

HELPING SCHOOLS ENSURE ALL STUDENTS SUCCEED!

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 on the agenda.

**Menominee County
Intermediate School District
BOARD OF EDUCATION MEETING
Monday, October 19, 2026
4:30 pm**

Google Meet joining info

Video call link: <https://meet.google.com/taf-nesk-hrj>

Or dial: (US) [+1 484-841-4227](tel:+14848414227) PIN: 612 257 049#

AGENDA

A. Call to Order by President, Mrs. Meck:

B. Pledge of Allegiance

C. Roll call and establishment of Quorum:

Stephanie Meck Dana Dziedzic Hunter Mans Shirley Johnson Wendy Granquist

D. Agenda Revisions and Approval-
Any Superintendent additions or deletions? Approve the Agenda as presented/revised.

Motion: _____.

E. Approve the meeting minutes of September 21, 2026 as presented/revised.

Motion: _____.

F. Public Comment

G. Presentation of the 2025-26 Audit Report – Kerber, Rose, & Associates, S.C.

H. Acceptance of the audit report as presented.

Motion: _____.

- I. Committee Reports
 - 1. Finance Committee

- J. Information – Reports
 - 1. Board of Education Member(s) Report
 - 2. Special Education Director Report
 - 3. General Education Reports
 - a. General Education/Technology Director
 - b. Prevention Services
 - c. Early Childhood
 - 4. Mental Health Director Report
 - 5. CTE Director Report
 - 6. Business Manager Report
 - 7. Superintendent Report
 - a. MCISD Strategic Plan Update
 - b. GSC/32p Rebirth & Plan

- K. Recurring Action Items:
 - 1. Approval of the late September, the regular October bills, and the hand-drawn checks for late September and early October.
 - 2. L-4029 Tax Rate Request (Revised)
 - 3. The following NEOLA policy updates for the first reading:
 - 0100 Definitions
 - 0154 Organizational Meeting Actions
 - 0164.1 Meetings
 - 0164.2 Special Meetings
 - 0164.3 Emergency Meetings
 - 0165.1 Regular Meetings
 - 0165.2 Change of Regular Meetings
 - 0165.3 Special Meetings
 - 0165.4 Emergency Meetings
 - 0165.5 Recess
 - 0165.6 Cancellation
 - 2370.02 Virtual Instruction Days
 - 2623 Student Assessment
 - 3310 Freedom of Speech
 - 4310 Freedom of Speech
 - 5111.01 Homeless Students
 - 5330 Use of Medications
 - 5330.01 Epinephrine Delivery Systems
 - 5830 Student Fundraising
 - 6605 Crowdfunding
 - 6700 Fair Labor Standards Act (FLSA)
 - 7230 Gifts, Grants, and Requests
 - 7540.03 Student Technology Acceptable Use and Safety
 - 7540.04 Staff Technology Acceptable Use and Safety

- 7540.09 Artificial Intelligence (AI)
- 8310 Public Records
- 8320 Personnel Files
- 8321 Criminal Justice Information Security
- 8330 Student Records
- 8420 Emergency Situations at Schools
- 8510 Wellness
- 9211 District Support Organizations
- 9215 School Support Organizations (SSO's)
- 9510 Relations with Constituent Districts

Motion: _____.

Other Action Items:

L. Contracts:

1. Michigan Rehab Services (MRS) - Interagency Cash Transfer Agreement

Motion: _____.

M. MCISD Fall 2026 Strategic Plan

Motion: _____.

N. Public Comment

O. Board Member Comments

P. Time adjourned _____ p.m.