AGENDA
Board of Education
September 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 September 3, 2019 agenda as presented.
   E. Welcome Visitors and Public Comment

II. Student/Staff/Local District Presentations
   A. Life Skills Center Student Video – Carol Greilick

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 – August 6, 2019
      3. Personnel
         a. Approve new employees
         b. Approve employee resignations
      4. Request for out of state travel
         Recommendation: To approve the consent grouping as presented.
   B. Recommendation: Regional Staff Development Day (RSDD) Speaker Contract – Dr. Kelly Coffin
      RSDD speaker contract in the amount of $27,500
   C. Recommendation: Contract for Great Start Readiness Preschool Mental Health Services –
      Dr. Kelly Coffin
      For Spratt LLC in the amount of $40,000
   D. Recommendation: Great Start Readiness Preschool Early Childhood Specialist Contract –
      Dr. Kelly Coffin
      For Theresa O’Boyle in the amount of $46,500
   E. Recommendation: Contract with Traverse Connect for Great Start – Dr. Kelly Coffin
      Contract for Great Start Collaborative Coordinator and Parent Liaison in the amount of
      $116,880
F. **Recommendation: Contract for Great Start Readiness Program Early Childhood Specialist** – Dr. Kelly Coffin  
   *Contract with NMCAA for GSRP Early Childhood Specialist in the amount of $59,400*

G. **Recommendation: Interagency Cash Transfer Agreement Special Education** – Carol Greilick  
   *Michigan Rehabilitation Services in the amount of $86,700*

H. **Recommendation: Contract with Public Consultant Group (PCG)** – Carol Greilick  
   *Contract for EasyIEP software in the amount of $65,200*

I. **Recommendation: Interagency Cash Transfer Agreement for Vocational Education** – Pat Lamb  
   *Michigan Rehabilitation Services in the amount of $43,380*

J. **Recommendation: Contract with National Writers Series** – Pat Lamb  
   *Contract with Erica Berry in the amount of $24,730*

K. **Recommendation: Snow Bid Removal Contract for 2019 and 2020** – Linda Bielecki  
   *Annual snow removal with Gray’s Excavating, Inc.*

L. **Recommendation: Van Bid** – Linda Bielecki  
   *Special education van from Don’s Auto Clinic in the amount of $24,300*

M. **Recommendation: Board Policies** – Dr. Nick Ceglarek  
   *#0100, #0167.2, #1422.01, #3122.01, #4122.01, #2210, #2410, #2414, #3120, #3120.04, #3131.01, #4140, #6321, #6325, #6605, #8400, #8402, #8500*

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IV. **Information Items**

V. **Discussion Items**  
   ● Work session date/time (Possible date Thursday, October 24, 2019, discuss time)

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

VII. **Board Member Reports/Requests**

VIII. **Dates to Remember**  
   September 15, 2019 CTC Scholarship Golf Outing – Grand Traverse Resort

IX. **Adjournment**