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

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AGENDA
Board of Education
June 22, 2016 8:00 A.M.
TBAISD ADMINISTRATION BUILDING
Board of Education Room
Traverse City, Michigan 49684

I. Roll Call

II. Pledge of Allegiance

Public Budget Hearing

Public Comment

III. Approval of Agenda

IV. Consent Grouping
- A. Approval of minutes
  1. May 3, 2016 Regular Meeting
  2. May 3, 2016 Closed Meeting
- B. Business
  1. Payment of Bills - May, 2016
  2. Resolution to amend the General Education, Special Education, Vocational Education, Michigan Works!, Food Service Budgets, General Education Capital Projects, Special Education Capital Projects, Vocational Education Capital Projects Budgets for 2015-16
  3. Resolution to approve Millage levy for 2016-17 and Proposed General Education, Special Education, Vocational Education, Michigan Works!, Food Service Budgets for 2016-17
- C. Personnel
  1. Approve new position recommended
  2. Approve new employees recommended
  3. Approve employee resignations recommended
  4. Approve employee transfer recommended
  5. Approve employee layoffs recommended
  6. Approve employee termination recommended
- D. Out of State Travel Requests

V. Superintendent's Report

VI. Other Action Items

1. Resolution to approve van bid
2. Resolution to approve Network Switches and Related Equipment
3. Resolution to approve Kronos Software Upgrade
4. Resolution to approve Audit Contract with Dennis, Gartland & Niergarth
5. Resolution to approve Contract with Child & Family Services for Early On
6. Resolution to approve Renewal of Software Licensing
7. Resolution to approve Asset Management Study
8. Resolution to approve Illuminate Data Hub and Fluence Electronic Assessment Question Bank Bid

VII. Public Comment

VIII. Request/Reports from Board Members

IX. Special Education Report

X. Career-Technical Education Report

XI. General Education Report

XII. Board Communications

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

XIV. Other Action Items

1. Resolution to approve tentative agreement between the TBAISD Board of Education and the TBAISD EA for 2016-18
2. Resolution to approve salaries for administrators, classified and ancillary personnel for 2016-17

XV. Adjournment