Regular (twice-monthly) meeting 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.

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. CALL TO ORDER: ROLL CALL

Board of Education: President Mault Member Brandstadt
   Vice President Wasserman Member Gorton
   Secretary Baker Member Kaminski
   Treasurer Ohle

Central Staff:
   Superintendent: Mr. Ellinger
   Assistant Superintendent: Mr. Verlinde
   Associate Superintendents:
      Finance/Facilities/Operations: Ms. Cline
      Curriculum/Instruction/Staff Development: Dr. Ellison

2. CONSENT AGENDA

2.1 Approval of the Organizational/Regular Meeting minutes of Monday, January 9, 2012.

2.2 The following staff member has announced her resignation effective as of the date indicated:

   Name          Assignment                                          Effective Date
   Andrea Secrease Paraprofessional, Eastlawn Elementary         January 26, 2012

2.3 Approval of the payment of the school system's bills for the month of November 2011, as listed in the check register prepared by Ms. Laux, in the total amount of $6,698,713 is recommended. The distribution of obligations, by fund, is as follows:

   2.3.a. Through  Through  Totals
          11/15/2011  11/30/2011
   General Fund / Athletics $ 929,252 $ 912,165  $ 1,841,417
   Capital Projects             -             -          -
Board of Education AGENDA <> January 23, 2012

Sinking Fund  48,781  246,366  295,147
Middle School Science Lab Renovation  -  -  -
Technology Grant  2,436  -  2,436
School Services:
  School Stores  4,418  15,988  20,406
  Kindergarten Complement  5,567  5,070  10,637
  Food Service  1,514  221,061  222,575
Student Activities  1,643  49,342  50,985
Sub-totals  993,611  1,449,992  2,443,603

Federal Withholding  397,974
State Withholding/Sales Tax  130,904
Social Security/Medicare  485,754
Payroll Transfers  187,784
ACH Transfers  2,258,903
Connectcare Transfers  433,363
Consumers payments paid electronically  117,313
PESG payroll (contracted substitutes)  55,710
Purchase Card Transactions  187,405
Total November Distributions  $6,698,713

Submitted herewith are the following financial reports:
2.3.b Investment Report for November 2011................................. (prepared by Ms. Laux)
2.3.c Listing of Purchase Orders exceeding three thousand dollars ($3,000) or more for
   the months of November .................................................... (prepared by Ms. Laux)
2.3.d Listing of Purchase Card transactions exceeding three thousand ($3,000) or more for
   the months of November .................................................... (prepared by Ms. Laux)

2.4. Approval of the payment of the school system's bills for the month of December 2011,
as listed in the check register prepared by Ms. Laux, in the total amount of $8,658,391
is recommended. The distribution of obligations, by fund, is as follows:

2.4.a. Through Through Totals
      12/15/2011  12/31/2011

| General Fund / Athletics  | $ 821,637  | $ 2,144,855 | $ 2,966,492 |
| Capital Projects          | -         | -           | -           |
| Sinking Fund             | 11,545    | 165,267     | 176,812     |
| Middle School Science Lab Renovation | - | - | - |
| Technology Grant         | 5,014     | 2,251       | 7,265       |
| School Services:         |           |             |             |
|  School Stores           | 2,851     | 9,809       | 12,660      |
|  Kindergarten Complement | 4,970     | 11,616      | 16,586      |
|  Food Service            | 1,207     | 197,017     | 198,224     |
|  Student Activities      | 1,767     | 93,172      | 94,939      |
| Sub-totals               | 848,991   | 2,623,987   | 3,472,978   |

Federal Withholding  414,361
State Withholding/Sales Tax  133,551
Social Security/Medicare  492,515
Payroll Transfers  270,141
ACH Transfers  3,424,755
Connectcare Transfers 170,318
Consumers payments paid electronically 115,304
PESG payroll (contracted substitutes) 72,016
Purchase Card Transactions 92,452
Total December Distributions $8,658,391

Submitted herewith are the following financial reports:

2.4.b Investment Report for December 2011............................ (prepared by Ms. Laux)
2.4.c Listing of Purchase Orders exceeding three thousand dollars ($3,000) or more for the month of December ...................... (prepared by Ms. Laux)
2.4.d Listing of Purchase Card transactions exceeding three thousand ($3,000) or more for the month of December ........................................ (prepared by Ms. Laux)

2.5 Approval is requested for a wireless network survey to be performed by Netech, of Novi, MI, for $21,800. This is an important first step toward meeting the goal of full wireless network coverage across the District. Completion of this survey will provide a detailed list of recommended equipment for robust wireless capacity in all MPS schools. This is a planned expenditure from the 2011-2012 budget.

2.6 Approval is requested to authorize payment for the following legal bills:

<table>
<thead>
<tr>
<th>FIRM</th>
<th>DATE</th>
<th>AMOUNT</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currie Kendall PLC</td>
<td>1/11/2012</td>
<td>$334.96</td>
<td>Professional Services</td>
</tr>
<tr>
<td>AMOUNT DUE</td>
<td></td>
<td>$334.96</td>
<td></td>
</tr>
</tbody>
</table>

3. REQUESTS TO ADDRESS THE BOARD

3.1 No hearings have been requested.

4. BOARD OF EDUCATION MATTERS

PRESENTATIONS TO THE BOARD

For Information:

4.1 Board of Education Recognition Month..............................................Carl Ellinger
4.2 Superintendent’s Report...............................................................Carl Ellinger

Recommended For Action:

4.3 Final Property Management Plan Recommendation .........................Carl Ellinger

On December 12, 2011, Superintendent, Mr. Ellinger, presented the Board of Education with the final District Property Management Plan Recommendation. The plan came to
the full Board at the recommendation of the Finance, Facilities & Operations Study Committee of the Board. The plan is presented for action by the Board of Education, again, at the suggestion of the FFO Study Committee and as publically mentioned at the December 12, 2011 Board of Education meeting.

