



## AGENDA

### Northwest Education Services Board of Education

March 5, 2024, 5:30 P.M.

Meeting location: 1101 Red Drive, Traverse City, Michigan 49684  
ISD Conference Center

#### I. Regular Business

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda

**Recommendation: To approve the March 5, 2024 agenda as presented.**

- E. Welcome Visitors and Public Comment

#### II. Student/Staff/Local District Presentations

- A. SAIL(ORS) On Deck – Organizational Recognition System
- B. March Reading Month – Literacy Team Update – Ashley Troy, Director
- C. Creekside School Facility Update – Shawn Biddle, Chief Financial Officer

#### III. Action Items

- A. Consent Grouping

Items 1-3 below may be approved with one motion unless a board member requests that an item or items be removed for separate action.

- 1. Regular Meeting Minutes – February 6, 2024
- 2. Business-Payment of Bills/Financial Report – February 1-29, 2024
- 3. Personnel
  - a. Approve new employees
  - b. Approve employee resignations
- 4. Approval of out of state travel requests

**Recommendation: To approve the consent grouping as presented.**

- B. **Recommendation: General Education, Special Education, Vocational Education 2023-24 Budget Amendments** – Shawn Biddle

- C. **Recommendation: Extension of Supervisor/Director Contracts** – Dr. Nick Ceglarek

*This allows for extension of one-year contracts for 2024-25*

- D. **Recommendation: Dolly Parton Imagination Library Contract** – Matt Olson

*Approval to support expansion to North Ed Service region in the amount of \$50,000*

**E. Recommendation: Contract for Northwest Michigan Community**

**Action Agency** – Matt Olson

*Approval to provide family liaison services for Great Start Collaborative in the amount of \$42,000*

**F. Recommendation: Contract for Scanning and Document Storage –**

Matt Olson

*Approval for new scanning and document storage in the amount of \$28,365*

IV. **Discussion Items**

V. **Information Items**

VI. **Updates**

Superintendent's Report – Dr. Nick Ceglarek

VII. **Board Member Reports/Requests**

VIII. **Dates to Remember**

March 13 Career Tech NTHS Induction Ceremony 6:00 pm Dennon Museum Center

March 29 – April 1, 2024 Spring Recess

April 2, 2024 Board of Education Meeting 5:30 p.m.

IX. **Adjournment**