



AGENDA

Northwest Education Services Board of Education

February 4, 2025, 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 February 4, 2025 agenda as presented.

- E. Welcome Visitors and Public Comment

II. Student/Staff/Local District Presentations

- A. SAIL(ORS) On Deck – Organizational Recognition System
- B. Career Tech Month – Health Sciences Program

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 – January 7, 2025
- 2. Business-Payment of Bills/Financial Report – January 1 - 31, 2025
- 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: General Education, Special Education, Vocational Education 2024-25 Budget Amendments** – Shawn Biddle

- C. **Recommendation: Approval of North Ed Sexuality-Education Advisory Board Members**– Carol Greilick

Request to approve revised North Ed Sexuality-Education Advisory Board

IV. Updates

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

V. Board Member Reports/Requests

VI. Dates to Remember

February 20, 2025 Special Board Meeting 3:00 PM

March 4, 2025 Board of Education Meeting 5:30 p.m.

March 3-6, 2025 Special Board Meetings (Times to be determined in evening)

VII. Adjournment