



## BOARD BRIEFS

November 15, 2016

### Celebration

Sarah Winslow and Nic Bond shared an [update](#) with the Board on the Spartan Project SEARCH program offered on MSU's campus and the success students are having with their internships and new learning environment.

### Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – October 18, 2016
- Special Board Meeting Minutes – November 4, 2016
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Reports
- Investment Report

In other action, the Board:

- Approved a 100% Summer Tax levy for the tax year 2017 (fiscal year 2017-18).
- Approved the modification of the contract with Houghton Mifflin Harcourt for the purchase of Go Math, a K-12 math curriculum, from July 1, 2015 through June 30, 2020 for an additional amount of \$500,000, for a total not to exceed amount of \$3,100,000.
- Approved the one-year extension of the snow removal and salting services with R&D Landscape for services between November 16, 2016 and June 30, 2016.
- Approved the agreements with Lansing School District for services to support Lansing's School Improvement Grant for the period from October 1, 2016 to September 30, 2017. The total will be based on the actual cost incurred by Ingham ISD in support of the grants, in the amount not to exceed \$38,640.

### Discussion Items

Susan Tinney provided an overview of the need for an increase of a .20 FTE Occupational Therapist and .40 FTE Speech Pathologist for the new ASD classroom in Williamston.

### Information Item

The Board discussed a few dates for future Board Work Sessions.

### Board Correspondence

Dr. Koenigsnecht shared correspondence regarding a time for superintendent evaluation training.



- Tuesday, November 15, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Tuesday, November 22, 10:00 a.m., Strategic Plan Steering Committee, Thorburn Education Center
- Tuesday, November 29, 10:00 a.m., Strategic Plan Steering Committee, Thorburn Education Center
- Wednesday, December 7, 4:30-7:30 p.m., CACC Open House, Thorburn Education Center
- Tuesday, December 13, 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).