



AGENDA

Northwest Education Services Board of Education

December 3, 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 December 3, 2024 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. North Ed Foundation Building Bridges – Pat Lamb, 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 – November 5, 2024
- 2. Business-Payment of Bills/Financial Report – November 1 - 30, 2024
- 3. Personnel
 - a. Approve new employees
 - b. Approve employee resignation
- 4. Request for out of state travel

Recommendation: To approve the consent grouping as presented.

- B. **Recommendation: Appoint Parent Advisory Committee Member – Carol Greilick**

Appoint Parent Advisory Committee Member

- C. **Recommendation: Purchase of One 7-Passenger Van – Shawn Biddle**
Purchase of one van for Career Tech student transportation not to exceed \$40,000

- D. **Recommendation: Approve Resolution Supporting Workforce Housing Sponsorship Agreement and Interlocal Agreement** – Dr. Nick Ceglarek
Sponsorship Agreement in Grand Traverse County and Interlocal Agreement with Traverse City Area Public Schools to work together for affordable workforce housing
- E. **Recommendation: Approve Candidate Profile for Superintendent Search** – Joseph Fisher
Candidate profile approval and review of timeline

- IV. **Updates**
 - A. Superintendent’s Report – Dr. Nick Ceglarek

- V. **Board Member Reports/Requests**

- VI. **Dates to Remember**
January 7, 2025 Board of Education Meeting 5:30 PM

- VII. **Adjournment**