



AGENDA
BOARD OF EDUCATION MEETING
MUSKEGON AREA ISD
630 HARVEY ST
MUSKEGON, MICHIGAN 49442
MONDAY, MARCH 18, 2024
5:30 PM

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Registration of Guests
- 5) Approval of Agenda with Additional Items and Order of Priority
- 6) Consent Agenda
 - a) Approval of Minutes of the February 20, 2024 Meeting (rescheduled from February 19, 2024)
 - b) Approval of Financial Statements
 - Resolution - Board Treasurers Report
 - Balance Sheet
 - Budget to Actual Comparison
 - Purchase Orders Over \$5,000
 - Purchasing Card Transactions Over \$300
 - Report of Vendor Payments of \$5,000 or Greater
- 7) Communications
- 8) Public Participation in the MAISD Board of Education Meeting
- 9) Reports
 - a) Superintendent's Report
 - 1) Head Start Report
 - b) Financial Report
 - c) Education Update - Wesley School (Deanna Amstutz) & Lakeshore Learning Center (Lisa Little)

10) Old Business

11) New Business

- a) Approve the MAISD Common Calendar for 2024-2029.
- b) Approve the 2024-2025 Center-Based School Calendar.
- c) Approve the 2024-2025 Career Tech Center School Calendar.
- d) Approve the purchase of carpet, removal and disposal of existing carpet for the Future Center, ARC, Bistro & Graphic Production at the Career Tech Center in the amount of \$30,453.60 from Tarkett USA, Inc.
- e) Approve the proposal from Knox Company for the Knox Rapid Access System project in the amount of \$78,000.
- f) Approve the renewal of ChildPlus Software for Early Childhood Grant Programs.
- g) Approve the Out-of-State Conference Requests as follows:
 - 1) Stephen Pettifor, Career Specialist
Future-Ready Brains Conference
April 18-20, 2024
New York, NY
 - 2) Sasamon Parker, CTC Placement Specialist
ACTE's Work-Based Learning Conference
May 1-3, 2024
Milwaukee, WI
- h) Approve the Employment of the Following Personnel:
 - 1) Kendyl Wagner - Early Childhood Teacher - Effective 02/26/24
 - 2) Glenn Spaulding - Special Education Teacher - Transition at Craig - Effective 03/29/24
- i) Acknowledge the Retirement/Resignation/Layoff/Separation of the following personnel:
 - 1) Lindsey Witham - Early Childhood Behavior Specialist - Resignation - Effective 03/31/24
 - 2) Lisa Lee - Early On Administrative Assistant - Resignation - Effective 03/15/24
- j) Closed Session - Superintendent Evaluation

12) Other

13) Adjournment