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
September 6, 2016, 5:30 P.M.
TBAISD Administration Building
Board of Education Conference Room
Traverse City, Michigan 49684

I. Roll Call

II. Pledge of Allegiance

III. Approval of Agenda

IV. Consent Grouping
- A. Approval of minutes
  1. August 2, 2016 Regular Meeting
- B. Business
  1. Payment of Bills/Financial Report - August, 2016
- C. Personnel
  1. Approve new positions recommended
  2. Approve new employees recommended
  3. Approve resignations recommended
- D. Approval of out of state travel request

V. Superintendent's Report

VI. Other Action Items
1. Resolution to approve Contract for Children's Therapy Corner
2. Resolution to approve Contract for Kat's Corner Music Therapy
3. Resolution to approve Contract for Medicaid Billing Agent Services
4. Resolution to approve Contract with St. John's Health Care
5. Resolution to approve Contract with Michigan Rehabilitation Services
6. Resolution to approve Contract with Grand Traverse YMCA
7. Resolution to approve Contract with Truscott Rossman
8. Resolution to approve Contract with Northwest Michigan Works!

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