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
May 2, 2017 5:30 P.M.
TBAISD Administration Building
TBAISD Board Room, Traverse City, MI 49684

I. Roll Call

II. Pledge of Allegiance

III. Approval of Agenda

IV. Consent Grouping
- A. Approval of minutes
  1. April 11, 2017 Regular Meeting
  2. April 11, 2017 Closed Meeting
- B. Business
  1. Payment of Bills/Financial Report - April, 2017
- C. Personnel
  1. Approve new employees recommended
  2. Approve employee resignation recommended
- D. Approval of out of state travel requests

V. Superintendent's Report

VI. Action Items

1. Resolution to approve Laptops for Adult Education
2. Resolution to approve Audit Contract with Dennis, Gartland & Niergarth
3. Resolution to approve Bylaws and Policies
4. Resolution to approve Record Eagle Advertising Renewal Contract
5. Resolution to approve Architect and Engineering Professional Fees
6. Resolution to change June Board of Education Meeting Date
7. Resolution to approve Adobe Creative Cloud K-12 License Renewal

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. Adjournment