

HELPING SCHOOLS ENSURE ALL STUDENTS SUCCEED!

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.

**Menominee County
Intermediate School District
BOARD OF EDUCATION MEETING
Monday, August 21, 2023
4:30 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/85774921704?pwd=RENiT3Q4Y2V3RkpxQmZzY2V1RXVSdz09>

Meeting ID: 857 7492 1704 Passcode: 096513

AGENDA

- A. Call to Order by President, Mrs. Meck:
- B. Pledge of Allegiance
- C. Roll call and establishment of Quorum:

Stephanie Meck Dana Dziedzic Hunter Mans Shirley Johnson Wendy Granquist
- D. Agenda Revisions and Approval-
Any Superintendent additions or deletions? Approve the Agenda as presented/revised.

Motion: _____.
- E. Approve the meeting minutes of July 17, 2023 as presented/revised.

Motion: _____.
- F. Public Comment
- G. Committee Reports
1. Finance Committee

- H. Information – Reports
 - 1. Board of Education Member(s) Report
 - 2. Special Education Director Report
 - 3. General Education Reports
 - a. General Education/Technology
 - b. Prevention Services
 - c. Early Childhood
 - d. Great Start Coalition
 - 4. Business Manager Report
 - 5. Superintendent Report
 - a. Section 35g Competitive Grant
 - b. Health Resource Advocate

- I. Recurring Action Items:
 - 1. Approval of the late July, the regular August bills, and the hand-drawn checks for late July and early August.

Motion: _____.

Other Action Items:

- J. Contract:
 - 1. Jenni Polfus, Health Resource Advocate (HRA)

Motion: _____.

- K. 2023-24 31n/Gen Ed Social Worker Agreement – SAPS

Motion: _____.

- L. New Hire (Position Change):
 - 1. Morgan Piche, GSRP Teacher

Motion: _____.

M. Public Comment

N. Board Member Comments

O. Time adjourned _____ p.m.

Motion: _____.