Mission: The Midland Public Schools, in partnership with our community, prepares students as knowledgeable, self-reliant, cooperative and ethical learners who are contributing citizens.

Regular monthly meetings are held at the Midland Public Schools Administration Center, 600 E. Carpenter Street, Midland, Michigan, at 7 p.m. with adjournment not later than 9:30 p.m. except by unanimous approval otherwise.

This meeting is a meeting of the Midland Public Schools’ Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. The Board of Education receives agenda material in advance of the meeting and has the opportunity to ask clarification questions of the staff. In order to expedite routine items of business and operations and maximize the opportunity for discussion topics, the Board will utilize a consent format for portions of the agenda as noted.

1. Due to the COVID-19 Stay Home, Stay Safe Executive Order 2020-21 from Gov. Whitmer, this Regular Meeting of the MPS Board of Education is being held remotely, in accordance with Executive Order 2020-15 (Temporary authorization of remote participation in public meetings and hearings and temporary relief from monthly meeting requirements for school boards).

   Zoom Participation
   Information: https://midlandps.zoom.us/j/83689033785?pwd=djNJUGRuWUVsQk1vRGN2Q2gwOHJ5Zz09
   Zoom via Phone: 1-253-215-8782 (Meeting ID: 836 8903 3785; Password: 4R1ZMH)

Board of Education:
(Via Zoom) President McFarland, Vice President Singer; Secretary Rausch; Treasurer Fredell; Member Baker; Member Blasy; Member Lauderbach

Central Staff:
(In Person) Superintendent Sharrow
(Via Zoom) Associate Superintendents Brutyn, Jaster, Miller-Nelson

2. REGULAR MEETING CALL TO ORDER: ROLL CALL

Board of Education:
(Via Zoom) President McFarland, Vice President Singer; Secretary Rausch; Treasurer Fredell; Member Baker; Member Blasy; Member Lauderbach

Central Staff:
(In Person) Superintendent Sharrow; (Via Zoom) Assoc. Superintendents Brutyn, Jaster, Miller-Nelson

3. CONSENT AGENDA

   3. 1. Approval of the Minutes from the April 20, 2020 Budget Workshop and Regular Meeting.
   3. 2. Northeast Middle School Teacher, Tyler Cole, has announced his resignation effective June 12, 2020.
   3. 3. Approval of the payment of the school system's bills for the month of March 2020 as listed in the check registers, prepared by Ms. Holderby, in the total amount of $6,818,576 is recommended. The distribution of obligations by fund is included in the documentation.
   3. 4. Approval is requested to authorize the following legal payments:
      <> Thrun Law Firm, PC, $561.00, April 29, 2020, Professional Legal Fees
      <> Lusk Albertson PLC, $ 71.45, May 4, 2020, Professional Legal Fees

4. BOARD OF EDUCATION MATTERS--PRESENTATIONS TO THE BOARD

   4. 1. Diversity, Equity and Inclusion Update
      Dr. Amy Beasley, Diversity, Equity and Inclusion Consultant to Midland Public Schools
4. 2. For Action: Midland County Educational Services Agency 2020-21 Budget (Sharrow/Brutyn)

4. 3. For Action: Revision to Board of Education Policy 4120.09 -- Volunteers (Sharrow)
   Administration requests approval for a revision to MPS Policy 4120.09 -- Volunteers. The policy wording change would allow for additional criminal history tools (such as RAPTOR) to be used when screening volunteers when they enter MPS schools. Administrative Services Board Study Committee has reviewed and approved this policy revision.

4. 4. For Action: HH Dow High Turf Project (Sharrow)
   Bids were solicited in November for turf installation at the Community Stadium and at H.H. Dow High School. Community Stadium turf was awarded in December. Administration recommends awarding the bid alternate (H.H. Dow High Turf) to Field Turf, USA of Auburn Hills, MI for a total price of $431,300. This project will use donated funds.

4. 5. For Action: Site Work Related to Turf Installation at H. H. Dow High (Sharrow)
   Bids were solicited for site work related to turf installation at H.H. Dow High School. Administration recommends awarding the work to Three Rivers Corporation of Midland, MI for a total price of $663,300. This project will use donated funds.

4. 6. For Action: Midland High Parking Lot (Brutyn)
   Bids were solicited to pave the MHS Baseball/Community Stadium parking lot. This project includes site work, paving, and striping. Administration recommends awarding the work to Pat’s Gradall Service of Midland, MI for a total price of $299,500. This project will use Series II Bond Funds.

4. 7. For Action: Temperature Sensors (Brutyn)
   As a part of the Midland Public Schools COVID-19 response plan, administration recommends issuing a purchase order for $32,016 to Tierney Brothers, Inc. of St. Paul, MN for 12, 15.6” temperature sensor tablets and pole stands. Pricing is based on the statewide REMC bid. Grant funds will be utilized from the Arthur C. Frock Endowment fund for the purchase.

