



CEDAR SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
Hilltop Community Building, 3rd Floor, Board Room
www.csredhawks.org
Cedar Springs, MI 49319
January 9, 2023
6:45 PM

AGENDA

Please turn off all cell phones prior to the beginning of the meeting. Thank you.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OATH OF OFFICE
4. ROLL CALL
5. ELECTION OF OFFICERS
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
6. ORGANIZATION OF THE BOARD OF EDUCATION FOR THE 2023/24 SCHOOL YEAR PROPOSALS
 - A. Regular Meeting Schedule
 - B. Designation of Person to Post Meeting Notice
 - C. Official Depositories of School Funds
 - D. Signature Card Authorization
 - E. District Legal Counsel
 - F. District Financial Auditor
 - G. Appointment of Recording Secretary
7. ACTION - ORGANIZATIONAL MEETING PROPOSALS
 - A. Regular Meeting Schedule
 - B. Designation of Person to Post Meeting Notice
 - C. Official Depositories of School Funds
 - D. Signature Card Authorization
 - E. District Legal Counsel
 - F. District Financial Auditor
 - G. Appointment of Recording Secretary
8. ADOPTION OF THE AGENDA
9. GRATITUDES
10. HIGH SCHOOL REPRESENTATIVES
11. CONSENT ITEMS

- A. Approve Minutes
- B. Approve December 2022 Accounts Payable in the amount of \$3,714,494.98
- C. Personnel Recommendations
- 12. CLOSED SESSION - Pursuant to Open Meetings Act Section 8(b) - Student Discipline
 - A. Student 22.23.03
- 13. DISCUSSION
 - A. Italy Art Trip proposal (Spring Break 2024) - Jen Haberling and Amy Brumwell
 - B. Michigan Association Student Councils/Honor Societies (MASC/MAHS) 2023 Student Leadership State Conference Overnight Trip Request– Todd Simmons and Jen Haberling
 - C. Middle-level Elective Course Proposal - Jen Haberling
 - D. High School Course Proposals - Jen Haberling
 - 1) AP Computer Science (2nd read)
 - 2) Agriculture and Natural Resources Biology (2nd read)
 - 3) Environmental & Natural Resources Management (2nd read)
 - E. Financial Update - Matti Sullivan
 - F. 2022/23 Budget Amendment I - Matti Sullivan
 - G. 2023 School Building and Site Bonds, Series II Resolution - Matti Sullivan
- 14. PUBLIC COMMENTS - The Cedar Springs Public Schools Board of Education welcomes citizens to speak during the Public Comment portion of the Board of Education Meeting agenda. However, Board of Education practice is to hear the public comment, not to act on the public comment at that time. Concerns brought before the Board of Education during the Public Comment portion of the agenda will be referred to the Superintendent. Those citizens wishing to speak will be allowed a maximum of three minutes each to address their concerns.
- 15. ACTION
 - A. Student Discipline - Student 22.23.03
 - B. Italy Art Trip proposal (Spring Break 2024)
 - C. Michigan Association Student Councils/Honor Societies (MASC/MAHS) 2023 Student Leadership State Conference Overnight Trip Request
 - D. Middle-level Elective Course Proposal
 - E. AP Computer Science (High School course proposal)
 - F. Agriculture and Natural Resources Biology (High School course proposal)
 - G. Environmental & Natural Resources Management (High School course proposal)
 - H. 2022/23 Budget Amendment I
 - I. 2023 School Building and Site Bonds, Series II Resolution
- 16. COMMUNICATION
 - A. Board of Education
 - B. Superintendent
- 17. PLANNING
- 18. ADJOURN

CSPS Board Of Education Policy 0166

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.