

BOARD BRIEFS

January 21, 2025

Presentation

Superintendent Jason Mellema recognized Ingham ISD Board of Education members for their dedication and service.

Action Items

The Board approved the Consent Docket as follows:

- Regular and Closed Meeting Minutes December 17, 2024
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report
- Authorization of Recurring Vendor Contracts

In other action, the Board:

- Approved the Resolution of Tribute to Pat Klein as presented.
- A Resolution of Tribute for Lisa Basore, ASD Teacher Consultant
- Approved the increase in FTE by .5 for the position of Administrative Assistant, SE and Adjudicated Youth as presented.
- Approved out-of-state travel for one student and one instructor from the Wilson Talent Center
 Programming AM Class to attend the House of Code event in Washington, D.C., in April 2025, to receive
 recognition for the district's winning submission in the Congressional App Challenge.
- Approved the revisions to the Plan for the Delivery of Special Education Programs and Services as
 presented and authorized submission of the revised Plan to the Michigan Department of Education for
 review and approval.

Superintendent's Report



Superintendent Jason Mellema provided updates on the following:

- Title IX Litigation
- Discussed potential dates for a Board Work Session

Upcoming Events

February 18, 2025, Regular Board Meeting, 6:00pm – Thorburn Education Center March 18, 2025, Regular Board Meeting, 6:00pm – Thorburn Education Center March 19, 2025, WTC Wall of Fame Scholarship Dinner, 6:00pm – Ingham County Fairgrounds April 8, 2025, Regular Board Meeting, 6:00pm – Thorburn Education Center May 8, 2025, Student Showcase, 4:00-7:00pm – Wilson Talent Center May 20, 2025, Regular Board Meeting, 6:00pm – Thorburn Education Center June 16, 2025, Superintendent's Evaluation, 4:30pm – Thorburn Education Center June 16, 2025, Budget Hearing and Regular Board Meeting 6:00pm – Thorburn Education Center July 15, 2025, Regular Board Meeting, 6:00pm – Thorburn Education Center

For further information about the preceding items, please contact <u>Micki O'Neil</u> (moneil@inghamisd.org) or 517.244.1212.