4. 8. For Action: Superintendent Contract Renewal (McFarland)

5. REQUESTS TO ADDRESS THE BOARD
   No requests to address the Board have been received.

6. CURRICULUM, INSTRUCTION AND ASSESSMENT
   Study Committee Chair: Ms. Baker; Staff Resource Person: Ms. Miller-Nelson
   6. 1. Curriculum, Instruction and Assessment Study Committee Minutes from April 20 & May 11, 2020
   6. 2. For Action: Textbooks Adoption
      The following books were presented for the 28-day period of examination on April 20. The administration recommends approval of these books. If approved, this purchase is contingent on the available funding as approved in the 2020-21 budget.
      This book will be used for Math 7:
      <>Title: Big Ideas Math: Modeling Real Life – Grade 7, Authors: Ron Larson & Laurie Boswell, Publisher: Big Ideas Learning, Copyright: 2019
      This book will be used in IB Applications & Interpretation:
      <> Title: Mathematics Applications and Interpretation for the IB Diploma, Authors: Wazir, Garry, Frederick, and Landmann, Publisher: Pearson, Copyright: 2019
   6. 3. For Action: Staff Development Proposals
      The district Staff/Curriculum Development Committee recommended 22 proposals for your consideration at the April 20, 2020 Board meeting. These proposals reflect the identified needs for curriculum and staff development across the district through this process using general fund monies. There will be additional areas of focus supported with specific grant and supplemental funds that will include areas such as Diversity, Equity and Inclusion. Upon approval of these projects, the district team will consult with those leading each project to make decisions about implementation. Enactment will be contingent upon the district’s needed focus and capacity to implement given our current state
of remote learning. If approved, these proposals will be implemented based on the available funding as approved in the 2020-21 budget:
<> 6-12 Math, $5,341;
<> 6-12 Science, $19,546;
<> 6-12 Social Studies, $12,798;
<> Social Studies Dow High, $6,895;
<> 6th Grade Alignment Jefferson, $8,662;
<> English Midland High, $5,277;
<> Advisory Midland High, $5,394;
<> MTSS MICIP, $23,766;
<> High Reliability Schools – Level 4, Northeast, $13,240;
<> Blended Learning, $15,865;
<> Google Suite, $10,154;
<> Illuminate, $12,692;
<> Report Cards, $8,816;
<> Social Emotional Learning Pre-Primary Center, $3,875;
<> Elementary Gifted & Talented, $4,655;
<> Elementary Literacy – Lucy Calkins, $7,051;
<> Xello Training (Counseling), $8,123;
<> Computer Science, $1,354;
<> Kindergarten Readiness Assessment, $4,517;
<> PRODIGY, $10,076;
<> Primary Years Programme, $24,273;
<> Secondary Project Lead the Way, $45,053.
Staff Development Proposal total from General Fund: $212,370.

7. FINANCE, FACILITIES AND OPERATIONS
Study Committee Chair: Ms. Fredell; Staff Resource Person: Mr. Brutyn
    7. 1. Finance, Facilities & Operations Study Committee Minutes from May 4, 2020
    7. 2. For Information: Gifts totaling $1,959
        <> $ 959.00 from Adams Elementary PTO for water bottle filling station
        <> $1,000.00 for Midland High for National Honor Society from CommunityGives Youth Service Program at Midland Area Community Foundation

8. HUMAN RESOURCES
Study Committee Chair: Mr. Lauderbach; Staff Resource Person: Mr. Jaster
    8. 1. The following staff members announced their retirement as of these dates::
        <> Susan Shaffer, Classroom Teacher, Siebert Elementary, June 12, 2020
        <> Diane Sugnet, PE Teacher, Midland High, June 12, 2020
        <> Mark Zielinski, Classroom Teacher, Siebert Elementary, June 12, 2020
    8. 2. For Information: Midland City Education President Contract Lease
        Under the terms from the current contract between the Board of Education of the Midland Public Schools and the Midland City Education Association, a .6 contract lease has been granted to Mr. Mark Hackbarth, President of the MCEA, for the 2020-21 school year.

9. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION
    9. 1. For Information: Letters from the Board of Education to:
        <> Midland Area Community Foundation <> HH Dow High All Sports Boosters <> Midland High School Athletic Booster Club <> FIRST -- Great Lakes Bay Region <> Tri City Chinese Association
        <> Jefferson Parent Advisory Committee <> Kelly-Rowley Family Fund <> Andy Herman <> Kevin Clarke

10. SCHEDULED ACTIVITIES--FOR INFORMATION
All meetings are Regular and Special Meetings of the Board of Education and begin at 7:00 p.m. at the MPS Administration Center (600 E. Carpenter, Midland) unless otherwise noted.


11. **STUDY DISCUSSION SESSION**
   This portion of the agenda is utilized by the Board to introduce topics for future study, to discuss school district related matters, to complete professional association business and to relate items of interest. No action is taken during this time. Occasionally closed sessions are scheduled to discuss confidential personnel, negotiations or property matters.

11. 1. Hearing from Board Members
11. 2. Announcements from Superintendent Sharrow

12. **ADJOURNMENT**