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, May 29, 2012 and the Special Meeting minutes of June 4, 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>Angela Bloomquist</td>
<td>Paraprofessional, Siebert Elementary</td>
<td>June 7, 2012</td>
</tr>
<tr>
<td>Aarti Malhotra</td>
<td>Paraprofessional, Northeast Middle School</td>
<td>June 7, 2012</td>
</tr>
<tr>
<td>Jacqueline Markey</td>
<td>Paraprofessional, Siebert Elementary</td>
<td>June 7, 2012</td>
</tr>
<tr>
<td>Anne McKee</td>
<td>Paraprofessional, Midland High</td>
<td>June 7, 2012</td>
</tr>
<tr>
<td>Andrew Rice</td>
<td>Paraprofessional, Northeast Middle School</td>
<td>June 7, 2012</td>
</tr>
</tbody>
</table>

2.3 The following textbooks were presented for the 28-day period of examination on May 14.
This book will be used for Financial Math in grade 12:
Title: Mathematics for Business and Personal Finance
Authors: Lange & Rousos
Publisher: Glencoe
Copyright: 2010

This book will be used for IB Math HL 1 / Pre-Calculus H in grades 11 and 12:
Title: Precalculus with Limits
Authors: Larson
Publisher: Brooks/Cole Cengage Learning
Copyright: 2011

The administration recommends approval of these books. If approved, these purchases are contingent on the available funding as approved in the 2012-13 budget.

2.4 Bids were requested and sent to six (6) vendors for multi-purpose 8-1/2 x 11 copy paper for Midland Public Schools. Five (5) responded with the results indicated on the bid tabulation sheet. We are requesting a purchase order be issued to the lowest bidder, Unisource of Addison, Illinois for Comet 92 Domestic 92 Bright paper in the amount of $61,992.

2.5 Bids were requested and sent to three (3) vendors for lawn mowers to replace 5 mowers that range in age from 13 to 23 years old. Due to reduced mowing needs and improved equipment, only three mowers are needed for replacement. Three (3) bidders responded with the results indicated on the bid tabulation sheet. The Grounds staff has worked collaboratively with our mechanics to evaluate the speed of mowing and the durability of the models that were bid. We are requesting a purchase order be issued to Spartan Distributors in Sparta, Michigan, for two Toro 72” cut diesel mowers at a price of $24,171.72 each and to Midwest Golf and Turf in Novi, Michigan for a Jacobson 16’ cut diesel mower at a price of $67,505.

2.6 Staffing Letters for 2012-13.................................................................Mr. Ellinger

In accordance with the Michigan General School Laws and the Michigan Teacher Tenure Act, the following teachers currently employed by the Midland Public Schools are eligible for employment for the 2012-13 school year. The Superintendent recommends that letters be sent to these staff members so notifying them of this offer of employment.

Teachers currently on legal tenure status in the Midland Public Schools
(Teachers, 398 names submitted herewith)
Teachers Attaining Tenure Status
Listed below are the names of teachers successfully completing their probationary period at the end of the current school year and recommended for legal tenure status effective at the start of the 2012-13 school year. Letters of recommendation for tenure are enclosed. (6 Teachers)

<table>
<thead>
<tr>
<th>Name</th>
<th>Anniversary Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amy Burks</td>
<td>September, 2008</td>
</tr>
<tr>
<td>Cammie Hall</td>
<td>August, 2008</td>
</tr>
<tr>
<td>Mary Hayes</td>
<td>August, 2008</td>
</tr>
<tr>
<td>Dave McPeak</td>
<td>August, 2008</td>
</tr>
<tr>
<td>Sarah Valley</td>
<td>August, 2008</td>
</tr>
<tr>
<td>Diane White</td>
<td>December, 2007</td>
</tr>
</tbody>
</table>

Tenure Teachers on Leave of Absence (7 teachers)

- Viola Collin
- Kristin Koski Sovis
- Mary Frandsen
- Kevin Spencer
- Ann Jackson
- Linda Wolok
- Amy Jaster

Teachers Remaining on Probation During All of 2012-13
Teachers whose probationary service may be completed at the end of the 2012-13 school year or within the 2012-13, or 2013-14 school year. (29 Teachers)

<table>
<thead>
<tr>
<th>Name</th>
<th>Anniversary Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria Adams</td>
<td>Anne Lange</td>
</tr>
<tr>
<td>Phillip Adams</td>
<td>Lee Leffingwell</td>
</tr>
<tr>
<td>Nathan Adolphson</td>
<td>Jenna Nunemaker</td>
</tr>
<tr>
<td>Lisa Bilodeau</td>
<td>Scott Page</td>
</tr>
<tr>
<td>Caitlin Bradfield</td>
<td>Corey Pawlak</td>
</tr>
<tr>
<td>Chelsea Clement</td>
<td>Manuel Prado</td>
</tr>
<tr>
<td>Jonathan Cook</td>
<td>Jennifer Ruegsegger</td>
</tr>
<tr>
<td>Jamie Cressman</td>
<td>Monique Scott</td>
</tr>
<tr>
<td>Barb Foster</td>
<td>Susan Shaffer</td>
</tr>
<tr>
<td>Julie Franks</td>
<td>Amanda Stevens</td>
</tr>
<tr>
<td>Amanda Gallier</td>
<td>Megan Stimson</td>
</tr>
<tr>
<td>Melissa Grunder</td>
<td>Laura VanBuskirk</td>
</tr>
<tr>
<td>Hilarie Huschke</td>
<td>Amanda VanHoey</td>
</tr>
<tr>
<td>Kelly Jammer</td>
<td>Kelli Waun</td>
</tr>
<tr>
<td>Katie Kellett</td>
<td>Chad Wegener</td>
</tr>
</tbody>
</table>

