

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, October 21, 2024
4:30 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/81756154157?pwd=XVwePdmGCMUWO7eUppddYgZa5DJudq.1>

Meeting ID: 817 5615 4157

Passcode: 504682

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 September 16, 2024 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 Director
 - b. Prevention Services
 - c. Early Childhood
 - d. Great Start Coalition
 - 4. Mental Health Director Report
 - 5. Business Manager Report
 - 6. Superintendent Report
 - a. CTE Millage Update
 - b. 2024-25 Superintendent Goals
 - c. Stolen Check Update

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

Motion: _____.

Other Action Items:

- J. New Hires/Contracts:
 - 1. Jordan Farrand, GSRP Associate Teacher, effective 10/16/2024
 - 2. Christy Valerio, GSRP Classroom Aide, effective 10/16/2024
 - 3. Maritza Flores, ESL Interpreter, effective 10/8/2024

Motion: _____.

- K. Contracts:
 - 1. Michigan Rehab Services (MRS) - Interagency Cash Transfer Agreement
 - 2. DIISD, Pupil Accounting Shared Agreement

Motion: _____.

- L. Independent Contracts:
 - 1. Deb Thoune, Speech Therapy Services

Motion: _____.

M. Public Comment

N. Board Member Comments

O. Time adjourned _____ p.m.