Regular (twice-monthly) meeting at the Midland Public Schools Administration Center, 600 E. Carpenter Street, Midland, Michigan at 4 p.m. with adjournment not later than 6:30 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, June 25, 2012.

   2.2 Adoption of Michigan School Code Articles 105/105C (Schools of Choice)

   The administration requests approval from the Board of Education to continue accepting Nonresident Schools of Choice students. This applies to nonresident students from other districts within the Midland County Educational Service Agency (Meridian, Bullock Creek and Coleman) and to nonresident students from contiguous intermediate districts (Bay-Arenac, Clare-Gladwin, Gratiot-Isabella, and Saginaw).

   There will be two application periods each year: from February to September for students who wish to enroll for the new school year, and during January for second semester enrollment. Information will be made available to parents at the end of the first semester and the beginning of the second semester for the fall enrollment process.

   As specified by law, in situations in which a special education student from a contiguous intermediate district wishes to enroll, it is required that there be a written
agreement between the district of residence and the Midland Public Schools to specify the responsibility for paying the special education costs for the student.

Nonresident students who enroll in the Midland Public Schools through this process can maintain their attendance until they graduate and they pay no tuition. Nonresident students who enroll at different times of the school year will be required to pay tuition.

2.3 The following textbooks were presented for the 28-day period of examination on June 11.

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

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 recently received from custodial supply vendors to provide Affex hard wound hand towels for our district facilities. The administration recommends that a purchase order be issued to the low bidder, Midland Paper Company of Midland, Michigan for a cost of $11,104 to provide these supplies to Midland Public Schools for the 2012-2013 school year.

2.5 As part of the second phase of the project to place wireless service across the entire District, the administration asks approval to issue a purchase order to Site Services Incorporated of Midland, Michigan for $151,525. This will provide cabling and installation for the Cisco Access Points purchased in the first phase of the project last spring. This project was budgeted for in the 2012-2013 budget.
2.6 Approval is requested to purchase the second phase of Cisco hardware and software for full wireless network coverage across the District. This set of hardware and software includes blades for the core switch, Secure Access Control System 5.3, and a flat project rate for installation. The administration seeks approval to deliver a purchase order to Netech of Novi, MI for $57,060. This is a planned expenditure using funds from 2012-2013 budgeted funds.

2.7 Administration recommends Board approval of an application to the Michigan High School Athletic Association (MHSAA) for the addition of a cooperative program between Central Middle School, Jefferson Middle School, Northeast Middle School and Bullock Creek Middle School for girls and boys cross country teams. Although this program would be administered and financed by the Midland Community Center, Board and MHSAA approval is needed since three of these teams are exclusively associated with Midland Public Schools and since our athletes are subject to eligibility requirements of the MHSAA membership.

2.8 On October 9, 2000, Midland Public Schools joined other districts in a lawsuit against the State of Michigan seeking full funding for newly required programs and services since the people of Michigan adopted the Headlee Amendment in 1978. Each participating district pays a prorated share of the legal costs based on Durant I judgment amounts. The Midland Public Schools payments for legal services totaled $40,683.29 as of July 1, 2012.

The Board has authorized a combined expense limit of $38,000 based on action taken on October 9, 2000 ($4,000), August 13, 2001 ($4,000), November 25, 2002 ($4,000), July 12, 2004 ($2,000), July 11, 2005 ($2,000), July 10, 2006 ($2,000), March 12, 2007 ($2,000), July 9, 2007 ($4,000), July 14, 2008 ($4,000), July 30, 2009 ($2,000), July 12, 2011 ($4,000), April 16, 2012 ($4,000). Based on continuing legal action, the administration recommends the authorization of an additional $4,000.

3. **REQUESTS TO ADDRESS THE BOARD**

3.1 No hearings have been requested.

4. **BOARD OF EDUCATION MATTERS**

**PRESENTATIONS TO THE BOARD**

**Recommended For Action:**

4.1 Proposed Michigan Association of School Boards (MASB) 2012-13 Delegate and Alternate:

<table>
<thead>
<tr>
<th>2011-12</th>
<th>2012-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Kaminski – Delegate</td>
<td>________________ - Delegate</td>
</tr>
<tr>
<td>Lynn Baker - Alternate</td>
<td>________________ - Alternate</td>
</tr>
</tbody>
</table>
4.2 Michigan High School Athletic Association ..............................................Carl Ellinger

The Michigan Attorney General ruled in 1977 that the Michigan High School Athletic Association (MHSAA) is a private organization and, therefore, cannot be delegated governmental authority to regulate public school athletics. However, a school district may join the Association and may adopt the Association's rules as its own. The school district must then accept the responsibility to enforce these rules in the district. The Midland secondary schools have long been members of the MHSAA.

A copy of the minutes of the May 2012 meeting of the Representative Council of the MHSAA, which provides information on athletic changes for the 2012-2013 school year, has also been provided.

The administration recommends that the Board:

- Approve membership in the MHSAA for the five Midland secondary schools again in 2012-13.
- Adopt the rules of the MHSAA as published in its current HANDBOOK and qualifications as published in the Bulletin with above changes, to govern athletic competitions in the Midland Public Schools in 2012-13.
- Accept the responsibility of enforcing these rules for the Midland schools.

A formal resolution embodying these recommendations is attached. The resolution is to be read aloud, a roll call vote of the Board taken, and the Board's secretary authorized to sign the resolution if approved.

For Information

4.3 Administrative Appointment (DHS Assistant Principal: Level II) ...............Carl Ellinger

5. FINANCE

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

For Information:

5.1 The following legal bills have been processed and paid:

<table>
<thead>
<tr>
<th>FIRM</th>
<th>DATE</th>
<th>AMOUNT</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secrest Wardle</td>
<td>06/28/2012</td>
<td>2,395.37</td>
<td>Professional Fees</td>
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<tr>
<td>Thrun Law Firm, P.C.</td>
<td>06/29/2012</td>
<td>141.05</td>
<td>Professional Fees</td>
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<tr>
<td><strong>AMOUNT PAID</strong></td>
<td></td>
<td><strong>$2,536.42</strong></td>
<td></td>
</tr>
</tbody>
</table>

5.2 The following gifts, which total $3,390 have been received and processed:

| (1) Dow Chemical Community Gives Fund | Northeast Volleyball Club | $ 1,000.00 |
| (2) Atsushi & Hiroko Teshima          | Dow High Cool Campus Club | $ 100.00   |
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. Julia Yonkers who passed away on June 30, 2012. She taught first grade at Siebert and Longview, retiring in 1986.

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

   **For Information:**

   7.1 Letters from the Board of Education or the school system to:
   - American Association of University Women
   - Consumers Energy Foundation
   - Carpenter Street P.T.O.
   - Midland Area Community Foundation
   - Ms. Ruth Ann Wright
   - Rollin M. Gerstacker Foundation

8. **SCHEDULED ACTIVITIES**

   **For Information:**

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

   - **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**