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 Regular Meeting minutes of Monday, February 13, 2012.

2.2 The following staff members have announced their resignation effective as of the date indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cody J. Bartow</td>
<td>Paraprofessional, Siebert Elementary</td>
<td>February 24, 2012</td>
</tr>
<tr>
<td>Kari DuFort</td>
<td>Paraprofessional, Midland High</td>
<td>February 3, 2012</td>
</tr>
<tr>
<td>Iris R. Shemanski</td>
<td>ESL Tutor, Midland Public Schools</td>
<td>February 16, 2012</td>
</tr>
<tr>
<td>Karen Schaedig</td>
<td>Paraprofessional, Siebert Elementary</td>
<td>February 9, 2012</td>
</tr>
</tbody>
</table>

2.3 Approval of the payment of the school system's bills for the month of January 2012, as listed in the check register prepared by Ms. Laux, in the total amount of $6,715,382 is recommended. The distribution of obligations, by fund, is as follows:
2.3.a. Through Through Totals
Through Through 
1/15/2012 1/31/2012
General Fund / Athletics $ 822,411 $ 949,046 $ 1,771,457
Capital Projects - - -
Sinking Fund 28,002 2,579 30,581
Middle School Science Lab Renovation - - -
Technology Grant - - -
School Services:
School Stores 2,419 5,281 7,700
Kindergarten Complement 2,189 5,271 7,460
Food Service 201,859 1,975 203,834
Student Activities 44,231 55,282 99,513
Sub-totals 1,101,111 1,019,434 2,120,545

Federal Withholding 581,564
State Withholding/Sales Tax 190,250
Social Security/Medicare 710,400
Payroll Transfers 153,493
ACH Transfers 2,175,856
Connectcare Transfers 477,305
Consumers payments paid
electronically 152,192
PESG payroll (contracted
substitutes) 48,669
Purchase Card Transactions 105,108
Total January Distributions $6,715,382

Submitted herewith are the following financial reports:
2.3.b Investment Report for January 2012 ........................................ (prepared by Ms. Laux)
2.3.c Listing of Purchase Orders exceeding three thousand dollars ($3,000) or more for the month of January ......................................................... (prepared by Ms. Laux)
2.3.d Listing of Purchase Card transactions exceeding three thousand ($3,000) or more for the month of January ......................................................... (prepared by Ms. Laux)

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 Resolution of Recognition: H. H. Dow High School Symphonic Band........ Mault/Baker

4.2 Technology in the Classroom Presentation............................. Kathy Romain/Kari Partanen

   Kathy Romain, 7th grade math teacher at Central Middle School and Kari Partanen, 6th, 7th, 8th grade teacher of cognitively impaired students at Central Middle School will demonstrate how Clickers are being used in the classroom with Turning Point and Study Island. They will also show how valuable the iPad is in the classroom for benchmarking and progress monitoring students at this Title I building.

4.3 Student Assessment Presentation............................................. Kathy Ellison/Bob Cooper

   Testing...what grade...what test...why...how did we do? This presentation is an overview of the standardized tests taken at MPS, what grades are tested, how the scores are reported, and how the results are used. The new cut scores for the Fall 2011 MEAP will be explained and the recently released MEAP results will be shared.

4.4 New Staff Assignments, Reductions/Recall Proposed Board Policy ..........Gary Verlinde

   As required by recent changes in legislation, the Board is required to have a policy for layoff and recall that insures that teachers who are evaluated as "effective" or "highly effective" are placed in their teacher assignments before teachers rated as "ineffective" or "minimally effective". The law specifies the criteria to be used in evaluating and placing teachers. Seniority may only be used as tie-breaker.

   The proposed Board policy is wholly consistent with the language of the law.

5. FINANCE

Study Committee Chair – Mr. Ohle
Staff Resource Person – Ms. Cline

For Information:

5.1 The following gifts, which total $4,941.05 have been received and processed:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard E. Kuznicki, Jr.</td>
<td>1984 Chrysler Lebaron for MPS automotive program</td>
<td></td>
</tr>
<tr>
<td>(1)</td>
<td>Supplies for a Siebert classroom</td>
<td>$ 100.00</td>
</tr>
<tr>
<td>(2b) Woodcrest Elementary</td>
<td>Laptop computers for mobile lab at Woodcrest Elementary</td>
<td>$ 969.34</td>
</tr>
<tr>
<td>(3) H. H. Dow High School Athletic Booster Club</td>
<td>Show poms for Dow High Pompon Squad</td>
<td>$ 980.00</td>
</tr>
</tbody>
</table>
(4) H. H. Dow High School Athletic Booster Club  Dow High girls tennis program supplies  $ 539.52

(5) H. H. Dow High School Athletic Booster Club  Dow High baseball program equipment  $ 909.00

(6) Plymouth PTO  Books for Plymouth Media Center, Accelerated Reader quizzes, and reading month prizes  $ 1,443.19

Acceptance of the following gift totaling $9,693.40 is recommended:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>(2a) Woodcrest PTO</td>
<td>Laptop computers for mobile lab at Woodcrest Elementary</td>
<td>$ 9,693.40</td>
</tr>
</tbody>
</table>

Appropriate thanks to the donors is recommended.

6. **HUMAN RESOURCES**

**Study Committee Chair** – Mr. Wasserman  
**Staff Resource Person** – Mr. Verlinde

**For Information:**

6.1 The Board and staff extend their deepest sympathy to the family of Ms. Frances (Kathy) Smith who passed away on February 4, 2012. She taught at MPS for 28 years at Siebert and Parkdale Elementary Schools, retiring in 1989.

6.2 Human Resources Study Committee Minutes.................................................Jerry Wasserman

7. **CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION**

**For Information:**

7.1 Letters from the Board of Education or the school system to:  
Mr. Eldon D. Enger  
Chestnut Hill Elementary P.T.O.  
C. B. and Anita Branch Trust

7.2 Letters to the Board of Education or the school system from:  
FOIA request from the Mackinac Center for Public Policy requesting information about current Midland Public Schools’ Board of Education members.  
FOIA request from Waste Management requesting information regarding rubbish and recycling services at each of our buildings.
8. **SCHEDULED ACTIVITIES**

   **For Information:**

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

   - 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

9. **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.

   9.1 Hearing from Board Members

   9.2 Announcements from Superintendent Ellinger

10. **ADJOURNMENT**