I CALL TO ORDER 6:00PM

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

III ROLL CALL Present: Roger Modderman, Pam DeJong, Scott MacDonald, Christopher Breen, Aaron Haight, Jeanine Gasper, Josh Thurkettle.
Admin present, Dr. Cooper, Mr. Park, Ms. Kucharczyk

IV PLEDGE OF ALLEGIANCE

V STATEMENT OF COMMITMENT - PRINCIPLE 1.8- The Board seeks full disclosure to all sides of issues or conflicts before passing judgment, adheres to legal due process and presumes innocence until guilt has been established beyond a reasonable doubt. (Trustee Modderman Jr.)

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 Haight, seconded by DeJong, to approve the agenda as presented. Motion Carries

VIII. CONSENT AGENDA
A. Minutes
   September 10, 2018 regular meeting/work session (Attachment #1)

B. Financial Reports
   a. Financial Statement Notes. (Attachment #2)
   b. Cumulative Fund Activity Report. (Attachment #3)
   c. General Fund Summary (Attachment #4)
   d. Check Register–Wires: 2779-2804; Checks 113403-113565, totaling $1,808,574.42. (Attachment #5)
   e. Business Services Checklists (Attachment #6)
   f. Bond Spending Summary (Attachment #7)

   Recommendation: Approve the Consent Agenda as presented.

Motion by DeJong, seconded by MacDonald, to approve the Consent Agenda as presented.

IX. PUBLIC COMMENTS
Dawn Brummels
Marcy Moorhead
Gina Merritt
Quinn Robinson
Jasmine Glenn
Deb Herrick
Larissa Hannebohn
Kim Cannata
Michael Goff
Rev Dan Furman
Roger Dyke
Annie Cummings
X. COMMITTEE REPORTS
A. Finance – DeJong  Nothing to report
B. Policy – Thurkettle  Nothing to report
C. Ad Hoc (SEAB) – Haight  report on SEAB meeting

XI. SUPERINTENDENT’S REPORT
A. 2017-18 Fiscal Year Audit Report. (Attachment #8)
B. Dates
   October
   11  District Improvement Committee Meeting-Board Conference Room @ 3:45 PM
   11  High School Choir Concert-Ceglarek Fine Arts Center @ 7:00 PM
   13  AHS Marching Band Festival
   15  6-12 No School/DK-5 Full Day of School
   16  NHS Blood Drive 8:00 AM – 2:00 PM-Ceglarek Fine Arts Center Lobby
   16  6-12 Parent/Teacher Conferences @ 4:00-8:00 PM
   18  6-12 Parent/Teacher Conferences @ 4:00-8:00 PM

   November
   1-4  MASB Annual Leadership Conference-Grand Rapids
   6   Election Day
   7   District Wellness Committee Meeting-District Office Conference Room @ 3:45 PM
   8 & 9  Department/Grade Level Chairperson Meeting-Board Conference Room @ 3:45 PM
   8   High School Fall Play @ CFAC @ 6:30 PM
   10  High School Fall Play @ CFAC @ 11:00 AM & 3:00 PM
   12  Veterans Day Ceremony-High School @ 11:00 AM
   12  Board of Education Regular Meeting/Work Session-Board Conference Room @ 6:00 PM
   13  Springview 3rd Grade Music Program
C. Enrollment Report
D. Enhancement Millage Update
E. Ottawa Area School Safety Network
F. Media Packet (Attachment #9)
G. Candidate Forum

XII. BOARD COMMENTS
Jeanine Gasper
Aaron Haight
Roger Modderman

XIII. PRESIDENT COMMENT
Christopher Breen
XIV. CORRESPONDENCE – None

XV. ACTION ITEMS

A. Second Reading of NEOLA policy sections #0000-9000

   **Background:** We are looking to follow the methodology for adoption suggested by MASB legal counsel and NEOLA. This is the second reading of these policies. Final approval will be considered at the October board meeting.

   **Recommendation:** Approve as presented.

Motion by DeJong, seconded by Thurkettle, to approve the Second Reading of NEOLA policy sections #0000-9000 as presented.

Roll Call Vote: Breen-yes  DeJong-yes  Haight-yes  Modderman Jr.-yes  Gasper-yes  Thurkettle-yes  MacDonald-yes

Motion carries.

XVI. ADJOURNMENT 7:36PM