



AGENDA

Northwest Education Services Board of Education

January 9, 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 January 9, 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. Grant Application for 31aa Funding– Matt Olson, Assistant Superintendent

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 – December 5, 2023
- 2. Business-Payment of Bills/Financial Report – December 1 - 31, 2023
- 3. Personnel
 - a. Approve new employees
 - b. Approve employee resignations
- 4. Approval of out of state travel request

Recommendation: To approve the consent grouping as presented.

- B. **Recommendation: Contract with Public Sector Consulting (PCG) for EdPlan –**
Carol Greilick

Annual purchase of EdPlan for the 23-24 school year in the amount of \$70,520.32

- C. **Recommendation: Medicaid Consortium Agreement –** Shawn Biddle
Agreement with Char-Em ISD and COP ESD in the amount of \$65,286

IV. Information Items

- A. Emergency Operations Plan Biennial Review
- B. First Read Board Bylaws & Policies

V. Discussion Items

VI. **Updates**

- A. Superintendent's Report – Dr. Nick Ceglarek
 - 1. School Board Appreciation Month

VII. **Board Member Reports/Requests**

VIII. **Dates to Remember**

- January 17, 2024 Board of Education Workshop
- February 6, 2024 Board of Education Meeting

IX. **Adjournment**