



## **BOARD BRIEFS**

September 19, 2017

### **Celebration**

Lara Slee, MTSS Consultant, shared information about MIBLSI's PBIS Intensive Support Project. Ingham ISD is one of four ISDs selected for this multi-year grant which will further expand positive behavior multi-tiered systems of support to guide and train local district staff.

### **Action Items**

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – August 15, 2017
- Human Resources Report
- Calendar of Events
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved the reclassification of the Public Relations and Communication Assistant position to the Electronic Communications Technician.
- Adopted a Resolution of Tribute to Jane Forsberg, Teacher Consultant for the Deaf and Hard of Hearing.
- Approved the bid award of the Ingham ISD parking lot rehabilitation project to American Asphalt Inc, Lansing MI, to complete the first portion of the southeast lot of the Wilson Talent Center, district-wide striping, and newer-lot crack sealing, in the amount of \$135,903.00, with the work planned for late September, 2017.
- Approved the bid purchases of office furniture and workstations in an amount not-to-exceed of \$50,000 for 2017-18, from Kentwood Office Furniture, LLC.
- Approved the Individual Service Agreement with Jessica Baker to serve as the Great Start Collaborative (GSC) Parent Liaison in the amount of \$20,000, and Parent Ambassador for Local Leadership Group (LLG) in the amount of \$5,000, for a total of \$25,000 from October 1, 2017 to September 30, 2018.
- Approved the agreement with Michigan Rehabilitation Services (MRS), for the period of October 1, 2017 to September 30, 2018 for an Ingham ISD cost share of \$54,000.
- Approved courier services to Great Lakes Express Services, Lansing MI, for the balance of 2017-2018 for a prorated amount of \$40,543.44, for 2018-19 an amount of \$44,529.84, and for 2019-20 an amount of \$44,529.84, as outlined in the attached Courier Service Pricing Proposal.

### **Discussion Items**

Susan Tinney provided a rationale for the reclassification of the Instruction and Technology Coach position.



Susan Tinney provided a rationale for an increase of 1.0 FTE paraprofessional at Malcom Williams.

Helen McNamara provided an overview regarding the bid for a WTC Transportation vehicle.

## Information Item

Helen McNamara provided an update the purchased services agreement related to a new federally-funded grant awarded to the Great Start Parent Coalition through the Great Start Collaborative.

## Calendar

- Tuesday, October 24, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Tuesday, November 21, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, December 6, 4:30 – 7:30 p.m., Wilson Talent Center Open House
- Tuesday, December 19, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Tuesday, January 16, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Tuesday, February 20, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Tuesday, March 20, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Tuesday, April 10, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, May 2, 6:00 p.m., Student Art Exhibit, Thorburn Education Center
- Tuesday, May 15, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, May 15, 4:30 – 7:30 p.m., Wilson Talent Center Student Showcase
- Tuesday, June 19, 6:00 p.m., Regular Board 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).