

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, January 15, 2024
4:30 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/88332917596?pwd=ibp5blEvOb5Y1pTgyiFbPMoeu3rlhx.1-->

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 December 18, 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. Budget Update
 - b. 5 Year Common Calendar
 - c. Board Appreciation

- I. Recurring Action Items:
 - 1. Approval of the late December, the regular January bills, and the hand-drawn checks for late December and early January.
 - 2. The following NEOLA policy updates for the second reading and approval:
 - 1540 Administrative Staff Reductions/ Recalls
 - 2370.01 Online/Blended Learning Program
 - 7217 Weapons
 - 7540.03 Student Tech Acceptable Use & Safety
 - 8305 Information Security
 - 8531 Free and Reduced-Price Meals

Motion: _____.

Other Action Items:

- J. Budget Amendment #1 – General and Special Education Funds

Motion: _____.

- K. Letter of Understanding with MCISDEA for Sick Day donation that will expire on June 30, 2023.

Motion: _____.

- L. MCISD 5 Year Common Calendar

Motion: _____.

M. Public Comment

N. Board Member Comments

O. Time adjourned _____ p.m.