



St. Joseph County ISD

Building Better Futures for Children and Communities

Superintendent: Teresa L. Belote, Ed.D.

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www.sjcisd.org

Board of Education Regular Meeting

April 15, 2024

4:30 p.m.

St. Joseph County Intermediate School District Office, 62445 Shimmel Road, Centreville, MI

AGENDA

Call to Order

Pledge of Allegiance

Introduction of Visitors and Guests

Public Participation - *Per Board Policy #2504, this portion of the agenda is limited to 3 minutes per participant.*

Presentation - ILD Program Highlights

Presented by Amanda Miller, Director of Instructional Leadership/SEL

CONSENT AGENDA:

The administration recommends the Board approve the Consent Agenda as presented:

1. Approval of Minutes of March 18, 2024 Regular Meeting.
2. Approval of Minutes of the March 18, 2024 Closed Session Meeting.
3. Approval of Financial Report as of March 31, 2024
4. Approval of Monthly Expenditures:
 - a. General Fund in the amount of \$756,694.34
 - b. Career-Technical Education in the amount of \$119,761.27
 - c. Information Services in the amount of \$140,021.23
 - d. Special Education in the amount of \$1,873,674.80
5. Approve the hire and contract with the following staff, contingent upon successful return of criminal records check, misconduct form, and recipient of credentials:
 - a. Ginelle Boyle, Director of Early Childhood Services

NEW BUSINESS

Action Items

1. Recommend approval of the following Early Head-Start Child Care Partnership (EHS-CCP) information:
 - a. Program Report
 - b. Average Daily Attendance
 - c. Purchase Card Statements
 - d. PC Personnel Report
 - e. Policy ERSEA: Enrollment

Information Only:

- e. March 13, 2024 Policy Council Minutes
- f. Governance Screener

St. Joseph County ISD does not discriminate on the basis of race, color, national origin, sex, religion, age, disability, genetic information, or any other legally protected status in its employment decisions or the provision of services.

2. Recommend approval of 2023-24 April Budget Revisions for General Fund and Special Education.
3. Recommend approval of Internal Revenue Code (IRC) Section 127 Plan for loan reimbursement and for the 27k Student Loan Repayment Grant. (Attachment #1)
4. Recommend approval of additional position of School Based Therapist. (Attachment #2)
5. Recommend approval of additional position of Early Literacy Coach (Attachment #3)

Informational & Communication Items

1. Other Personnel Updates (Attachment #4)
2. Superintendent's Report
3. Pathfinder graduation is scheduled for May 21, 2024 at 12:30 pm. Who can represent the Board and distribute diplomas?
4. Reminder of meeting time for next month: Monday, May 20, 2024

Other

Adjournment