



BOARD BRIEFS

December 13, 2016

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – November 15, 2016
- Human Resources Report
- Calendar of Events
- Payment Report
- Investment Report

In other action, the Board:

- Approved to provide services to support Priority Schools under the Regional Assistance Grant (RAG), for the period from January 1, 2017 to September 30, 2017, in an amount not to exceed \$35,000.
- Approved the bid award to Hexagon Metrology, Inc. for the purchase of the Coordinate Measuring Machine (CMM), to provide student training in the Engineering Program at the Capital Area Career Center, in the amount of \$49,975.
- Approved the increase of a .20 FTE Occupational Therapist and .40 FTE Speech Pathologist for the new ASD classroom in Williamston.
- Approved the Capital Area Career Center be renamed the Wilson Talent Center.

Discussion Items

Susan Tinney provided a rationale for the reclassification of the Developer/Report Writer Specialist position.

Dr. Scott Koenigs knecht presented the following policies for the first reading:

Employee Group Health Plans - New Policy
Employee Group Health Plans - New AR
Purchasing Cards - 3810.00-R(14)
Criminal History Records Check - 6289.00-R(1)
Criminal History Records Check - 6289.00-R(2)
Commercial Advertising and Fund Raising in a School - 7700
Student Fund Raising - 7700.00-R(1)
Health Insurance Benefits - All Employees - 6223.20 (Delete)

Information Item

Dr. Scott Koenigs knecht provided an update on Ingham ISD's strategic planning process and the timeline for the rest of the year.

- Tuesday, December 13, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Tuesday, January 17, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Thursday, January 26, 12:00 p.m., Board Work Session, Thorburn Education Center
- Wednesday, February 1, 12:00 p.m., Board Work Session, Thorburn Education Center
- Monday, February 20, 6:00 p.m., Superintendent Evaluation, Kellogg Center



- Tuesday, February 21, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Tuesday, March 21, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Tuesday, April 11, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Tuesday, May 16, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, May 17, 4:30-7:30 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.