

## Meeting Information

May 18, 2023  
04:30 PM - 06:00 PM  
Northpointe Administrative Conference Room  
Bylaws: Governing Documents

## Meeting Attendance

Chairperson: Cescolini, Jennifer  
Secretary: Gardipee, Laurie

### Members:

Granquist, Alison  
Hofer, Millie  
Martin, Ann  
Mattia, Wendy  
Mueller, Patricia  
Negro, Mari  
Pasternak, Nancy  
Phillips, Patricia  
Pirlot, Kevin  
Roberge, Robert  
Stein, Mary  
Thompson, Kathy

### Guests:

Davis, Kellie Giguere, Sandra

### 1. Call Meeting to Order

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### 2. Roll Call

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### 3. Pledge of Allegiance

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### 4. Public Comment

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### 5. ACTION ITEM: Approval of Consent Agenda

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1. Board of Directors - April 20, 2023
2. 2/2023 Check Disbursement Report
3. 2/2023 Check Register Report
4. State of MI Invoice
5. 3/2023 Check Disbursement Report
6. 3/2023 Check Register Report
7. 3/2023 Insight Invoice
8. Heating, Ventilation, and Air-Conditioning System Inspection
9. Holidays
10. Life Insurance
11. Pay Periods
12. Staff Requisition and Job Posting

### 6. Approval of Agenda

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### 7. New Business (Discussion Only)

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1. Anderson-Tackman Financial Audit
2. Annual Compliance Training

3. 5/2023 Balance Sheet
4. 5/2023 Income Statement
5. 5/2023 Comparative Income Statement
6. 5/2023 Funding Source Report

**8. Annual Policy Review with No Changes (Discussion Only)**

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1. Cell Phones and Electronic Devices Use
2. General Principle
3. HIPAA - Health Insurance
4. Job Transfers and Promotions
5. Jury Duty Leave
6. Nurse Care Management
7. Release of Information Authorization
8. Residential Staff Meetings
9. Solicitation
10. Telecommuting
11. Transitional Work Program
12. Verification of Identity
13. Pandemic

**9. Annual Policy Review with Minor Changes (Discussion Only)**

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1. Equal Opportunity
2. Family Medical Leave Act
3. Job Descriptions
4. Placement Review Committee
5. Safeguard of Records
6. School-Based Services
7. Training
8. Professional Appearance

**10. Miscellaneous Report**

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**11. Public Comment**

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**12. Board Comment**

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