1. CALL TO ORDER

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

3. ROLL CALL
   PRESENT: Cannata, DeJong, Haigh, Modderman, Richards, Thurkettle
   ABSENT: Breen
   ADMINISTRATORS PRESENT: Cooper, Plain, Woodard-Robbert

4. 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.

5. APPROVAL OF AGENDA
   Motion by DeJong, seconded by Haight, to approve the agenda as presented.
   Motion by Haight, seconded by DeJong to amend the agenda and add an action item to purchase a used bus for GSRP. This will be action item B, the Expulsion Hearing will be moved to item C, and the Disciplinary Determination will be moved to item D. Motion Carries

6. PUBLIC COMMENT
   None

7. ACTION ITEMS

   A. CHANGE MASB DELEGATE

      Background: Only one of our MASB delegates is able to attend the delegate assembly on November 8. Both of our alternates are unable to attend. Treasurer DeJong will be at the conference and able to attend the delegate assembly, therefore, it is recommended that we change our assignment of alternate delegate President Thurkettle to Treasurer DeJong.
Recommendation: Approve Treasurer DeJong as alternate delegate for MASB votes.

Motion by Haight, seconded by Modderman, to make Treasurer DeJong an alternate delegate for MASB votes for the 2019-2020 year. Motion Carries.

**B. Purchase a Used Bus for GSRP**

**Background:** We are in need of a new bus for GSRP transport. Ours is getting old and rusty. It also is not equipped with built-in passenger restraints so we have been using individual car seats to meet the legal requirement. At this time, we recently learned that there may be State funds available through the OAISD that we can request to help offset the cost of the replacement bus. This offset could range anywhere from $12,000-15,000. The main sticking point however is that the funds must be used by September 30, 2019, thus necessitating this last minute Board action.

Recommendation: Approve the purchase of a replacement bus for the transportation of Great Start to Readiness Program (GSRP) students with a total cost not to exceed $35,000.

Motion by Richards, seconded by Haight, to purchase a replacement bus for the transportation of Great Start to Readiness Program (GSRP) students with a total cost not to exceed $35,000.

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

Motion by Richards, seconded by Cannata, to move to closed session at _6:10_ p.m. for the purpose of holding an Expulsion Hearing for student # 2019-2.

**C. EXPULSION HEARING.** (Attachment # 1)

Reconvene to Open Session at __7:04 p.m.__________.

**D. DISCIPLINARY DETERMINATION REGARDING STUDENT 2019-2**

Motion by Cannata, seconded by DeJong, to expel student 2019-2

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

8. **ADJOURNMENT** at 7:06 p.m. by consensus.