

MANISTEE INTERMEDIATE SCHOOL DISTRICT

May 21, 2012

ACTION ITEMS

1. Consent Agenda-Moved by \_\_\_\_\_, Second made by \_\_\_\_\_ that the Consent Agenda be approved as presented/amended.  
  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_ Motion \_\_\_\_\_
2. Motion made by \_\_\_\_\_, Second made by \_\_\_\_\_ to accept the letter of resignation from Brenda Merkey.  
  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_ Motion \_\_\_\_\_
3. Motion made by \_\_\_\_\_, Second made by \_\_\_\_\_ to approve Superintendent's Evaluation as presented.  
  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_ Motion \_\_\_\_\_
4. Motion made by \_\_\_\_\_, Second made by \_\_\_\_\_ to approve the Technology Co-op Agreement.  
  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_ Motion \_\_\_\_\_
5. Motion made by \_\_\_\_\_, Second made by \_\_\_\_\_ to approve the extension of the Dual Superintendent Agreement for 2012-2013.  
  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_ Motion \_\_\_\_\_
6. Motion made by \_\_\_\_\_, Second made by \_\_\_\_\_ to approve the recommendation for the non-union contracts.  
  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_ Motion \_\_\_\_\_
7. Motion made by \_\_\_\_\_, Second made by \_\_\_\_\_ to approve the MISD Controlled Substance and Alcohol Policy for Commercial Motor Vehicle Drivers.  
  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_ Motion \_\_\_\_\_
8. Motion made by \_\_\_\_\_, Second made by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_.