



Informational Agenda

A. CALL TO ORDER

B. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

C. RECOGNITION

1. Boys Soccer

2. Oath of Office – Jarrod Folsom, Barbara Helms and Christie Ramsey

Board President Nick Reichenbach will administer the ceremonial oath of office to Jarrod Folsom, Barbara Helms and Christie Ramsey.

3. Board Recognition

D. APPROVAL OF AGENDA

E. ELECTION OF BOARD OFFICERS

F. BOARD ORGANIZATION

1. Board Member Compensation

2. Adoption of regular meeting dates

3. Designation of person to Post Public Notices of Meetings

4. Delegation of Election Duties

5. Committee & Liaison Appointments

G. CONSENT AGENDA

To save time during the meeting, we are using a consent agenda. Items on the consent agenda include those that are routine in nature or have been previously discussed by the Board of Education. Trustees may request to have any item removed for a separate discussion and vote.

**Board of Education Agenda
Regular Meeting #6
January 6, 2023**

1. **Approval of Minutes.** Minutes of December 12, 2022, Regular Meeting and December 26, 2022, Special Meeting..
2. **Presentation of Bills.** Following is a summary of bills for this meeting. As always, board trustees are welcome to contact the Assistant Superintendent of Finance with any questions or concerns, or to request additional information.

Payroll	3,744,922.17
Insurance & Retirement	3,102,787.18
Utilities	78,878.73
Ferris State	36,702.00
Kent ISD-Itinerants	290,708.64
Balance of Total General Fund	141,339.57
Sinking Fund Reg Cks	0.00
2019 Bond Reg Cks	79,763.61
2019 Bond ACH Cks	1,869,155.56
2019 Bond Credit Card	35,877.20
General Fund Credit Card	444,507.08
TOTAL DISBURSEMENTS	\$9,824,641.74

H. REPORTS

1. Student Representative

RHS student representative Olivia Bommarito will report to the Board of Education on current and upcoming events at Rockford High School.

2. Collaborative Team Reports

The Board of Education will receive information about important events occurring in our schools in the form of monthly collaborative team reports. This month’s reports will be given by administrators as follows:

<u>Representing</u>	<u>Principal</u>
Elementary.....	Matt Zokoe (Cannonsburg Elementary Principal)
Secondary.....	Tom Hosford (RHS Principal)

3. Security Report

Director of Security, Scott Beckman will be giving a presentation regarding School Safety.

4. Financial Update/Review of new monies awarded to the District

Assistant Superintendent of Finance Mike Cuneo will present information to the Board of Education regarding new monies awarded to Rockford Public Schools.

I. NEW BUSINESS

1. NRMS Add/Remodel – Scope and Bid Review

Assistant Superintendent of Curriculum Mike Ramm will be presenting scope and bid review information for the NRMS Addition/Remodel.

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2. Audit Adoption/Presentation

Assistant Superintendent of Finance Mike Cuneo and Adriane Schrauben from Hungerford Nichols will give an update on Audit results for the year ending June 30, 2022.

3. Chromebook Purchase

Assistant Superintendent of Finance Mike Cuneo will present a recommendation for the purchase of necessary Chrome Books.

J. OLD BUSINESS

NONE

K. RECOGNITION OF VISITORS AND HEARING OF PEOPLE PRESENT

This is a business meeting of the Board of Education held in public. Comments are welcome from the audience during "Recognition of Visitors and Hearing of People Present," however, they are comments only and speakers are limited to three minutes. The audience is asked to refrain from making comments or asking questions at any other time during the meeting. If you have a specific concern, please feel free to speak with a Board trustee or the Superintendent of Schools after the meeting or call the Superintendent's Office at 616-863-6557.

L. ADJOURNMENT