

***Branch Intermediate School District
Coldwater Michigan***

***BISD VISION
“NOTHING LESS THAN SUCCESS.... FOR ALL!”***

Branch Intermediate School District’s mission is to ensure life-long learning opportunities to students and citizens in our constituent districts. We will provide leadership in cooperation with other local, regional and state educational service agencies, as well as the private sector, to facilitate the effective and efficient delivery of programs and services.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item II “Introduction of and Areas of Concern by Guests”.

AGENDA

The regular meeting of the Board of Education of the Branch Intermediate School District will be held virtually on Wednesday, February 24, 2021 per Michigan Department of Health and Human Services Director Elizabeth Hertel’s Emergency Order dated February 8, 2021 and in compliance with Michigan’s Open Meeting Act as amended in Public Act 228 of 2020.

I. CALL TO ORDER AND ROLL CALL

II. INTRODUCTION OF AND AREAS OF CONCERN BY GUESTS

- A. Presentation – FFA Agricultural Issues – Pros/Cons of Solar Farming**
- B. Extended Learning Plan *(motion required)***
- C. Learning Goal Report – February 1, 2021 *(motion required)***

III. RECOMMENDED BUSINESS

A. Routine

- 1. Review and approval of January 27 Board of Education minutes**
- 2. Review and approval of bills and accounts *(motion required)***
- 3. Review Budget Position report**

B. Support Department

- 1. Bids - *(motion required)***
 - a. preschool learning supply packs-Early Education**

BOARD AGENDA

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B. Support Department (continued)

2. **Support staff new hires** *(motion required)*
Retirements/resignations presented for information only
3. **Recommendation to not participate in the proposed IRS Closing Agreement**
(motion required)
4. **Revision to Administrative Professional Development guidelines** *(motion required)*

C. Special Education Department

1. **Recommendation to hire and approval of contract for Cailin Amundsen, Speech and Language Pathologist** *(motion required)*
2. **Waldron Learning Center calendar of events – information only**
3. **MARSE Waivers (ECSE, SXI, and SCI Programs) – information only**

D. Career & Technical Education Department

1. **Building expansion update - information only**
2. **Student recognition - information only**
3. **CTSO update - information only**

E. Head Start & Early Education Department

1. **Point System for Recruitment, Selection and Enrollment Priorities**
(motion required)
2. **Preschool services monthly report – information only**
3. **ERSEA (Eligibility, Recruitment, Selection, Enrollment and Attendance) Training – information only**
4. **2021 Poverty Guidelines – information only**
5. **Governance tip/training – On-going Monitoring and Self-Assessment - information only**

BOARD AGENDA

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E. Head Start & Early Education Department (continued)

6. Self-Assessment Flyer – information only
7. Updates from the Office of Head Start – information only

F. Adult Education Department

1. Updates

G. Superintendent's Report

1. Reminder of the next regular board meeting, Wednesday, March 24 at 4:00 p.m. via Zoom
2. Recommendation to extend administrator contracts for all administrators
(motions required)
3. Communications

IV. AREAS OF CONCERN BY BOARD OF EDUCATION

V. ADJOURNMENT *(motion required)*