



CEDAR SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
Hilltop Community Building, 3rd Floor, Board Room
www.csredhawks.org
Cedar Springs, MI 49319
January 8, 2024
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. ROLL CALL
4. ORGANIZATIONAL MEETING
 - A. Oath of Office
 - B. Election of Officers
 - 1) President
 - 2) Vice President
 - 3) Secretary
 - 4) Treasurer
 - C. Proposed Organization of the Board of Education for the 2024/25 School Year
 - 1) Proposed Regular Meeting Schedule
 - 2) Proposed Designation of Person to Post Meeting Notice
 - 3) Official Depositories of School Funds
 - 4) Signature Card Authorization
 - 5) District Legal Counsel
 - 6) District Financial Auditor
 - 7) Appointment of Recording Secretary
5. 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
6. ADOPTION OF THE AGENDA FOR THE REGULARLY SCHEDULED MEETING
7. GRATITUDES
8. HIGH SCHOOL REPRESENTATIVES
9. CONSENT ITEMS

- A. Approval of the Minutes of December 11, 2023 Board of Education Meeting
- B. Approval of the Minutes of December 18, 2023 Board Of Education Meeting
- C. Approval of the Personnel Recommendations for Janaury 8, 2024
- D. Approval of the December 2023 Accounts Payables in the amount of \$4,070,198.17
- 10. DISCUSSION
 - A. MiPHY Survey Overview - Scott Smith
 - B. Financial Update - Matti Sullivan
 - C. Technology Department Proposal - Scott Smith
 - 1) E-Rate Network Switch Replacement Recommendation
 - 2) Fiber Relocation Bid Proposal
 - D. NEOLA Policy Updates - Scott Smith
 - 1) NEOLA Fall Policy Update - Scott Smith
 - a. 1540 - ADMINISTRATIVE STAFF REDUCTIONS/RECALLS
 - b. 2370.01 - ONLINE/BLENDED LEARNING PROGRAM
 - c. 6605 - CROWDFUNDING and/or FUNDRAISING (Replacement)
 - d. 7217 - WEAPONS
 - e. 7540.02 - WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES
 - f. 7540.03 - STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY
 - g. 7540.04 - STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY
 - h. 8305 - INFORMATION SECURITY
 - i. 8531 - FREE AND REDUCED-PRICE MEALS
 - 2) NEOLA Special Update - November 2023
 - a. NEOLA November 2023 Special Update Overview
 - b. 0122 - BOARD POWERS
 - c. 1420 - SCHOOL ADMINISTRATOR EVALUATION
 - d. 3130 - ASSIGNMENT AND TRANSFER
 - e. 3131 - STAFF REDUCTIONS/RECALLS
 - f. 3139 - STAFF DISCIPLINE
 - g. 3140 - TERMINATION AND RESIGNATION
 - h. 3142 - PROBATIONARY TEACHERS
 - i. 3220 - PROFESSIONAL STAFF EVALUATION
 - E. Emergency Operations Plan Revisions - Scott Smith
 - F. Michigan Association Student Councils/Honor Societies (MASC/MAHS) 2024 Student Leadership State Conference Overnight Trip Request - Todd Simmons
- 11. 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.
- 12. ACTION
 - A. Technology Purchase Proposal
- 13. COMMUNICATION
 - A. Board of Education
 - B. Superintendent
- 14. PLANNING
- 15. 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.