



AGENDA

Northwest Education Services Board of Education

January 7, 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 January 7, 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. Facilities Update – Shawn Biddle, Chief Financial Officer

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 3, 2024
- 2. Business-Payment of Bills/Financial Report – December 1 - 31, 2024
- 3. Personnel
 - a. Approve new employees
 - b. Approve employee resignations
- 4. Approval of out of state travel requests

Recommendation: To approve the consent grouping as presented.

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

Request to approve North Ed Sexuality-Education Advisory Board

- C. **Recommendation: Architectural Services for West Senior High Renovations**– Shawn Biddle

Proposal from Cornwell Architects for architectural, MEP design, and engineering services in the amount of \$59,400

IV. Updates

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

- V. **Discussion Items**
Superintendent Search Update – Peter Haines, MLI Consultant

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

- VII. **Dates to Remember**
February 4, 2025 Board of Education Meeting
February 20, 2025 Board of Education Special Meeting 3:00 p.m.

- VIII. **Adjournment**