



## MEMO ON AGENDA

5/12/2025

### COMMUNICATIONS:

- A. Building/Program Communications** - Updates from building principals and administrators on the latest happenings in the district.
- B. Strategic Plan Summaries** - The Committee Chairs for each of the four goal areas this school year will present to the Board on the progress made toward the SAS Strategic Plan goals.
- C. Audience Comments** - Members/guests of the community may address the Board of Education at this time.

### NEW BUSINESS

- A. Resolution Authorizing Sparta Area Schools' Membership in West Michigan Health Insurance Pool (WMHIP)** - As a requirement of PA 106, the Board is asked to consider a resolution to authorize membership in WMHIP and in doing so, assigns the name of the trustee and alternate to The Pool Board.
- B. Board Policy 5460 - Graduation Requirements - Second Reading** - The Board of Education will review a revised board policy as presented for the second time.
- C. Board Policy Updates - First Reading** - The Board of Education will review the Spring 2025 Policy updates as a first reading.
- D. L-4029 2025 Tax Rate Request** - The district is in the process of receiving the 2025 tax rates for Kent and Ottawa Counties. The Board will be asked to approve the rates in a future meeting.
- E. Filter First Grant Bids** - The board is asked to review bids to install hydration stations in district buildings to meet the requirements of the new filter first legislation.

### CONSENT AGENDA/ACTIONS:

- A. Minutes from previous meeting** - Approval of minutes from the March 24, 2025 Workshop, April 14, 2025 Board Meeting and the April 28, 2025 Board Workshop
- B. Personnel Report** - Information on any new hires, resignations, job transfers, or leave requests. We have 3 resignations, 8 new hires and 7 transfer requests to approve this month.
- C. District Donations** - The Board of Education is asked to accept the donations submitted to the district this month.
- D. Finance Report** - Information on expenditures for the month, investments, and a register of all invoices paid.
- E. KISD General Budget** - The recommendation is made to approve the general budget for 2025-26 of Kent Intermediate School District.

### ACTION ITEM

- A. SEL Resource Adoption** - The Board of Education is asked to consider adopting the purchase of the recommended SEL Curriculum - Second Steps for Kindergarten to Eighth Grade and TRAILS for Ninth to Twelfth Grade.
- B. K-5 Literacy Resource Adoption** - The Board of Education is asked to consider adopting the purchase of the recommended K-5 Literacy curriculum - Wonders.
- C. Chartwells Contract Renewal - MDE** - The Board of Education is asked to consider as required by the Michigan Department of Education to approve the cost reimbursables as agreed to with Chartwells and the district.
- D. 2025 Kent ISD Biennial Election** - The Board of Education is asked to designate the SAS Board member and alternatives to cast the Board's vote and to consider the candidates running for the KIASB Board of Directors and submit their preferred representatives.



## **MEMO ON AGENDA**

5/12/2025

### **SUPERINTENDENT REPORT:**

- A. Thrun School Law Notes** - April 2024
- B. Board Workshop** - None this month
- C. Roundtable Discussion** - Discussion of topics as presented by members of the Board of Education.

### **ADJOURNMENT:**