



AGENDA

Northwest Education Services Board of Education

October 3, 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 October 3, 2023 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. Technology Update – Brandi Reynolds, Director of Technology

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 – September 5, 2023
- 2. Business-Payment of Bills/Financial Report – September 1 - 30, 2023
- 3. Personnel
 - a. Approve new employees
 - b. Approve employee resignations

Recommendation: To approve the consent grouping as presented.

- B. **Recommendation: Snow Bid Removal Contract for 2023 and 2024** – Shawn Biddle
Snow removal contract for Gray's Excavating, Inc.

IV. Information Items

Talent Together Consortium Agreement – Dr. Nick Ceglarek

V. Discussion Items

VI. Updates

- A. Superintendent's Report – Dr. Nick Ceglarek

VII. **Board Member Reports/Requests**

VIII. **Dates to Remember**

October 17, 2023 Board of Education Special Meeting at 4:30 p.m. Board Room

November 7, 2023 Board of Education Meeting at 5:30 p.m.

IX. **Adjournment**