



ISD Committee Meeting
September 13, 2018
3:00 p.m.
Treetops Resort, Gaylord
Oak North in the Lodge

Officers: **Lisa Krosnicki**, Chairperson, Charlevoix-Emmet ISD
Stephanie Weese, Vice Chairperson, Montcalm Area ISD
Kevin Kolb, Secretary, Gratiot-Isabella RESD
Shay Anderson, Officer-Elect, Clare-Gladwin RESD
Kori Rafferty, Past-Chairperson, Calhoun ISD

AGENDA

- I. Call to Order – *Lisa Krosnicki, Chairperson*
- II. Introduction of Members/Guests – *Lisa Krosnicki, Chairperson*
- III. Approval of May 17, 2018 Meeting Minutes
- IV. Legislative Update – *Jerry Johnson, Calhoun ISD*
- V. MSBO Update – *Bob Dwan, MSBO*
- VI. Program:
 OSES Internal Changes and Excess Cost Update – *John Andrejack;*
 Scott Kemmer-Slater; and Sean McLaughlin, MDE
- VII. Old Business
- VIII. Adjournment

Next meeting: Thursday, October 18, 2018
MSBO, Lansing