



REGULAR MEETING  
Educational Service Center  
4747 W. 48<sup>th</sup> Street, Fremont, MI 49412  
Monday, March 8, 2021  
8:30 a.m.

**AGENDA**

1. **Call to Order: Roll Call**
2. **Approval of Agenda**
3. **Public Participation** – Agriscience Program – Planned Growth and Customization
4. **Financial Report**
5. **New Business/Discussion Items**
  - a. ECOL Report

6. **Consent Agenda Items:**
  - a. Approve the regular meeting minutes of February 8, 2021.
  - b. Accept the retirement/resignation from Gail VanderWater as a Special Education Teacher.
  - c. Approve the bills for February, 2021.

General Fund	\$459,694.25
Special Education Fund	\$357,791.59
School Lunch Fund	\$10,629.19
Career-Technical Fund	\$247,976.32
Debt Retirement Fund	\$0.00
Capital Projects Fund	\$28,564.51
Agency Fund	\$805.78
NCATS Fund	\$208,758.97
Office Services Fund	\$2,198.00
TOTAL	<u>\$1,316,418.61</u>

7. **Action items:**
  - a. Approve the hire of Jessica Puleo as a School Psychology Intern.
  - b. Approve the hire of Vanessa Veach as a GSRP Preschool Teacher.
  - c. Approve the hire of Shannon Siefken as an Assistant Child Development Associate.
  - d. Approve the hire of Corissa VanderStelt as an Assistant Child Development Associate.
  - e. Approve the hire of Megan Beattie as an Assistant Child Development Associate.
  - f. Approve the hire of Laura Carlson as an Assistant Child Development Associate.
  - g. Reconfirm the ECOL plan for NC RESA’s Center-based programs.
  - h. Approve the resolution to promote equity in Michigan Reconnect and Future for Frontliners programs.
  - i. Approve the joint application for Administrative Rule Waiver of Day and/or Hour requirements for severe multiple impairment programs.
  - j. Approve the purchase of a Kioti Tractor for \$39,412.00 from Reeman Farm Equipment for the maintenance department.
8. **Closed session to discuss the Superintendent’s evaluation as per Section 8(a) of the Open Meetings Act.**

**9. Approval of the Superintendent's evaluation for 2020-21 and contract extension for 2021-22.**

**10. Information from the Board**

**11. Information from the Superintendent**

**12. Adjournment**

**Agenda subject to change.**