I. Regular Business
   A. Call to Order
   B. Roll Call
   C. Pledge of Allegiance
   D. Approval of Agenda
      Recommendation: To approve the November 5, 2019 agenda as presented.
   E. Welcome Visitors and Public Comment

II. Student/Staff/Local District Presentations
   A. New Campus School-Wide Positive Behavior Interventions and Supports – Lisa Klepper, Teacher and Candy Marek, Supervisor

III. Action Items
   A. Consent Grouping
      Items 1-5 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 – October 1, 2019
      2. Special Meeting Minutes – October 24, 2019
      4. Personnel
         a. Approve new position
         b. Approve new employee
         c. Approve employee resignations
      5. Request for out of state travel
         Recommendation: To approve the consent grouping as presented.

   B. Recommendation: Contract Approval for Early On Part C Services – Carol Greilick
      Contract with Northwest Michigan Community Action Agency in the amount of $58,000

   C. Recommendation: Appoint SEPAC Member – Carol Greilick
      Special Education Parent Advisory Council Member

   D. Recommendation: Continuation of a 100% Summer Tax Collection – Linda Bielecki
      Summer tax collection in those districts that implement at 100%

      Early Childhood Specialist Services in the amount of $40,000
IV. **Information Items**

V. **Discussion Items**

Board Policy 0167.1 - Voting

VI. **Updates**

A. Superintendent’s Report – Dr. Nick Ceglarek

VII. **Board Member Reports/Requests**

VIII. **Dates to Remember**

November 26, 2019 Life Skills Center Talent Show – 9:00 a.m.

IX. **Adjournment**