I. CALL TO ORDER

II. MISSION STATEMENT
Allendale Public Schools commit to educate, inspire, and support all students.

III. ROLL CALL
Present: Breen, Cannata, DeJong, Haight, Richards, Thurkettle
Absent: Modderman
Administrators Present: Cooper, Reynolds, Torno, Park, Kleyn, Plain

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT - PRINCIPLE 3.6 - Individual Board Members will keep the superintendent advised of community concerns, listen courteously to citizens without promising outcomes, refer persons with personal requests and criticisms to the appropriate authority. (Trustee Richards)

VI. PUBLIC PARTICIPATION PROCESS
Members of the audience are welcome to make comments at the time designated on the agenda. Please register on the sign-up sheet and limit your comments to 3 minutes when your name is called. Out of respect for all individuals, please refrain from personal criticisms in open forum.

VII. APPROVAL OF AGENDA
Motion by DeJong, seconded by Breen, to approve the agenda as presented. Motion Carries.

VIII. CONSENT AGENDA
A. Minutes
   September 9, 2019 regular meeting (Attachment #1)
   September 23, 2019 Special meeting minutes (Attachment #2)
   September 23, 2019 special meeting closed minutes
B. Financial Reports
   a. Financial Statement Notes (Attachment #3)
   b. Cumulative Fund Activity Report (Attachment #4)
   c. General Fund Summary (Attachment #5)
   d. Check Register–Wires: 3216-3251; Checks 145486-145638; totaling $1,989,270.07 (Attachment #6)
   e. Business Services Checklists (Attachment #7)
   f. Bond Spending Summary (Attachment #8)
C. Personnel Report (Attachment #9)
D. Approval of Teacher Probationary Status Renewal and Tenure (Attachment #10)

Background: This is an annual approval based upon teacher evaluations by administrators.

Motion by Haight, seconded by Cannata, to approve the Consent Agenda as presented. Motion Carries.

IX. EDUCATIONAL HIGHLIGHTS
MS Collaboration – Mr. Plain and Student Council Officers

X. PUBLIC COMMENTS
XI. COMMITTEE REPORTS
A. Finance – DeJong
B. Policy – Thurkettle
C. Ad Hoc (SEAB) – Haight

XII. SUPERINTENDENT’S REPORT
A. Dates
   - Oct 16 – PSAT, All students 8th grade – 11th grade, 12th grade job shadow or college visit day
   - Oct 22 – Half day for all students Y5-12; Parent-Teacher conferences, all grades
   - Oct 22 – FAFSA Meeting, CFAC, 6 PM
   - Oct 22 – Tech Center Open House, Careerline Tech Center, 6 PM – 8 PM
   - Oct 24 – Half day for all students Y5-12; Parent-Teacher conferences, all grades
   - Oct 25 – No school for all students Y5 – 12, Staff full day PD
   - Oct 26 – Cross Country Regional Meet at Allendale, 8 AM
   - Nov 7 - Alumni Hall of Fame Dinner, Main St. Pub, 6:30 PM
   - Nov 7 & 8 – High School Fall Play, Pride and Prejudice, CFAC, 6:30 PM
   - Nov 9 - High School Fall Play, Pride and Prejudice, CFAC, 11 AM & 4 PM
   - Nov 9 – Science Olympiad fun day for Elementary & Oakwood, Middle School
   - Nov 11 – Veterans Day Ceremony, CFAC, 11 AM
   - Nov 11 – Superintendent Office Hours, District Office, 3 PM – 5 PM
   - Nov 11 – Board of Education regular meeting, Oakwood Board Room, 6 PM
   - Nov 11 – Shark Tank, CFAC, 6 PM
   - Nov 11 – ECC, Ele & OW PTO meeting, Oakwood Cafeteria, 7 PM

B. 2018/2019 Fiscal Year Audit Report (Separate Attachment)
C. Bullying reporting update
D. Substitute teacher shortage
E. Enrichment classes update
F. Media Packet (Attachment #11)

XIII. BOARD COMMENTS
Cannata, Breen, Haight, Richards, DeJong

XIV. PRESIDENT COMMENT
Thurkettle

XV. CORRESPONDENCE

XVI. ACTION ITEMS
A. Field Trip Request – España 2020 (Attachment #12)

   Background: The field trip request is to promote education on location as well as application of Spanish Language learned in class. Travel will occur over spring break 2020 plus up to two additional days to travel to Spain. This trip has been taken every other year.

   Recommendation: Approve the España 2020 field trip as presented.

Motion by Haight, seconded by Breen, to approve the España 2020 field trip as presented. Motion Carries.

B. Bid approval of Stadium Renovations, Bid Division A (grandstand bleacher addition) as Pursuant to the 2017 Bond Project (Attachment #13)

   Recommendation: Approve stadium renovations, Bid Division A as presented.

Motion by DeJong, seconded by Richards, to approve the purchase of stadium renovations, Bid Division A (grandstand bleacher addition) from ASG, LLC for $263,400, as pursuant to the 2017 Bond Project.
Roll Call Vote: Breen- YES; Cannata- YES; DeJong- YES; Haight- YES; Modderman Jr.,- ABSENT; Richards-YES; Thurkettle- YES; Motion Carries.

C. Exiting out of closed meeting

**Background:** The OMA only specifies how to go into a closed session (motion, second, roll call vote, 2/3 majority). It does not specify or dictate how to transition out from closed back to open. Most of the sentiment from other sources suggests that the key would be establish a Board “norm” and follow that standard. It is suggested that we follow this criteria for coming out of a closed session: motion, second, and roll call vote to give all members adequate time and individual voice they are ready to go back into open session.

**Recommendation:** Approve the process of “motion, second and role call vote” as the procedural criteria for coming out of closed session.

Motion by Haight, seconded by Richards, to approve the process of “motion, second and role call vote” as the procedural criteria for coming out of closed session.

Roll Call Vote: Breen- YES; Cannata- YES; DeJong – YES; Haight – YES; Modderman Jr.,- ABSENT; Richards – YES; Thurkettle – YES.  Motion Carries.

D. First Reading of NEOLA policy updates

**Background:** NEOLA has provided us with our Fall 2019 updates. Most of the policy revisions are in responses to changes in legislation, including the Federal change from No Child Left Behind to the Every Student Succeeds Act (ESSA). There are also multiple policies where the records retention for investigations has been clarified. It is recommended that we approve these updates to the NEOLA policies.

**Recommendation:** Approve as presented.

Motion by Breen, seconded by Cannata, to approve the First Reading of NEOLA policy updates as presented. Motion Carries.

E. Utilizing only a single reading for policy updates

**Background:** The Michigan School Code no longer requires both a First and Second reading of new or revised school policies. If the Board determines it needs more time or information it can always table a vote on all or individual policy recommendations. Eliminating the second reading will streamline and expedite the adoption process.

**Recommendation:** Approve as presented.

Motion by Haight, seconded by DeJong, to approve requiring only one reading of new or revised policies as presented. Motion Carries.

XVII. ADJOURNMENT

at __7:20__ p.m. by consensus.

Respectfully Submitted,
Jennifer Kraai
Executive Assistant