



AGENDA

Northwest Education Services Board of Education

March 7, 2023, 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 7, 2023 agenda as presented.

- E. Welcome Visitors and Public Comment

II. Student/Staff/Local District Presentations

- A. SAIL(ORS) On Deck – Organizational Recognition System
- B. Special Recognition of Career Tech Student
- C. Special Education Transportation Update – MartyAnn Guiney, Supervisor of Special Education; Systems Improvement, Transportation, and Low Incidence

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 7, 2023
- 2. Business-Payment of Bills/Financial Report – February 1-28, 2023
- 3. Personnel
 - a. Approve new employees
 - b. Approve employee resignations

Recommendation: To approve the consent grouping as presented.

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

This allows for extension of one-year contracts for 2023-24

- C. **Recommendation: Crisis Prevention Institution Training Contract**
– Carol Greilick

Approval for train-the-trainer instruction in the amount of \$35,733

- D. **Recommendation: To Appoint SEPAC Member** – Carol Greilick
Appoint Special Education Parent Advisory Council Member

IV. Discussion Items

V. **Information Items**

VI. **Updates**

Superintendent's Report – Dr. Nick Ceglarek

VII. **Board Member Reports/Requests**

VIII. **Dates to Remember**

March 15 Career Tech NTHS Induction Ceremony 6:00 p.m. Milliken Auditorium
March 27 – March 31, 2023 Spring Recess
April 4 Board of Education Meeting 5:30 p.m.

IX. **Closed Session**

Recommendation: To enter into closed session under Section 8c of the Open Meetings Act for the purpose of negotiations.

X. **Adjournment**