



SPRING LAKE

PUBLIC SCHOOLS

BOARD OF EDUCATION

Jeff Lauinger, President
Dennis Devlin, Vice President
Keith Frifeldt, Treasurer
Rob Davidson, Secretary
Curt Theune, Trustee
Kathy Breen, Trustee
Jennifer Nicles, Trustee

Regular Meeting – Monday, July 17, 2017
Spring Lake IS/MS Media Center
345 Hammond St.
Spring Lake, MI 49456

Regular Meeting – 7:00 pm

AGENDA

2017-18

1. CALL TO ORDER

- Pledge of Allegiance

2. APPROVAL OF MINUTES

Budget Hearing and Regular Meeting – June 19, 2017

1296-1306

3. ITEMS RECEIVED TOO LATE FOR PRINTED AGENDA

4. PUBLIC COMMENTS (see following guidelines)

This is the time when members of the audience may address the Board of Education regarding any topic, including items on the agenda. We encourage you to express your concerns and ideas at this time; however, please limit your remarks to no more than five minutes. Depending on the number of people wishing to speak, public comments may be limited to less than 5 minutes. When addressing the Board of Education, please state your name, address, and the subject of the comment.

5. FINANCIAL REPORTS

A. Consent Agenda – Check Listings

- 1) Accounts Payable –
 - a. Food Service, SLCFAC, General Fund, etc. – #218562 through #219002 totaling \$792,716.
- 2) Student Activities – #103763 through #103881 totaling \$102,131.26.
- 3) Payroll – totaling \$2,120,718.

Note: If you have any questions, please contact the Business Office before the meeting.

6. ACTION ITEMS

- A. Consent Agenda:
 - 1. New Hires
- B. Official Depository for School Funds Resolution
- C. Annual Loan/Repayment Activity Application
- D. Resignation
- E. Policy Approval
- F. November 7, 2017 Election Resolution

7. DISCUSSION/INFORMATION ITEMS

- A. Bond Project Update

8. PUBLIC COMMENTS (see guidelines)

9. SUPERINTENDENT’S REPORT

10. UPCOMING MEETINGS

- Regular Board Meeting – August 21, 2017 – IS/MS Media Center – 7:00 p.m.

11. ADJOURNMENT

Calendar at a Glance

August 29: Back to School
November 22-24: Thanksgiving Break
December 21 – January. 2: Christmas Break
February 5-6: Mid-Winter Break
March 30 – April 6: Spring Break
June 8: Last Day

Spring Lake Public Schools Board of Education: Public Comment Guidelines

The SLPS Board of Education welcomes you to their meeting!

The agenda for each regular meeting designates two "Public Comments" opportunities for individuals or groups wishing to address the Board. During these times community members are invited to publicly comment on any school-related topic, whether or not it appears on the agenda. For the sake of order, we ask that public statements, presentations, or reports be made only during these times in the meeting. The time allotted for public comments is limited to thirty minutes; this may be extended by a vote of the board. A board member may ask the person making comment to clarify his/her thoughts, but at no time is a board member or employee obligated to immediately respond to the person making comment.

To facilitate this process, please adhere to the following guidelines:

Citizens wishing to speak must –

1. Be recognized by the chair,
2. Clearly state his/her name, address, and the subject of the comment,
3. At the discretion of the chair, limit their time to 3-5 minutes, depending on the number of people wishing to speak,
4. Comment only once, and
5. Direct all comments to the board, and preferably to the chair.

The Board will not allow the following and will respectfully interrupt and ask the person speaking to cease:

1. Public comments directed to any employee of the district or to anyone else in the audience.
2. Debates with people making comments.
3. Inappropriate comments (unrelated to the agenda or to the activities of the board or school) or of a personal nature attacking any board member or any employee of the district or their job performance. Comments of this nature must be submitted in writing to the board, and can be reviewed either in a closed session or open session at a later date, at the discretion of the person to whom the complaint is directed.

Persons wishing to make public comment and requesting a response should submit their questions in writing to the chair, along with contact information. The board chair will then deliver that statement to the appropriate person for a thorough review and possible answers. Contact will be made either in writing or in person.