Northwest Education Services

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AGENDA
Northwest Education Services Board of Education
December 7, 2021, 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 December 7, 2021 agenda as presented.
   E. Welcome Visitors and Public Comment

II. **Student/Staff/Local District Highlights/Presentations/Recognitions**
   A. SAIL(ORS) On Deck – Organizational Recognition System
   B. Lift System at Career Tech – Kevin Kimble, Auto Repair Instructor

III. **Action Items**
   A. Consent Grouping
      Items 1-4 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 – November 2, 2021
      2. Business-Payment of Bills/Financial Report – November 1 - 30, 2021
      3. Personnel
         a. Approve new employees
         b. Approve employee resignation
         c. Approve leave of absence
         Recommendation: To approve the consent grouping as presented.

   B. **Recommendation: General Education, Special Education, and Vocational Education 2021-22 Budget Amendments –** Linda Bielecki

IV. **Information Items**
   A. Emergency Operations Plan Biennial Review

V. **Discussion Items**

VI. **Updates**
   A. Superintendent's Report – Dr. Nick Ceglarek

VII. **Board Member Reports/Requests**

VIII. **Dates to Remember**

IX. **Adjournment**