4.4 Service Consolidation Plan

Section 22(f) of the 2011-12 State School Aid Act established one-time incentive grants of $100 per pupil. To be eligible to receive the 22f funds a district is required to provide evidence that it met four of the five best financial practice requirements listed in 2011 PA 62. Each district wishing to apply for funds under this section must submit to the Michigan Department of Education a copy of the board resolution detailing the district’s compliance with the required best financial practices. One of the best practices is a formal Service Consolidation Plan that reduces school operating costs by considering the consolidation of services. In determining eligibility for incentive payments, the Michigan Department of Education (MDE) will recognize service consolidation and cooperation and cost reductions already in effect as well as continued progress. Although Midland Public Schools is involved in numerous cost-saving collaborative efforts, we do not have a formal plan on file with MDE. The attached resolution will signify our intent to do so and will be an important second step in qualifying for the incentive payment.

5. CURRICULUM and INSTRUCTION

For Information:

5.1 Curriculum and Special Services (CaSS) Study Committee Minutes

6. FINANCE

For Information:

6.1 Finance, Facilities and Operations (FFO) Study Committee Minutes

6.2 The following gifts, which total $12,656 have been received and processed:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Mr. &amp; Mrs. Joseph Trombka</td>
<td>Support for Midland High Cross Country</td>
<td>$190.00</td>
</tr>
<tr>
<td>Mr. &amp; Mrs. Rick Ohle</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. &amp; Mrs. Gerald Wasserman</td>
<td></td>
<td></td>
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<tr>
<td>Mr. &amp; Mrs. Edmund LaCross</td>
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<td></td>
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<tr>
<td>Mr. &amp; Mrs. Philip Baker (In</td>
<td></td>
<td></td>
</tr>
<tr>
<td>honor of Ms. Rouse’s District</td>
<td></td>
<td></td>
</tr>
<tr>
<td>service)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(2) Dow High Music Parents</td>
<td>Musical Instruments &amp; Supplies at Dow High</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>
(3) Eastlawn PTO  Books for Eastlawn Media Center $ 750.00
(4) H. H. Dow High School Athletic Booster Club  Pool Touchpad at Dow High $ 625.00
(5) Dow Chemical Foundation  Plymouth Recess Equipment $ 1,000.00
(6) Mr. & Mrs. Paul White  Recess Rainy Day Games $ 1,000.00
(7A) Siebert School  Siebert School Anti-Bullying Program $ 3,370.00
(7B) Midland Rotary Foundation  Siebert School Anti-Bullying Program $ 3,721.00

Appropriate thanks to the donors is recommended.

7. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

For Information:

7.1 Letters from the Board of Education or the school system to:
- Midland Area Community Foundation
- Eastlawn Elementary P.T.O.
- The Dow Chemical Foundation
- The Midland High School Class of 1961
- Midland High School Athletic Booster Club
- Mr. and Mrs. Kelly Buell
- Northeast Middle School Booster Club
- Michigan Chapter American Institute of Professional Geologists
- The Mary C. Currie Foundation

8. CLOSED SESSION

8.1 Midland Federation of Paraprofessionals contract negotiations

9. RECOMMENDED FOR ACTION

9.1 Midland Federation of Professionals Contract

10. SCHEDULED ACTIVITIES

For Information:

The following is a listing of scheduled meetings or activities of the Board of Education for 2012:

February 13, 2012  7 p.m.  Regular Meeting of the Board of Education
February 27, 2012 7 p.m. Regular Meeting of the Board of Education
March 12, 2012 7 p.m. Regular Meeting of the Board of Education
March 26, 2012 7 p.m. Regular Meeting of the Board of Education
April 16, 2012 7 p.m. Regular Meeting of the Board of Education
April 30, 2012 3 p.m. Budget Workshop of the Board of Education
May 14, 2012 7 p.m. Regular Meeting of the Board of Education
May 29, 2012 (Tuesday) 7 p.m. Regular Meeting of the Board of Education
June 11, 2012 7 p.m. Regular Meeting of the Board of Education
June 25, 2012 7 p.m. Regular Meeting of the Board of Education
July 16, 2012 7 p.m. Regular Meeting of the Board of Education
August 13, 2012 7 p.m. Regular Meeting of the Board of Education
August 27, 2012 7 p.m. Regular Meeting of the Board of Education
September 10, 2012 7 p.m. Regular Meeting of the Board of Education
September 24, 2012 7 p.m. Regular Meeting of the Board of Education
October 8, 2012 7 p.m. Regular Meeting of the Board of Education
October 22, 2012 7 p.m. Regular Meeting of the Board of Education
November 12, 2012 7 p.m. Regular Meeting of the Board of Education
November 26, 2012 7 p.m. Regular Meeting of the Board of Education
December 10, 2012 7 p.m. Regular Meeting of the Board of Education

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 Ellinger

12. ADJOURNMENT