



AGENDA

Northwest Education Services Board of Education

November 5, 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 November 5, 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. Applied Educational Neuroscience – Carrey Curran, Instructor & Lisa Klepper, Supervisor for Creekside School

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 – October 8, 2024
- 2. Special Meeting Minutes – October 15, 2024
- 3. Business-Payment of Bills/Financial Report – October 1 - 31, 2024
- 4. Personnel
 - a. Approve new employees
 - b. Approve employee resignations

Recommendation: To approve the consent grouping as presented.

- B. **Recommendation: Continuation of a 100% Summer Tax Collection** – Shawn Biddle
Summer tax collection in those districts that implement at 100%
- C. **Recommendation: Extension of Lease Agreement for Adult Community Experience II Programs** – Carol Greilick
Three-year lease agreement for 521 South Union, LLC
- D. **Recommendation: Appoint Parent Advisory Committee Member** – Carol Greilick
Appoint Parent Advisory Committee Member
- E. **Recommendation: Accept Proposal of Superintendent Search Firm** – Joseph Fisher
Selection of search firm for superintendent

- IV. **Information Items**
Michigan Leadership Institute – Superintendent Search Process Overview
- V. **Updates**
A. Superintendent’s Report – Dr. Nick Ceglarek
- VI. **Board Member Reports/Requests**
- VII. **Dates to Remember**
December 3, 2024 Board of Education Meeting at 5:30 p.m.
- VIII. **Adjournment**