

## AGENDA

### Northwest Education Services Board of Education May 6, 2025, 5:30 P.M. Meeting location: 1101 Red Drive, Traverse City, Michigan 49684 **Conference Center**

#### I. **<u>Regular Business</u>**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda Recommendation: To approve the May 6, 2025 agenda as presented.
- E. Welcome Visitors and Public Comment

#### II. Student/Staff/Local District Highlights/Presentations/Recognitions

A. SAIL(ORS) On Deck - Organizational Recognition System

#### III. **Action Items**

A. Consent Grouping

Items 1-5 below may be approved with one motion unless a board member requests that an item or items be removed for separate action.

- 1. Regular Meeting Minutes April 1, 2025
- 2. Special Meeting Minutes April 22, 2025
- 3. Business-Payment of Bills/Financial Report April 1-30, 2025
- 4. Personnel
  - a. Approve new employees
  - b. Approve employee resignations
- 5. Approve out of state travel **Recommendation:** To approve the consent grouping as presented.
- B. Recommendation: Publisher Updates for Elevatus Curriculum -Carol Greilick

Publisher updates to the sexuality education curriulum

- C. Recommendation: Contract for Website and Mobile App **Communications** – Shawn Biddle Approval of three-year contract with Apptegy in the amount of \$23,000
- D. Recommendation: Thrun Board Policy #4113 Dr. Nick Ceglarek First read policy was distributed in April

#### IV. Updates

A. Superintendent's Report – Dr. Nicholas Ceglarek

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# V. Board Member Reports/Requests

### VI. Dates to Remember

- A. May 13, 2025 Staff Recognition Night at 5:00 p.m. Cathedral Barns
- B. May 20, 2025 Groundbreaking Ceremony for the Joseph C. Fisher Early Childhood and Family Center at 11:30 a.m.
- C. May 27, 2025 Career Tech Awards Night, Grand Traverse Resort at 6:30 p.m.
- D. June 2, 2025 ISD Board of Education Election 5:30 p.m Board Room
- E. June 4, 2025 Outstanding Educator Awards 6:30 p.m. City Opera House
- F. June 10, 2025 Board of Education Meeting at 8:00 a.m.
- G. June 11, 2025 Adult Education Graduation at 7:00 pm. Milliken Auditorium

## VII. Adjournment