



## AGENDA

### Northwest Education Services Board of Education

February 6, 2024, 5:30 P.M.

Meeting location: 1101 Red Drive, Traverse City, Michigan 49684  
ISD Conference Center

#### I. Regular Business

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda

**Recommendation: To approve the February 6, 2024 agenda as presented.**

- E. Welcome Visitors and Public Comment

#### II. Student/Staff/Local District Presentations

- A. SAIL(ORS) On Deck – Organizational Recognition System
- B. Career Tech Month – Scott O’Dell, Instructor, Aviation Maintenance Program

#### 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 – January 9, 2024
- 2. Business-Payment of Bills/Financial Report – January 1 - 31, 2024
- 3. Personnel
  - a. Approve new employees
  - b. Approve employee resignations
- 4. Approval of out of state travel request

**Recommendation: To approve the consent grouping as presented.**

- B. **Recommendation: Contract for Virtual Certified Interpreter** – Carol Greilick

*Extension of contract in the amount of \$38,760*

- C. **AECOM Purchase Order Request** - Dr. Nick Ceglarek

*Purchase order in the amount of \$87,198.80*

- D. **Recommendation: Resolution to Approve Professional Staff Board Policy Update** – Dr. Nick Ceglarek

*Policies repealed and replaced 4108, 4207, 4404, 4407, 4408, and 4504; policies repealed effective June 30, 2024 and replaced July 1, 2024: 4402-R, 4403-R, 4405-R, 4409-R, and 4503-R*

#### IV. Information Items

V. **Discussion Items**

VI. **Updates**

A. Superintendent's Report – Dr. Nick Ceglarek

VII. **Board Member Reports/Requests**

VIII. **Dates to Remember**

March 5, 2024 Board of Education Meeting 5:30 p.m.

IX. **Adjournment**