



## **BOARD BRIEFS**

February 21, 2017

### **Special Presentation**

February is Career and Technical Education month and students from the Career Center shared their accomplishments with the Board of Education.

### **Action Items**

The Board approved the Consent Docket as follows:

- Regular and Closed Meeting Minutes – January 26, 2017
- Board Work Session Minutes – January 26, 2017 and February 1, 2017
- Gifts
- Human Resources Report
- Calendar of Events
- Payment Reports
- Investment Report

In other action, the Board:

- Approved the three-year agreement with Maner Costerisan for audit services for fiscal years 2016-17, 2017-18 and 2018-19. Base fees are \$37,895, \$39,750 and \$39,975; additional charges for new accounting standards are \$0, \$1,750 and \$1,750; and total fees are \$37,895, \$39,750 and \$39,975, respectively. Additional federal major programs beyond the three included in the base fee would be \$1,700. 45.
- Adopted the Michigan Association of School Board's (MASB) Superintendent Evaluation Tool.

### **Discussion Items**

Helen McNamara provided an overview of the 2016-17 budget revisions for all funds.

Susan Tinney provided an overview of the proposed position changes for the 2017-18 school year.

### **Information Items**

Helen McNamara provided information regarding the Ferris State University credits earned by Career Center students during the 2016-17 school year and the associated costs.

Susan Tinney provided information regarding granting tenure for Nicholas Bond.

- Saturday, March 4, 11:00 a.m., Transition Fair, Capital Area Career Center
- Tuesday, March 21, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, March 29, 6:00 p.m., Wall-of-Fame/Scholarship Dinner, Capital Area Career Center
- Tuesday, April 11, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, May 3, 6:00 p.m., Student Art Exhibit, Thorburn Education Center



- Wednesday, May 10, 7:30 a.m., Arts Advocacy Breakfast, Wharton Center
- Tuesday, May 16, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, May 17, 4:00-8:00 p.m., Student Showcase, Capital Area Career Center
- Tuesday, June 20, 6:00 p.m., Board Budget Meeting, Thorburn Education Center

For further information about the preceding items, please contact Micki O'Neil at 517.244.1212 or [moneil@inghamisd.org](mailto:moneil@inghamisd.org).