Group Three - Teachers Not Covered by the Tenure Law
Under the Michigan Teacher Tenure Act, only staff members holding teaching certificates are eligible for probationary and tenure status as teachers in Michigan school systems. The certified school social workers, school psychologists, occupational therapists and physical therapists listed below are, accordingly, recommended for employment in 2012-13 but are not recommended for probationary or tenure status (27 staff members)

- Suzanne Barbu Physical Therapist
- Kelly Barrie Physical Therapist
2.7 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>Thrun Law Firm, P.C.</td>
<td>5/31/2012</td>
<td>$2,045.49</td>
<td>Professional Services</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 Action:**

4.1 Central Middle School Auditorium HVAC Controller Upgrade....................Linda Cline
Bids have been accepted for Central Middle School Auditorium HVAC Controller Upgrade. The scope of work involves the replacement of existing main controller with web based controller. The original control unit and computer software are no longer supported with present technology. The project is scheduled to be completed before the beginning of classes this fall. The administration recommends issuing a purchase order to the low bidder J.E. Johnson of Midland, Michigan for the amount of $9,470.00.

4.2 Salary Adjustments for Employee Groups for 2012-13 .......................... Carl Ellinger

For Information:

4.3 Presentation of 2012-13 General Fund Budget......................................Linda Cline

4.4 Public Hearing of 2012-13 General Operating Budget..............................Carl Ellinger

5. ADMINISTRATIVE SERVICES

For Information:

5.1 Administrative Services Study Committee Minutes...............................Lynn Baker

6. CURRICULUM and INSTRUCTION

For Information:

6.1 The following textbooks are being presented for the 28-day period of examination. These books are available for review at the office of Curriculum and Instruction.

This book will be used for German 2 in grades 8-12:
Title: Deutsch Aktuell 2, 6th Edition
Author: Wolfgang Kraft
Publisher: EMC / Paradigm
Copyright: 2010

This book will be used for German 3 A in grades 9-12:
Title: Deutsch Aktuell 3, 6th Edition
Author: Wolfgang Kraft
Publisher: EMC / Paradigm
Copyright: 2010

This book will be used for Spanish 2 A in grades 8-12:
Title: ¡Así se dice! Level 2
Authors: Schmitt, Conrad
Publisher: Glencoe
Copyright: 2009
This book will be used for Spanish 3 A in grades 9-12:

Title: ¡Así se dice! Level 3
Authors: Schmitt, Conrad
Publisher: Glencoe
Copyright: 2009

6.2 In compliance with Public Act 335, the Strategic Planning/District School Improvement Committee reviewed the 3-5 Year Building School Improvement Plans and the 3-5 Year District Improvement Plan. These plans describe the improvements the buildings and district are striving to attain as they move toward 100% proficiency.

The law requires Board action on the District Plan and each of the Building Plans; they will be brought to the Board for approval at the next Board meeting.

7. FINANCE

For Information:

7.1 The following gifts, which total $462.00, have been received and processed:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Midland Kiwanis Foundation</td>
<td>Transportation Costs for Eastlawn Field Trip to &quot;Science Under Sail&quot;</td>
<td>$ 162.00</td>
</tr>
<tr>
<td>(2) National Energy Foundation</td>
<td>Support for the &quot;Think! Energy&quot; Program with Consumers Energy Mini-Grant for Adams Elementary 4th Grade Teachers (Deferred to 2012-2013)</td>
<td>$ 300.00</td>
</tr>
</tbody>
</table>

Appropriate thanks to the donors is recommended.

For Action:

7.2 Mary and Fred Coulter were long-time residents of Midland, and their two children graduated from H. H. Dow High School. It is important to Mary and her late husband, Fred, that all children have the opportunity for an advanced education. Mary and her family would like to assist a student in need by providing them an opportunity to attend college or a trade school.

Funds totaling $10,000 have been contributed by the Mary and Fred Coulter Family Foundation to establish the Mary and Fred Coulter Family Scholarship and will be distributed as outlined in the guidelines provided to the Board. As indicated in the agreement, to protect the privacy of the students awarded the scholarship, no announcement of the awardee’s name will be made.
Administration recommends the establishment of the Mary and Fred Coulter Family Scholarship as part of the Midland Public Schools Trust Fund administered by Chemical Bank.

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

   **For Information:**

   8.1 Letters from the Board of Education or the school system to:
   - Midland Kiwanis Foundation
   - Ladies Auxiliary of the VFW
   - Northeast Middle School Booster Club
   - H. H. Dow High School Athletic Booster Club

9. **SCHEDULED ACTIVITIES**

   **For Information:**

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

   - June 25, 2012  7 p.m.  Regular Meeting of the Board of Education
   - July 16, 2012  4 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

10. **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.

    10.1 Hearing from Board Members

    10.2 Announcements from Superintendent Ellinger

11. **ADJOURNMENT**