ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION REGULAR MEETING AGENDA FOR FEBRUARY 24, 2025 AT 6:00 P.M. OAKWOOD BOARD ROOM

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

I. CALL TO ORDER

II. MISSION STATEMENT

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

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT – Policy #1.1 - Trustees are elected at large to represent the interests of all constituents. In determining policy, Trustees shall represent the general welfare and individual rights of all citizens. (Harris - Treasurer)

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 an open forum. Policy #167.3

VII. APPROVAL OF AGENDA

VIII. CONSENT AGENDA

A. Minutes

January 13, regular meeting minutes January 27, work session minutes

B. Financial Reports

- a. General Fund Summary
- b. Budget Report
- c. Cumulative Fund Activity Report
- d. Business Services Checklists
- e. Financial Statement Notes
- f. Check Register

IX. EDUCATIONAL HIGHLIGHTS

A. Preschool Update

X. PUBLIC COMMENTS

XI. COMMITTEE REPORTS

A. Ad Hoc (SEAB)

XII. SUPERINTENDENT'S REPORT

A. Dates

Feb 24 Board of Education Work Session, 6:00 PM, Oakwood Board Room

Feb 25 Y5-K Information Night, 6:00-7:00 PM, Early Childhood Center Cafeteria

March 1 Winterfest Dance, High School

March 6-8 High School Musical, The Little Mermaid

March 10 Board of Education Meeting, 6:00 PM, Oakwood Board Room

- **B.** Bullying and Discipline Reports
- C. Meyer Property Update
- D. AASA Conference
- E. Other

XIII. BOARD COMMENTS

XIV. PRESIDENT COMMENT

XV. ACTION ITEMS

A. 2024-2025 Budget Resolution Amendment

Background: This is the first of two amendments done on our approved June 2024-25 budget (the other occurs in May-June 2025). This amendment better reflects changes in revenues and expenses based on updated budgetary assumptions.

B. Approve FIRST Robotics field trip to World Championship event in Houston, TX

Background: If the FIRST Robotics team qualifies at the state competition, they will be traveling to the World Championship event April 14-20, 2025, in Houston, Texas. This is an out of state and overnight competition, therefore requires Board approval.

XVI. ADJOURNMENT