AGENDA
Board of Education
December 3, 2019, 5:30 P.M.
TBAISD ADMINISTRATION BUILDING – ISD Conference Center
1101 Red Drive, Traverse City, Michigan 49684

I. Regular Business
   A. Call to Order
   B. Roll Call
   C. Pledge of Allegiance
   D. Approval of Agenda
      Recommendation: To approve the December 3, 2019 agenda as presented.
   E. Welcome Visitors and Public Comment

II. Student/Staff/Local District Presentations
   A. Technology Migration – Brandi Reynolds, Director of Technology

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 – November 5, 2019
      3. Personnel
         a. Approve new positions
         b. Approve new employees
         c. Approve employee resignations
      4. Request for out of state travel
         Recommendation: To approve the consent grouping as presented.
   B. Recommendation: Appoint SEPAC Member – Carol Greilick
      Special Education Parent Advisory Council Member
   C. Recommendation: Contract with Northwest MI Community Action Agency for Early On Services – Carol Greilick
      Contract approval for Early On Part C Services in the amount of $52,000
   D. Recommendation: Contract with M.Nye & Company – Dr. Kelly Coffin
      Contract approval for Phase II Website Development in the amount of $80,000 for 32P Early Childhood
   E. Recommendation: Approval of Board Policy #0167.1 - Voting – Dr. Nick Ceglarek
      Remote participation not eligible to cast vote on action items

IV. Information Items
V. **Discussion Items**
   A. Emergency Operations Plan

VI. **Updates**
   A. Superintendent’s Report – Dr. Nick Ceglarek

VII. **Board Member Reports/Requests**

VIII. **Dates to Remember**
   December 5, 2019 Traverse Heights 4 – 6:45 p.m. Student Activities

IX. **Public Comment**

X. **Resolution to enter into closed session under Section 8k of the Open Meetings Act**
   *Purpose to review emergency operational planning*

XI. **Action Items**
   A. **Recommendation: Approve Emergency Operations Plan** – Dr. Nick Ceglarek

XII. **Adjournment**