

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, May 15, 2023
5:00 pm**

Meeting will be held via in person, teleconference or virtually

Join Zoom Meeting

<https://us06web.zoom.us/j/85604078361?pwd=OVhBVmk2bFlsWkppQXVNYjNBQUZsdz09>

Meeting ID: 856 0407 8361

Passcode: 025014

One tap mobile

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AGENDA

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

Kandace Whitehouse Carol Pipkorn Stephanie Meck Dana Dziedzic Peter Mayhew
- D. Agenda Revisions and Approval-
Any Superintendent additions or deletions? Approve the Agenda as presented/revise.

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

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 Director Report
 - b. Prevention Services Reports
 - c. Early Childhood Reports
 - d. Great Start Coalition Report
 - 4. Business Manager Report
 - 5. Superintendent Report
 - a. NEOLA Update
 - b. Early Childhood Specialist
 - c. MCISD Board Election Update
 - d. MCISD Roof Project Update

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

 - 2. The following NEOLA policy updates for the first reading:
 - 7540.02 Web Accessibility
 - 7540.03 Student Technology Acceptable Use & Safety
 - 7540.04 Staff Technology Acceptable Use & Safety
 - 8300 Continuity of Organizational Operations Plan
 - 8305 Information Security
 - 8315 Information Management
 - 9700.01 Advertising & Commercial Activities
 - 1615 Use of Tobacco by Administrators
 - 3215 Use of Tobacco by Professional Staff
 - 4215 Use of Tobacco by Support Staff
 - 5512 Use of Tobacco by Students
 - 7434 Use of Tobacco on School Premises
 - 9160 Public Attendance at School Events
 - 2623 Student Assessment
 - 6325 Procurement – Federal Grants/Funds
 - 8390 Animals on District Property
 - 8400 School Safety Information

 - 3. L-4029 Tax Rate Request

Motion: _____.

Other Action Items:

J. Contract - Tessa Cocco, GSRP Early Childhood Specialist

Motion: _____.

K. Letter of Agreement: Sick Leave Contribution

Motion: _____.

L. Letter of Agreement: GYO School Psychologists

Motion: _____.

M. Public Comment

N. Board Member Comments

O. Time adjourned _____ p.m.

Motion: _____.