I. CALL TO ORDER

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

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

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT - PRINCIPLE 3.5 -The Board develops policies to assure fairness and competence in all assignments of personnel in keeping with the purposes and goals of the district. (Vice President Haight)

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 Cannata, seconded by DeJong, to approve the agenda as presented. Motion carries.

VIII. CONSENT AGENDA
A. Minutes
   August 12, 2019 regular meeting (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: 3197-3210; Checks 145299-145485; totaling $1,864,746.98 (Attachment #5)
   e. Business Services Checklists (Attachment #6)
   f. Bond Spending Summary (Attachment #7)
C. Personnel Report (Attachment #8)
D. Leave of Absence Request Oakwood Art Teacher Kayla Lindeman (Attachment #9)
   Background: Educator Lindeman is requesting a one year leave of absence from her position for the 2019-20 school year.
   Recommendation: Approve the Consent Agenda as presented.

Motion by Haight, seconded by Richards, to approve the Consent Agenda as presented with a correction to change DeJong’s vote for Board Treasurer from Yes to Absent in last month’s meetings minutes. Motion carries with correction.

IX. EDUCATIONAL HIGHLIGHTS

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

XII. SUPERINTENDENT'S REPORT
A. Dates
   Sept 9 – Preschool Orientation, 5:30 PM – 7:30 PM, ECC Cafeteria
   Sept 10 – Music Boosters Meeting, 7 PM – 8 PM, HS Band Room
   Sept 12 & 13 – Preschool Open House, 9 AM – 11 AM, ECC Cafeteria
   Sept 16 – Athletic Boosters Meeting, 6 PM – 8 PM, High School Room 104
   Sept 18 – High School Powder Puff Game, 7:30 PM, Falcon Stadium
   Sept 20 – Homecoming Football Game, 7 PM, Falcon Stadium
   Sept 21 – High School Homecoming Dance, 7 PM – 10 PM, High School Cafeteria
   Sept 27 – ½ day for all students; Teacher PD
   Oct 2 – Fall Count Day
   Oct 8 – NHS Blood Drive, 8 AM – 2:30 PM, CFAC
   Oct 8 – Music Boosters Meeting, 7 PM – 8 PM, HS Band Room
   Oct 12 – AHS Marching Band Invitational, 6 AM – 8 PM, Falcon Stadium

B. State Assessment Results Report (Separate Attachment)
C. Construction Updates
D. Media Packet (Attachment #10)
E. Athletic Boosters Fund-raiser

XIII. BOARD COMMENTS
DeJong
Richards
Haight
Cannata

XIV. PRESIDENT COMMENT
Thurkettle

XV. CORRESPONDENCE (None)

XVI. ACTION ITEMS

XVII. ADJOURNMENT
   at _6:40_ p.m. by consensus.