



BOARD BRIEFS

October 16, 2018

Celebration

Andrew Rable, Executive Director, Special Education and Alexis Adams, Principal, Heartwood School, shared the story of Heartwood School as it enters its 40th year of serving students.

Action Items

The Board approved the Consent Docket as follows:

- September 18, 2018 – Regular Meeting Minutes
- Human Resources Report
- Gifts
- Calendar of Events
- Payment Summary Report
- Investment Reports

In other action, the Board:

- The Board of Education reviewed and received the 2017-18 Audit Report and supporting material as presented by Maner Costerisan.
- Approved the purchase of 15 new switches and required network optics and cabling required for the operation of those switches, from MOSS (Grand Rapids, MI), for an amount not to exceed \$44,704.24 via the NASPO cooperative bid/contract and standard pricing.
- Adopted a Resolution of Tribute to Teresa Abbey and Anne McPhillips.
- Approved an increase in FTE of the Initial Service Coordinator position fully funded by new Section 54d, Early On dollars.
- Approved the recommendation to hire Joe Liberato as the Executive Director, Student Instructional Services.
- Approved the 2018-19 advertising agreement with WILX.

Information Items

Helen McNamara provided an overview of the 2017-18 Summary of Actual Compared to Revised Budget.

The Board went into closed session to discuss a matter in accordance with 380.1201.

- Tuesday, October 16, 6:00 pm, Board Meeting, Thorburn Education Center
- Thursday, October 18, 5:00-7:30 pm, Fall Fun Festival, Heartwood School
- Tuesday, November 20, 6:00 pm, Board Meeting, Thorburn Education Center
- Wednesday, December 12, 4:30-7:30 pm, Wilson Talent Center Open House
- Tuesday, December 18, 6:00 pm, Board Meeting, Thorburn Education Center
- Wednesday, December 19, 5:00-7:30 pm, Holiday Concert, Heartwood School



- Saturday, April 20, 8:00 am, Hearts of Fun 5K Run, Walk and Roll, Heartwood School
- Thursday, May 9, 5:00-7:30 pm, Fashion Show, Heartwood School
- Thursday, May 16, 4:30-7:30 pm, Wilson Talent Center Year-End Showcase
- Tuesday, June 4, 12:00 pm, Heartwood Graduation, Heartwood School
- Wednesday, June 12, 9:00 am, Ingham ISD Golf Outing, El Dorado Golf Course

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