ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION REGULAR MEETING AGENDA FOR JULY 15, 2024, 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 – PRINCIPLE 3.12 Trustees respect all confidential information received and refrain from disclosing opinions expressed in confidence by other Trustees and administration. (Trustee - Cannata)

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

June 10, Regular Meeting Minutes June 10, Truth in Taxation Budget Hearing Minutes

B. Financial Reports

- a. General Fund Summary
- b. Budget Report
- c. Cumulative Fund Activity Report
- d. Business Services Checklists
- d. Financial Statement Notes
- e. Check Register
- C. Personnel Report
- **D. Probation and Tenure**

IX. EDUCATIONAL HIGHLIGHTS

A. Sumner Meekhof - All State Golf

X. PUBLIC COMMENTS

XI. COMMITTEE REPORTS

A. Ad Hoc (SEAB)

XII. SUPERINTENDENT'S REPORT

A. Dates

July 17Community Bond Info Night, 6:00 PM, Oakwood Board RoomAugust 1Community Bond Info Night, 6:00 PM, Oakwood Board RoomAugust 12Board of Education Meeting, 6:00 PM, Oakwood Board Room

- B. Bond Update
- C. District Improvement Goal
- D. NEOLA special update Title IX
- E. Other

XIII. BOARD COMMENTS

XIV. PRESIDENT COMMENT

XV. ACTION ITEMS

A. School Bond Qualification and Loan Program Application & Resolution

Background: The District has been participating in the School Loan Revolving Fund Program for many years. This application is being filed with estimated amounts. As the May 1, 2025 principal and interest repayment date approaches, final program participation amounts will be determined.

B. **Approval of the Operations Agreement** (Attachment #6)

Background: The Operations Agreement is a 3-year deal which impacts our custodial, maintenance and grounds workers. The new agreement adjusts the wage scale in a competitive nature compared not only with other school districts, but also against jobs in the private sector. There were also minimal tweaks to contract language, including a snow day language adjustment to better align with other work groups, and also vacation days language.

XVI. ADJOURNMENT