

AGENDA BOARD OF EDUCATION MEETING MUSKEGON AREA ISD 630 HARVEY ST MUSKEGON, MICHIGAN 49442 TUESDAY, FEBRUARY 21, 2023 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 the Minutes of the January 17, 2023 Regular Meeting
 - 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 - Transition Campus Update - Katie Slaghuis

10) Old Business

11) New Business

- a) Approve the Letter of Understanding between the MAISD and Dean Transportation Inc. for field trip transportation.
- b) Approve the 2022-23 Head Start & Early Head Start Eligibility Priority Grids
- c) Approve Head Start Personnel Policies
- d) Approve Head Start COVID-19 Mitigation Policy
- e) Approve the following Out-of-State Conference/Overnight Field Trip Requests:
 - Eight (8) Hospitality & Food Management (HFM) Students ProStart MI Statewide Competition March 4-6, 2023 Port Huron, MI
 - Eleven (11) Environmental/Veterinary Sciences (EVS) Students State FFA Convention March 8-10, 2023 East Lansing, MI
 - Matt Johnson, Mental Health Systems Coordinator 20th International Conference on Positive Behavior Support March 28 - April 1, 2023 Jacksonville, FL
 - 4) Sasamon Parker, CTC Placement Specialist ACTE National Work-Based Learning Conference April 26-28, 2023 Atlanta, GA
 - Andy Mann, Instructional Technology Consultant ISTE Live Conference June 25-28, 2023 Philadelphia, PA
 - 6) Ten (10) County Teachers ISTE Live Conference June 25-28, 2023 Philadelphia, PA
 - Lindsay Pulsipher, CTC College Credit Specialist ISTE Live Conference June 25-28, 2023

Philadelphia, PA

- f) Approve the Employment of the Following Personnel:
 - 1) Keri Brott Early Childhood Assessment Team Member-Early On Home Visitor Effective 02/06/23
 - 2) Jason Charles Maintenance Effective 02/27/23
 - 3) Junella Rule GSRP/Headstart Teacher Effective 02/27/23
- g) Approve New Salary Schedules/Changes as follows:
 - 1) Monica Jenkins, Special Education Project Specialist Move from Grade R to Grade S Effective 02/13/23
- h) Acknowledge the Retirement/Resignation/Layoff/Separation of the following personnel:
 - 1) Kali King Instructional Assistant Resignation Effective 01/27/23
 - 2) Aleece Force-Pallas Behavior Specialist Resignation Effective 02/10/23
 - 3) Sandra Fore Family Service Worker Retirement Effective 02/17/23

12) Other

13) Adjournment