



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

**Wednesday, May 15, 2024
Call to Order – 4:30 PM**

A G E N D A

- I. Roll Call of the Board of Education
- II. Recognition of Visitors
- III. Public Participation
- IV. Approval of the Agenda
- V. Correspondence
- VI. Consent Agenda
 1. Approval of Regular Board Meeting Minutes from May 6, 2024
 2. Approval of Personnel Changes as Presented
 - **New Hires**
Scot Smalley, Bus Aide - Effective 5/7/2024
 - **Maternity Leave – Unpaid**
Molly Brown, Occupational Therapist - Effective August 2024
 3. Approval of Conference Travel – **Michigan**
 - Cari O'Connor – Traverse City – 6/12-6/14/2024
Early Childhood Summer Institute (ECAN)
 - Patricia Yonker – Fruitport High school – 7/17-7/18/2024
Michigan Council for Teachers of Mathematics
- VII. Approve or Disapprove Purchase of 2 Chevrolet 1 ton Pick-Up Trucks to be Used by the Facilities/Maintenance Department (Don Thompson - Director)
- VIII. Approve or Disapprove the 2024-2025 School Calendars for Special Education Programs - Seiter Education Center/Montcalm Transition Center, Montcalm Local ISD Programs, and Early On
- IX. Accept Request from MAISD Superintendent Kyle Hamlin to go into Closed Session for the Purpose of Conducting the Superintendent Evaluation

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- X. Approve or Disapprove Moving into Closed Session for the Purpose of Conducting the Superintendent Evaluation
- XI. Declare the Time of Return to Open Session
- XII. Information and Discussion Items for Future Meetings
 - June 27 at 7:45 AM - Special Meeting for Budget Hearing
 - June 27 at 8:00 AM - Regular Meeting
- XIII. Adjournment