



**Montcalm Area Intermediate School District
Board of Education - Special Meeting
621 New Street – Stanton MI 48888
616-225-4700 or 989-831-5261**

**Wednesday, October 9, 2024
Call to Order - 8:00 AM**

A G E N D A

- I. Roll Call of the Board of Education
- II. Recognition of Visitors
- III. Public Participation
- IV. Approval of the Agenda
- V. Correspondence
- VI. Consent Agenda
 1. Approval of Board Meeting Minutes
 - Regular Meeting - September 19, 2024
 2. Personnel
 - Resignations
Tamara Brown, School Social Worker - Effective 10/11/2024
 3. Approval of Conference Travel - Michigan
 - Mike Johnson - ROV Workshop - Gaylord - Nov 22-23, 2024
 - Eileen Stone, Katie Olsen, Kim Wierda, Doris Demorest, Angie Porter, Brianna Pike, Marnie Wittenbach, Tamara Youmans, Rosemarie Ells, Tamara Kuhn, Trisha Saylor, Cindy DeYoung
Early On Conference - Traverse City - Nov 13-14, 2024
- VII. Approve First Amendment to the Purchase Agreement for the Sale of Property at 10260 South Sheridan Road in Fenwick for Extension of Dates for Document Submission
- VIII. Motion to Enter into Closed Session for the Purpose of Reviewing Confidential Applications for the Position of MAISD Superintendent
- IX. Return to Open Session Meeting
- X. Review and Discussion of Applicants
- XI. Select Applicants by Applicant ID Number for First Round Interviews for the Position of MAISD Superintendent
- XII. Approve Motion for a Brief Break to Allow Michigan Leadership Institute to Contact Selected Applicants
- XIII. Announce Candidates Selected for First Round Interviews
- XIV. Information and Discussion Items for Future Meetings
- XV. Adjournment