



**Montcalm Area Intermediate School District
Board of Education – Special Meeting
621 New Street – Stanton MI 48888**

**Friday, September 5, 2025
Call to Order – 7:30 AM**

A G E N D A

- I. Roll Call of the Board of Education
- II. Recognition of Guests
- III. Public Participation
- IV. Correspondence and Recognition
- V. Approval of the Agenda
- VI. Approval of Consent Agenda
 1. MAISD Board of Education Regular Meeting Minutes
 - Friday, August 22, 2025
 2. Approval of Travel Requests - Michigan
 - Zach Most - MSBO Facilities Conf - Thompsonville - October 5-7, 2025
 - Josh VanPelt - MASP Fall Conf - Traverse City - Oct 23-24, 2025
 - Nancy Jerry - Resource Conf/DHH - Lansing - November 3–4, 2025
 - Mike Johnson - MICE Con 2025 — Bay City — November 9-10, 2025
 3. Approval of Travel Requests - Out of State
 - Mike Johnson - AMTEC Institute for Industry - Owensboro, KY October 7-8, 2025
- VII. Approve/Disapprove MiSTEM 3P Learning Grant through Calhoun ISD as part of the STSUP Consortium (Shaping Tomorrow's Schools, Unleashing Potential) Using Technical Assistance Grant (TAG) Funds
- VIII. Approve/Disapprove Contract with Aya Healthcare, Inc. (and Education Services) to provide a Special Education Teacher at Seiter Education Center for the 2025-2026 School Year
- IX. Information and Discussion Items for Future Meetings
 - MCSBA Fall General Membership Meeting - September 22, 2025
 - MAISD Board of Education Regular Meeting -September 26, 2025
- X. Adjournment