Michael J. Hill, Superintendent
Carol Greilick, Assistant Superintendent for Special Education
Jason Jeffrey, Ed.D., Assistant Superintendent for General & Career and Technical Education
Stephanie Murray, Assistant Superintendent for Ancillary Services

Traverse Bay Area Intermediate School District
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AGENDA
Board of Education
February 7, 2017 5:30 P.M.
TBAISD ADMINISTRATION BUILDING
1101 Red Drive, Traverse City, Michigan 49684

I. Roll Call

II. Pledge of Allegiance

III. Approval of Agenda

IV. Consent Grouping
- A. Approval of minutes
  1. January 3, 2017 Regular Meeting
  2. January 23, 2017 Special Meeting
- B. Business
  1. Payment of Bills/Financial Report - January, 2017
- C. Personnel
  1. Approve new position recommended
  2. Approve new employees recommended
  3. Approve employee resignations recommended
- D. Approval of out of state travel requests

V. Superintendent's Report

VI. Other Action Items
1. Resolution to approve Lenovo ThinkPads Purchase
2. Resolution to approve Rhoades Engineering Contract
3. Resolution to approve Environment Architects Contract
4. Resolution to approve Purchase of Lift Van Bid

VII. Public Comment

VIII. Request/Reports from Board Members

IX. Special Education Report

X. Career-Technical Report

XI. General Education Report

XII. Board Communications

XIII. Resolution to enter into closed session under Section 8h of the Open Meetings Act

XIV. Adjournment