

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, February 19, 2024
4:30 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/82899141612?pwd=r0fNbF0afNvvVflz4zRibyB90F2IDX.1>

Meeting ID: 828 9914 1612

Passcode: 443990

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 January 15, 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
 - b. Prevention Services
 - c. Early Childhood
 - d. Great Start Coalition
 - 4. Business Manager Report
 - 5. Superintendent Report
 - a. Mental Health Division/Department
 - b. RFP for Engineer & Architect Services
 - c. CTE Update
 - d. Transportation RFP

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

Motion: _____.

Other Action Items:

- J. Contracts:
 - 1. CNPS Special Ed Classroom Agreement
 - 2. CNPS/MCISD General Education Certification Grant
 - 3. VocoVision, LLC - Virtual Speech Therapy Services

Motion: _____.

- K. RFP for Engineer & Architect Services.

Motion: _____.

- L. Public Comment

- M. Board Member Comments

- N. Time adjourned _____ p.m.