

**GENESEE INTERMEDIATE SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
MARCH 18, 2024 4:00 P.M.  
ERWIN L. DAVIS EDUCATION CENTER  
LEGACY AUDITORIUM  
2413 WEST MAPLE AVENUE  
FLINT, MICHIGAN**

**AGENDA**

**I. CALL TO ORDER – ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVE MINUTES:**

**FEBRUARY 19, 2024 REGULAR MEETING**

**MARCH 6, 2024 WORK SESSION MEETING**

**MARCH 6, 2024 CLOSED SESSION OPEN MEETINGS ACT (OMA) SECTION 8 (C)  
FOR THE PURPOSE TO CONSIDER COLLECTIVE BARGAINING STRATEGY**

**MARCH 6, 2024 CLOSED SESSION OPEN MEETINGS ACT (OMA) SECTION 8 (A)  
CONSIDER PERIODIC PERSONNEL EVALUATION OF SUPERINTENDENT**

**IV. FINANCES**

**V. FOR ACTION**

- A. Approve Agenda
- B. Special Recognition – STAR Award
- C. Consider Administrative Contract
- D. Consider Requests to Employ
- E. Approve Leaves of Absence
- F. Accept Resignations
- G. Consider Recommendation for Reduction in Staff
- H. Receive Education and Learning Department Update
- I. Approve Amendment II to the 2023 – 2024 Budget
- J. Approve 2024 – 2025 Budget Presentation
- K. Receive GISD Improvement Bond Informational Report
- L. Authorize Bond Resolution

- M. Approve IRC Section 127 Plan, Educational Assistance Program
- N. Approve Wage Opener Agreement with the Genesee Intermediate Educational Support Personnel Association for the 2024 – 2025 School Year
- O. Consider First Reading of Board of Education Recommended Policy Revisions and Additions
- P. Award Genesee Area School Business Officials 2024 – 2025 Cooperative Purchasing Bids
- Q. Authorize the Purchase of Genesee Career Institute Electric Vehicle (EV) Simulator
- R. Authorize the Purchase of Genesee Career Institute Anatomage Table
- S. Consider Bids for Genesee Early College Furniture RFP
- T. Consider Bids for Additional Special Education Office and Early On Furniture RFP
- U. Consider the Purchase of GISD Cisco Network Support
- V. Authorize Purchase of GISD Special Education Interactive Promethean Boards
- W. Authorize Purchase of GISD Network Switches for Special Education Programs with Erate
- X. Authorize Purchase of GISD Copiers and Maintenance Support
- Y. Consider Contract with Genesee Health Plan for Expansion of the Current Contract Focused on Health Literacy Campaign for Genesee County Adolescents
- Z. Authorize FY2023 Head Start Grant Amendment for a Budget Revision
- AA. Authorize FY2024 Head Start / Early Head Start Continuation Grant Application
- BB. Approve GISD Early Childhood Student Recruitment Billboard Contract
- CC. Approve Head Start / Early Head Start Governing Board & Financial Reports
- DD. Consider Special Education PAC (Parent Advisory Committee) Nominee from Atherton Community School District
- EE. Consider Genesee Career Institute Student Field Trip Request
- FF. Consider Genesee Career Institute Student Field Trip Request
- GG. Consider Genesee Career Institute Student Field Trip Request
- HH. Accept Donations to Genesee Intermediate School District Programs

## **VI. FOR INFORMATION**

- A. Committee / Liaison Reports
- B. Information Items from the Board
- C. Legislative Communications
- D. Superintendent's Report

**VII. CITIZEN PARTICIPATION**

**VIII. ADJOURNMENT**

**If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Michelle Benson, Executive Assistant to the Superintendent at (810) 591-4403 or (810) 591- 4545 for TDD calls at least one week prior to the meeting or as soon as possible.**