

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
AGENDA

FEBRUARY 8, 2021 Virtual at 5:00 p.m.

VIRTUAL MEETING:

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1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Consent Agenda
 - a. Approve the Board of Education Minutes from the Regular and Organizational Meeting of January 11, 2021 and the Special Meeting of January 18, 2021
 - b. Approve the Hire of Amanda Houseman, Payroll, Accounts Payable Specialist
 - c. Approve the Hire of Cindy Spoelman, Non Instructional Parapro at Beechnau
 - d. Approve reassigning MS/HS AD/Dean to full-time MS/HS AD and HS Dean
 - e. Approve utilizing at-risk funds designated for MS, through EDUStaff, piloting Social/Emotional/Dean support position, full-time.
5. Correspondence
6. Reports
 - a. Finance
7. Superintendent Report
 - a. COVID-19 Extended Learning Plan
 - i. Re-confirmation of instruction and discussion
 - ii. 2-Way Communication Interaction Rates
 - iii. Extended COVID-19 Learning Plan Goal Report
 - b. Bond Campaign Progress
8. Old Business
9. New Business
 - a. WMC Athletic Conference Expansion Presentation
 - i. Action Item 1: The athletic committee is recommending the acceptance of Manistee, Ludington, Hesperia, Fremont, Holton and Orchard View into the West Michigan Conference
 - ii. Action Item 2: We recommend that the 14 team West Michigan Conference be broken down into two, 7-team divisions based on enrollment at the high school level. The enrollment figures for division separation will be based on enrollment numbers as listed by the MHSAA for the 2020-2021 school year.
 - iii. Action Item 3: Collaborate with existing West Michigan Conference Schools and newly accepted schools to generate co/extra-curricular and academic competitions and schedules that support student involvement after school hours, outside of athletics.

- iv. Action Item 4: We recommend the middle school divisions be broken up into 2 divisions based on geographic location.
 - 1. Approval of the WMC Expansion Resolution
 - b. Approval of the May 4, 2021 Bond Resolution
 - c. First Read and Approval of Policy #6423 Use Of Credit/Debit Cards
 - d. Approval of the Resolution to Grant Road and Public Utilities Easement to the Village of Ravenna and Easement Agreement Exhibit A
10. Public Comment
- We allow up to 3 minutes for any guest who would like to comment to the Board of Education. We will not discuss, nor respond tonight; however, if needed, the appropriate school official will contact you. At this time, if you would like to make a public comment, please state your name and address.
 - Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. While it is not our intent to stifle public comment, speakers should be aware that if our statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor.
11. Adjourn

"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 in agenda item 10."