

**MONTCALM AREA  
INTERMEDIATE SCHOOL DISTRICT**

**Regular Meeting OF THE BOARD OF EDUCATION**

**Thursday, November 16, 2023**

**8:00 AM**

**Central Office**

**621 New Street, Box 367**

**Stanton, MI 49310**

**AGENDA**

- I. Roll Call of the Board of Education
- II. Recognition of Visitors
  1. Representatives from Owen Ames Kimball
  2. Representatives from Tower Pinkster
- III. Public Participation
- IV. Approval of the Agenda
- V. Correspondence
- VI. MAISD Bond Proposal Presentation
- VII. Consent Agenda
  1. Approval of Regular Board Meeting Minutes from October 19, 2023
  2. Approval of Personnel Changes as Presented
    - New Hires**
      1. Chloe Ortiz - ParaEducator - 10/14/2023
      2. Rachael Boerma - ParaEducator - 10/17/2023
      3. Linda Weekly - Bus Aid without CDL - 10/20/2023
      4. Shelley Yeager - ParaEducator - 10/30/2023
      5. Tessa Cox - ParaEducator - 10/3/2023
      6. Rebecca Cohoon - ParaEducator - 11/9/2023
      7. Rebecca Gitchel - ParaEducator - 11/10/2023
    3. **Resignations**
      1. Michelle Barber - Para Seiter - 11/1/2023
      2. Ian Burr - System Deployment Specialist - 11/3/2023
      3. Crystal Delaney - ASD Teacher - 11/10/2023
      4. Keriann Poquette Special Education Supervisor - 11/30/2023
      5. Venessa Rackham - Bus Driver - 10/27/2023
    4. **Retirements**
      1. Darlene Zank - ParaEducator - 11/30/2023
    5. Approval of In-State Overnight Conference Travel 1. Jessica Aldridge, Jessica Chivell, Jenna Irani, Chelsea Kauffman  
Grand Rapids for the MSBO conference.
  - VIII. Consider First Reading of New and Revised Board Policy
    8. Policy Notes - 11/16/2023

9. PO 1540 Admin Staff Reducation and Recall (New)
10. PO 2370.01 Online-Blended Learning (Revised)
11. PO 7217 Weapons (Revised)
12. PO 7640.03 Student Technology AUP and Safety - Revised
13. PO 8305 Information Security (Revised)
14. Policy Overview - Volume 38 No 1
- IX. Approve/Disapprove New Positions to MAISD
  15. Continuous Improvement Consultant
  16. Technology Systems Administrator
- X. Approve/Disapprove Invoices for Payment
- XI. Administrative Reports/Comments/Information Items
  1. Tricia Root, Associate Superintendent of Finance
  2. Daniel Brant, Associate Superindent of Special Education
  3. Adel DiOrio, Associate Superintendent of Instruction
    - a. MAISD Literacy Coaches Network Presentation by Heather Phillips, Early Childhood Literacy Coordinator
  4. Shannon Tripp, Associate Superintendent of CTE/Early College
  5. Kyle Hamlin, Superintendent
- XII. Information and Discussion Items for Future Meetings 1. Location for December Meeting
- XIII. Adjournment