



AGENDA  
BOARD OF EDUCATION MEETING  
MUSKEGON AREA ISD  
630 HARVEY ST  
MUSKEGON, MICHIGAN 49442  
TUESDAY, JANUARY 16, 2024  
5:30 PM

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Registration of Guests
- 5) Approval of Agenda with Additional Items and Order of Priority
- 6) Consent Agenda
  - a) Approval of Minutes of the December 18, 2023 Regular Meeting.
  - b) Approval of Financial Statements
    - Resolution - Board Treasurers Report
    - Balance Sheet
    - Budget to Actual Comparison
    - Purchase Orders Over \$5,000
    - Purchasing Card Transactions
    - Report of Vendor Payments of \$5,000 or Greater
- 7) Communications
- 8) Public Participation in the MAISD Board of Education Meeting
- 9) Reports
  - a) Superintendent's Report
    - 1) Head Start Report
    - 2) Superintendent Evaluation Cycle - Informal Update

b) Financial Report

c) Education Update - Matt Dye - Truancy Program

10) Old Business

11) New Business

a) Set the time and date for a review of the 2024-25 General Fund Budget with a representative from each constituent district's board of education (recommend April 25, 2024 at 5:30 p.m.)

b) Approve the first revised 2023-24 budget amendments.

- General Fund Budget
- Special Education Fund Budget
- School Lunch Fund Budget
- Vocational Education Fund Budget
- School Activity Fund Budget
- Capital Projects Funds Budget

c) Approve the Training Agreements between the Muskegon Area ISD and Cornell University.

d) Approve Corrective Action related to the 2023 Head Start Federal Family Strengths & Needs Assessment Non-Compliance Finding.

e) Approve the Out-of-State Conference/Overnight Field Trip Requests as follows:

1) Amy Kunnen, Early Head Start Services Specialist  
New Leader Academy - Office of Head Start  
February 13-15, 2024  
Chicago, IL

2) Sixteen (16) Environmental/Veterinary Sciences (EVS) Students  
Eric Moser, EVS Instructor  
Paige Lowe, EVS Paraprofessional  
Michigan FFA State Convention  
February 28 - March 1, 2024  
East Lansing, MI

3) Eric Moser, CTC Environmental/Veterinary Sciences Instructor  
CASE Environmental Science Institute  
July 7-13, 2024  
Pullman, WA

f) Approve the Employment of the Following Personnel:

1) Serenity Pastor - Language Facilitator - Deaf & Hard of Hearing Program - Effective 01/23/24

2) Kendyl White - Administrative Assistant - Center-Based Program - Effective 01/29/24

g) Approve the Termination of the Following Personnel:

1) Stephany McCabe - Early Childhood Teacher - Effective 12/20/23

h) Acknowledge the Retirement/Resignation/Layoff/Separation of the following personnel:

1) Megan Graham - PC Tech - Resignation - Effective 01/12/24

2) Stephanie Kazanas - Deaf & Hard of Hearing Special Education Teacher - Resignation - Effective 01/17/24

12) Other

13) Adjournment