



## 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:
  - 1347.00 Board Meetings – Minutes
  - 4130.00-R(3) Continuity of Organizational Operations Plan
  - 4612.00 Technology and Information Access and Use
  - 4612.00-R(3) Technology and Information Access and Use – Social Media
  - 4612.00-R(4) Technology and Information Access and Use Definitions
  - 4613.00 Technology and Information Security
  - 4613.00-R(1) Technology and Information Security
  - 4615.00 Technology Privacy
  - 4615.00-R(1) Technology Privacy
  - 4616.00 Ingham Intermediate School District Website Accessibility
  - 4617.00 Web Content, Services and Apps
  - 4617.00-R(1) Web Content, Services and Apps
  - 5400.00 Opioid Antagonists
  - 5400.00-R(1) Opioid Antagonists
  - 6140.00 School Safety Information
  - 6140.00-R(1) School Safety Information
  - 6235.00 Employment of Substitutes



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