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  
   - Vice President Wasserman  
   - Secretary Baker  
   - Treasurer Ohle  

   Member Brandstadt  
   Member Gorton  
   Member Kaminski  

   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, August 13, 2012.

   2.2 The following person is recommended for employment for the 2012-13 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amanda M. Thoms</td>
<td>Orchestra Teacher (1.0), Midland Public Schools</td>
<td>August 27, 2012</td>
</tr>
</tbody>
</table>

   2.3 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>David McPeak</td>
<td>eLearning Facilitator, H. H. Dow High</td>
<td>August 23, 2012</td>
</tr>
<tr>
<td>John Schwartz</td>
<td>Head Mechanic, Transportation</td>
<td>July 18, 2012</td>
</tr>
<tr>
<td>Karen Gardner</td>
<td>Paraprofessional, Woodcrest Elementary</td>
<td>August 8, 2012</td>
</tr>
<tr>
<td>Adam J. Hamlin</td>
<td>Paraprofessional, Carpenter Elementary</td>
<td>August 9, 2012</td>
</tr>
<tr>
<td>Mary E. Tiede</td>
<td>Paraprofessional, Post Secondary Program</td>
<td>August 9, 2012</td>
</tr>
</tbody>
</table>
2.4 Approval of the payment of the school system’s bills for the months of June 2012, as listed in the check register prepared by Ms. Laux, in the total amount of $12,367,830 is recommended. The distribution of obligations, by fund, is as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Through 6/15/2012</th>
<th>Through 6/30/2012</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund / Athletics</td>
<td>$3,029,459</td>
<td>$2,425,060</td>
<td>$5,454,519</td>
</tr>
<tr>
<td>Capital Projects</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Sinking Fund</td>
<td>7,975</td>
<td>6,447</td>
<td>14,422</td>
</tr>
<tr>
<td>Middle School Science Lab Renovation</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Technology Grant</td>
<td>-</td>
<td>445,405</td>
<td>445,405</td>
</tr>
<tr>
<td>School Services:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>School Stores</td>
<td>1,556</td>
<td>1,232</td>
<td>2,788</td>
</tr>
<tr>
<td>Kindergarten Complement</td>
<td>10,797</td>
<td>-</td>
<td>10,797</td>
</tr>
<tr>
<td>Food Service</td>
<td>231,426</td>
<td>147</td>
<td>231,573</td>
</tr>
<tr>
<td>Student Activities</td>
<td>55,042</td>
<td>73,793</td>
<td>128,835</td>
</tr>
<tr>
<td>Sub-totals</td>
<td>3,336,255</td>
<td>2,952,084</td>
<td>6,288,339</td>
</tr>
</tbody>
</table>

Federal Withholding 478,709
State Withholding/Sales Tax 156,923
Social Security/Medicare 580,498
Payroll Transfers 251,846
ACH Transfers 3,661,330
Connectcare Transfers 587,333
Consumers payments paid electronically 84,387
PESG payroll (contracted substitutes) 55,920
Purchase Card Transactions 222,545
Total June Distributions $12,367,830

Submitted herewith are the following financial reports:

2.4.b Investment Report for June 2012 ........................................ (prepared by Ms. Laux)
2.4.c Listing of Purchase Orders exceeding three thousand dollars ($3,000) or more for the month of June 2012 (prepared by Ms. Laux)
2.4.d Listing of Purchase Card transactions exceeding three thousand ($3,000) or more for the month of June 2012 ........................................ (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 2013 Capital Projects ..............................................................Carl Ellinger/Dave Kostus

5. **CURRICULUM and INSTRUCTION**

**For Action:**

5.1 Computers for Juvenile Care Center Mobile Lab .............................Kathy Ellison/Carla Koch

Administration is seeking approval to deliver a purchase order to Trivalent Group of Mt. Pleasant, MI for $42,680 to upgrade the oldest laptops in the Juvenile Care Center mobile labs. Pricing includes the purchase of forty-four (44) Hewlett-Packard 6570b laptop computers as well as configuration and installation. The computers being replaced are between five and seven years of age. This pricing is bid by the Western States Contracting Alliance (WSCA) of which the State of Michigan is a member. This purchase is being funded by a Title I, Part D, Subpart 2 grant.

6. **FINANCE**

**For Action:**

6.1 The following gifts, which total $500, have been received and processed:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Walmart Vision Center</td>
<td>Digital Projector for District use</td>
<td></td>
</tr>
<tr>
<td>(3) Aaron and Esther Oberlin</td>
<td>Support for at-risk students’ positive outcomes program at Midland High</td>
<td>$ 500.00</td>
</tr>
</tbody>
</table>

Acceptance of the following gifts totaling $24,215 is recommended:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Plymouth School PTO</td>
<td>Classroom supplies, field trip support, classroom magazines, office supplies, books and materials for media center</td>
<td>$ 13,850.00</td>
</tr>
<tr>
<td>(2) Chestnut Hill PTO</td>
<td>Classroom magazines, safety patrol materials, playground signs/posts for exercise program and replacement blinds for classroom</td>
<td>$ 10,365.00</td>
</tr>
</tbody>
</table>

Appropriate thanks to the donors is recommended.
7. **HUMAN RESOURCES**

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

   **For Information:**

   7.1 The Board and staff extend their deepest sympathy to the family of Mrs. Katharine Wilson who passed away on July 29, 2012. Mrs. Wilson served as elementary school secretary for Midland Public Schools from 1966 through 1979.

8. **TECHNOLOGY**

   **Staff Resource Person** – Mr. Verlinde

   **For Action:**

   8.1 Administration is seeking approval to deliver a purchase order to Apple Inc. of Cupertino, CA in the amount of $20,900 to purchase 50 second generation iPads and protective covers to begin exploring the possibilities of using these devices to enhance instruction and improve efficiencies. iPads are only available directly through Apple, making them a sole source provider. This expenditure was included in the regular budgeting process for 2012-2013 and is being paid for out of general funds.

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

   **For Information:**

   9.1 Letters from the Board of Education or the school system to:
   - City of Midland, Attention: Mr. Ron Beacom
   - Mr. Ray Leenhouts
   - Mr. and Mrs. Dana Everson
   - Mr. David Aumann
   - H. H. Dow High Music Parents

   9.2 Freedom of Information Act (FOIA) letters to the Board of Education or the school system from Cortney Goddard requesting information regarding a retired MPS employee.

10. **SCHEDULED ACTIVITIES**

   **For Information:**

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

   - **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

*Schools Cannot Do It Alone*

11.2 Announcements from Superintendent Ellinger

12. **ADJOURNMENT**