

Sample Resolution:
Professional Staff Board Policy Update

Kent ISD
County of Kent, State of Michigan (the "Kent ISD")

A regular meeting of the Board of Education (the "Board") was held in the _____, within the boundaries of the Kent ISD, on the _____ day of _____, 20____, at _____ o'clock in the ____m.

The meeting was called to order by Andrea Haidle, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____

WHEREAS, following recent legislative changes, the Board identified a need to review its current Board policies for corresponding updates; and

WHEREAS, the Kent ISD administration ("Administration") has reviewed the Thrun Law Firm Policy Manual Updates ("Policy Manual Updates") and recommends the Policy Manual Updates for consideration, in the form presented for Board review and approval, to replace the Board's existing policies listed below; and

WHEREAS, the Administration has reviewed any and all legal settlements and resolution agreements between the Kent ISD and any state or federal agency, as applicable, that address the modification or agency review of existing Board policy and the Board has considered the impact of those settlements or agreements when recommending adoption of the Policy Manual Updates; and

WHEREAS, the Administration recommends that the Board adopt the Policy Manual Update as outlined below; and

WHEREAS, the Board has carefully reviewed, considered, and evaluated the Policy Manual Updates collectively and as individual Board members and the Administration's recommendation.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board accepts the Administration's recommendation to adopt the Policy Manual Updates.
2. The following existing Board policies are hereby repealed and replaced with the corresponding Policy Manual Updates: Policies 4108, 4207, 4404, 4407, 4408, and 4504.
3. The Board hereby adopts the Policy Manual Updates that correspond with the Board policies listed in Paragraph 2 in the form presented and recommended by the Administration as new policies for the purpose of governing the [Kent ISD].

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4. The following existing Board policies are hereby repealed, effective June 30, 2024, and replaced with the corresponding Policy Manual Updates: Policies 4402, 4403, 4405, 4409, and 4503.

5. The Board hereby adopts, effective July 1, 2024, the following Policy Manual Updates in the form presented and recommended by the Administration as new policies for the purpose of governing the [Kent ISD]: Policies 4402-R, 4403-R, 4405-R, 4409-R, and 4503-R.

6. The Administration shall promptly review [Kent ISD] publications and forms that may reference the now-repealed Board policies and revise those publications and forms as necessary to align them with the newly adopted Policy Manual within five calendar days after this resolution.

7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Kent ISD, County of Kent, State of Michigan, certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on January 15, 2024, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education