

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
Wednesday, June 28, 2023
5:00 pm**

Meeting will be held via in person, teleconference or virtually

Join Zoom Meeting

<https://us06web.zoom.us/j/85393639322?pwd=WWt5M1I5YS8vYUtHcFazVEVMWWpUQT09>

Meeting ID: 853 9363 9322
Passcode: 424380

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/revised.

Motion: _____.
- E. Approve the meeting minutes of May 15, 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. SAPS GSRP Room
 - b. CTE Discussion
 - c. Board Recognition

- I. Discussion:
 - 1. 2022-23 Budget - Final
 - 2. 2023-24 Budget - New

- J. Final revised 2022 – 2023 budget resolution.

Motion: _____.

- K. Budget Hearing 2023 – 2024
 - 1. Proof of advertisement
 - 2. Local school budget resolutions
 - 3. Review of Menominee County Intermediate School District budget resolutions
 - 4. Input from the public

- L. Adopt the 2023 – 2024 budget resolution.

Motion: _____.

- M. Recurring Action Items:
 - 1. Approval of the late May, the regular June bills, and the hand-drawn checks for late May and early June.
 - 2. The following Neola policy updates for the second reading and approval:
 - 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

Motion: _____.

Other Action Items:

- N. Employment Guide for Non-Represented Employees, 2023-24.

Motion: _____.

- O. GSRP Handbook, 2023-24

Motion: _____.

- P. Contracts/Wage Increases:
- a. Administrators
 - b. Non-Represented Salary Staff
 - c. Hourly Staff (for those that did not receive increases in December)

Motion: _____.

- Q. Public Comment

- R. Board Member Comments

- S. Time adjourned _____ p.m.

Motion: _____.