BOARD BRIEFS

August 15, 2017

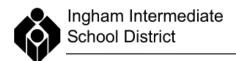
Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes July 18, 2017
- Organizational Meeting Minutes July 18, 2017
- Human Resources Report
- Calendar of Events
- Payment Summary Report
- Investment Report

In other action, the Board:

- Authorized the Superintendent to execute the technology services agreement amendment with Stockbridge Community Schools for the described technology services.
- Approved the agreement with Mason Public Schools in the amount of \$61,680 for management services and labor for the Heartwood and Secondary Learning Center school lunch programs for 2017-18.
- Approved the 2017-18 agreement with Peckham Inc. for work-based learning services.
- Adopted the resolution to certify the 2017 winter tax levy.
- Approved the purchase order with CODA Music Therapy Services LLC, in the amount of \$32,400 for music therapy services for the Heartwood, Evergreen, and SAIL programs for the 2017-18 school year.
- Approved the agreement with Crosswinds Aviation for one program session in 2017-18, for an amount not to exceed \$35,000.
- Approved the Technical Assistance Provider position as presented.
- Approved the recommendation to hire Brian Grew as the Director of Itinerant Services.
- Approved the second reading of the board policies as presented:
 - o 1347.00 Board Meetings Minutes
 - o 4130.00-R(3) Continuity of Organizational Operations Plan
 - o 4612.00 Technology and Information Access and Use
 - o 4612.00-R(3) Technology and Information Access and Use Social Media
 - o 4612.00-R(4) Technology and Information Access and Use Definitions
 - 4613.00 Technology and Information Security
 - o 4613.00-R(1) Technology and Information Security
 - o 4615.00 Technology Privacy
 - o 4615.00-R(1) Technology Privacy
 - o 4616.00 Ingham Intermediate School District Website Accessibility
 - o 4617.00 Web Content, Services and Apps
 - o 4617.00-R(1) Web Content, Services and Apps
 - o 5400.00 Opioid Antagonists
 - o 5400.00-R(1) Opioid Antagonists
 - o 6140.00 School Safety Information
 - o 6140.00-R(1) School Safety Information
 - o 6235.00 Employment of Substitutes



- o 6235.00-R(1) Employment of Substitutes
- o 6289.00-R(2) Criminal History Records Check MSP Requirements
- o 6289.00-R(3) Criminal History Record Check
- o 6290.00 Letters of Reference
- o 7550.00 Recording of District Meetings Involving Students and/or Parents
- o 7550.00-R(1) Recording of District Meetings Involving Students and/or Parents
- o 8320.00 Student Assessment
- o 8320.00-R(1) Student Assessment
- 8400.00 Student Seclusion and Restraint
- o 8400.00-R(2) Behavior Interventions
- o 8400.00-R(3) Seclusion and Restraint
- o 8440.00 Student Discipline Expulsions/Suspensions Required by Statute
- o 8440.00-R(1) Expulsions/Suspensions Required by Statute
- o 8710.00-R(1) Homeless Students
- o 8715.00 Children and Youth in Foster Care
- o 8715.00-R(1) Children and Youth in Foster Care Definitions
- o 8900.00-R(1) Students Records

Discussion Items

Helen McNamara provided an overview regarding the bid award for the Ingham ISD parking lot rehabilitation plan.

Susan Tinney provided the rationale for a reclassification request of the Public Relations and Communications Assistant position.

Information Item

Helen McNamara provided an update regarding the summer computer order for 2017-18.

Calendar

- Monday, August 21, School-year Staff Return
- Monday, August 28, First Day of School
- Wednesday, August 30, 1:00 p.m., Wilson Talent Center Ribbon Cutting
- Wednesday, September 6, 7:30 a.m., ISOA Meeting, Thorburn Education Center
- Tuesday, September 18, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- 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

For further information about the preceding items, please contact Micki O'Neil at 517.244.1212 or moneil@inghamisd.org.