Nicholas E. Ceglarek, Ed.D., Superintendent
Traverse Bay Area Intermediate School District
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231-922-6200 FAX: 231-922-6270
www.tbaisd.org

AGENDA
Board of Education
February 2, 2021, 5:30 P.M.
ELECTRONIC MEETING – Zoom Platform
Join Zoom Meeting here
Meeting ID: 943 1243 7303 Passcode: 939747
One tap mobile +13017158592,,94312437303# US (Germantown)
+13126266799,,94312437303# US (Chicago)

I. **Regular Business**
- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
  Recommendation: To approve the February 2, 2021 agenda as presented.
- E. Welcome Visitors and Public Comment (Including public comment on Extended COVID-19 Learning Plan)
  Access the Public Comment Form here
  TBAISD Board Policy Public Participation #0167.3

II. **Student/Staff/Local District Presentations**
- A. Career-Tech Center Month – Instructor Brian Matchett – Agriscience & Natural Resources Program
- B. Special Recognition to our regional health departments, medical leaders, Grand Traverse County Administrator, and local district superintendents

III. **Action Items**
- A. Consent Grouping
  Items 1-3 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 – January 5, 2021
  2. Business-Payment of Bills/Financial Report – January 1 - 31, 2020
  3. Personnel
     a. Approve new employees
     b. Approve employee resignations

  Recommendation: To approve the consent grouping as presented.

- B. **Recommendation: Family Liaison Services Contract with Munson Health Care** – Matt Olson
  Contract approval in the amount of $30,541
- C. **Recommendation: Rebranding Symbol** – Dr. Nick Ceglarek
  Rebranding symbol recommendation presented by Emily Mitchell, Nielsen Design Group

IV. **Information Items**
A. Reconfirming Instructional Delivery Methods Consistent with Preparedness and Response Plan

V. **Discussion Items**
A. Board Policies – First Read Distribution

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

VII. **Board Member Reports/Requests**

VIII. **Dates to Remember**
February 17, 2021 Board Work Session 3:30 p.m.

IX. **Adjournment**