



## Michigan International Prep School

### Board of Directors Meeting Agenda

7034 E. Court St, Davison, MI 48423

This meeting is a meeting of the Board of Directors in public for the purpose of conducting MIPS business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item #10.

**10/8/2024 – 5:30pm**

Official Call to Order:

### **Pledge of Allegiance**

➤ <b><u>Attendance</u></b> -	Superintendent	Andrew Hulbert
	President	Carol Mitchell
	Vice President	Kevin Trobaugh
	Secretary	Tom Clancy
	Treasurer	Mike Vanderlinden
	Trustee	Dr. Heather Wills

### ➤ **Changes to the Agenda**

### ➤ **Consent Agenda** -

- Board minutes for [September 10, 2024](#)
- Bills payable, September, 2024 - [\\$1,047,577.09](#)

. . . move to approve the consent agenda as presented. Support - discussion - vote.

### ➤ **Board of Education and Policy Matters**

- ESL Support Presentation - Alex Conklin
- Bullying [Policy](#)

... move to approve the MIPS Bullying Policy as presented. Support - discussion - vote.

### ➤ **Finance and Operations**

- [Chromebook Quote](#)



. . . move to approve the purchase of 400 Google Chrome Education Upgrades and 400 HP Chromebooks from CDW-G at a total cost of \$127,672.00. Support - discussion - vote.

- **Human Resources**
  - Assessment Coordinator
- **Curriculum and Instruction**
- **Marketing/Enrollment Updates**
  - Count Day Reflection Numbers
- **Technology**
- **Unscheduled Audience Participation**
- **Superintendent Notes**
- **Final Comments from the Board of Directors**
- **Clarification**
- **Adjournment – Time**

*Your Neighborhood School, Online!*

*Upon request to the Educational Service Provider, Michigan International Prep School shall make reasonable accommodation for a person with disabilities to be able to participate in this mtg.*

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***Important Dates:***

***November 12, 2024 - Board of Ed Meeting - 5:30 p.m. - Davison***  
***December 17, 2024 - Board of Ed Meeting - 5:30 p.m. - Davison***

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