BOARD BRIEFS  
February 21, 2017

Special Presentation

February is Career and Technical Education month and students from the Career Center shared their accomplishments with the Board of Education.

Action Items

The Board approved the Consent Docket as follows:

• Regular and Closed Meeting Minutes – January 26, 2017
• Board Work Session Minutes – January 26, 2017 and February 1, 2017
• Gifts
• Human Resources Report
• Calendar of Events
• Payment Reports
• Investment Report

In other action, the Board:

• Approved the three-year agreement with Maner Costerisan for audit services for fiscal years 2016-17, 2017-18 and 2018-19. Base fees are $37,895, $39,750 and $39,975; additional charges for new accounting standards are $0, $1,750 and $1,750; and total fees are $37,895, $39,750 and $39,975, respectively. Additional federal major programs beyond the three included in the base fee would be $1,700.45.
• Adopted the Michigan Association of School Board’s (MASB) Superintendent Evaluation Tool.

Discussion Items

Helen McNamara provided an overview of the 2016-17 budget revisions for all funds.

Susan Tinney provided an overview of the proposed position changes for the 2017-18 school year.

Information Items

Helen McNamara provided information regarding the Ferris State University credits earned by Career Center students during the 2016-17 school year and the associated costs.

Susan Tinney provided information regarding granting tenure for Nicholas Bond.

- Saturday, March 4, 11:00 a.m., Transition Fair, Capital Area Career Center
- Tuesday, March 21, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, March 29, 6:00 p.m., Wall-of-Fame/Scholarship Dinner, Capital Area Career Center
- Tuesday, April 11, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, May 3, 6:00 p.m., Student Art Exhibit, Thorburn Education Center
- Wednesday, May 10, 7:30 a.m., Arts Advocacy Breakfast, Wharton Center
- Tuesday, May 16, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, May 17, 4:00-8:00 p.m., Student Showcase, Capital Area Career Center
- Tuesday, June 20, 6:00 p.m., Board Budget Meeting, Thorburn Education Center

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