. The Personnel Report was reviewed.
C. The Media Packet was shared.
D. Dr. Cooper appraised the board regarding an opportunity for APS to partner with GVSU and a school in China. There would be no cost to our district and the potential for wonderful learning opportunities for both staff and students alike. He will continue to update members as additional information becomes available.
XII. CORRESPONDENCE—None

XIII. ACTION ITEMS

17-85 Motion by Haight, seconded by DeJong, to approve the first reading of policy #1152 and #1162 revisions to better align with the norms of school boards across the State of Michigan as presented.

4-YEA 1-NAY MOTION PASSES

17-86 Motion by DeJong, seconded by Modderman Jr., to move to closed session for personnel discussion.

ALL APPROVED

XIV. CLOSED SESSION

A. Personnel Discussion

Reconvened to open session at 6:54 PM

XV. ADJOURNMENT by consensus at 6:55 PM