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, August 27, 2012.

   2.2 2013 District-wide Capital Projects
   - Concrete Replacement: $15,000
   - Floor Tile Replacement: $45,000
   - Fence Repair: $5,000
   - Parking Lot Crack Sealing: $10,000
     $75,000

   2.3 The following persons are 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>Heidi Marie Scales</td>
<td>School Psychologist, Midland Public Schools</td>
<td>September 10, 2012</td>
</tr>
<tr>
<td>Megan M. Storm</td>
<td>Kindergarten Teacher, Siebert Elementary</td>
<td>September 10, 2012</td>
</tr>
</tbody>
</table>
2.4 The following staff members have announced their resignation effective as of the dates indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kimberly Chisholm</td>
<td>Paraprofessional, H. H. Dow High</td>
<td>August 24, 2012</td>
</tr>
<tr>
<td>Joanne Parent</td>
<td>Paraprofessional, Woodcrest Elementary</td>
<td>August 6, 2012</td>
</tr>
<tr>
<td>Kellie Cohoon</td>
<td>Paraprofessional, Transportation</td>
<td>August 30, 2012</td>
</tr>
</tbody>
</table>

2.5 Approval is requested to authorize payment for the following legal bill:

<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>8/30/12</td>
<td>$642.00</td>
<td>Professional services</td>
</tr>
<tr>
<td><strong>AMOUNT DUE</strong></td>
<td></td>
<td><strong>$642.00</strong></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

Recommended For Action:

4.1 Tax Resolution ................................................................. Linda Cline

On May 14, 2012, the Board established an estimated 2012-13 local tax rate of 5.6523 mills on homestead and qualifying agricultural property and 18.0 mills on non-homestead property. Following a long-established procedure, 50% of both the 5.6523 and 18.0 mill rates were levied by the City of Midland in the summer tax bill. An additional 6.0 mills were levied by the state on city and township property for the State Education Tax (SET).

When the Board approved the 2012-13 budget on June 25, 2012, the estimated millage rates were 18.0 mills for non-homestead property and 1.9344 mills for homestead and qualified agricultural property.

Based on the most recent information with respect to taxable values for 2011 and 2012 and the estimated blended student count for 2012-13, the estimated 2012 millage rates to support 2012-13 general fund expenditures are:

18.0 mills on non-homestead property

7.9499 mills on commercial personal property

1.9499 mills on principal residence, qualified agricultural, qualified forest, and industrial personal property. The 1.9499 mills were decreased by 0.0006 mill as an adjustment for 2011-12 principal residence, qualified agricultural, qualified forest, and industrial personal property taxes. The adjustment has been determined following a format provided by the
Department of Treasury. The total represents an increase of 0.359 mill from the 2011-12 rate of 1.5909 mills.

The 2012-13 principal residence, qualified agricultural, qualified forest, and industrial personal property millage rate is subject to adjustment as more accurate information regarding enrollment and taxable value become available. As specified in Public Act 312 of 1993, if revenues exceed or fall short, the difference shall be made up in the school district's next (2013-14) regular tax levy. The process of adjustments to correct overpayments and underpayments will continue to occur on an annual basis.

It is requested that the Board take action on the recommended millage rate at tonight's meeting.

Enclosed is a tax resolution for the 2012-13 tax collection. When the Board determines the rates to be levied, the resolution should be read aloud by the secretary and a roll-call vote taken on the question of its adoption. The Board's president and secretary should be authorized to sign the tax certification resolution and the 2012 Tax Rate Request to the County Board of Commissioners.

5. **CURRICULUM and INSTRUCTION**  

   **Study Committee Chair – Dr. Kaminski**  
   **Staff Resource Person – Dr. Ellison**

   **For Information:**

   5.1 Curriculum and Special Services (CaSS) Study Committee Minutes ....... John Kaminski

6. **FINANCE**  

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

   **For Information:**

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

   6.2 The following gifts, which total $6,939.35, have been received and processed:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Kiwassee Kiwanis Foundation</td>
<td>Classroom management carpet for Carpenter Street School first grade</td>
<td>$ 539.35</td>
</tr>
<tr>
<td></td>
<td>classroom</td>
<td></td>
</tr>
<tr>
<td>(2) Midland Violence Prevention Partnership Through Midland Area Community Foundation</td>
<td>Support for parent nights at MPS middle schools on topics of bullying, trends with drugs/alcohol, cyber-safety, supporting students academically at home and more</td>
<td>$ 3,000.00</td>
</tr>
<tr>
<td>(3) Midland Area Community Foundation</td>
<td>H. H. Dow High pre-vocational classroom equipment</td>
<td>$ 3,000.00</td>
</tr>
<tr>
<td>(4) H. H. Dow High School Athletic Booster Club</td>
<td>Nacho cheese warmer for concession stand at the Community Stadium</td>
<td>$ 400.00</td>
</tr>
</tbody>
</table>

   Appropriate thanks to the donors is recommended.
7. TECHNOLOGY

Staff Resource Person – Mr. Verlinde

For Action:

7.1 Administration is seeking approval to deliver a purchase order to Apple Inc. of Cupertino, CA for up to $224,000 to purchase 570 second generation iPads and 7 MacBook Pros. This equipment will be used to support the action research initiative that will help craft the District's long-term vision for using mobile devices to enhance instruction, improve learning and improve efficiencies. iPads and MacBook Pros 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.

8. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

For Information:

8.1 Letters from the Board of Education or the school system to:
   Wal-Mart Vision Center
   Chestnut Hill Elementary PTO
   Plymouth Elementary PTO
   Mr. and Mrs. Aaron Oberlin

9. SCHEDULED ACTIVITIES

For Information:

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 24, 2012</td>
<td>7 p.m.</td>
<td>Regular Meeting of the Board of Education</td>
</tr>
<tr>
<td>October 8, 2012</td>
<td>7 p.m.</td>
<td>Regular Meeting of the Board of Education</td>
</tr>
<tr>
<td>October 22, 2012</td>
<td>7 p.m.</td>
<td>Regular Meeting of the Board of Education</td>
</tr>
<tr>
<td>November 12, 2012</td>
<td>7 p.m.</td>
<td>Regular Meeting of the Board of Education</td>
</tr>
<tr>
<td>November 26, 2012</td>
<td>7 p.m.</td>
<td>Regular Meeting of the Board of Education</td>
</tr>
<tr>
<td>December 10, 2012</td>
<td>7 p.m.</td>
<td>Regular Meeting of the Board of Education</td>
</tr>
</tbody>
</table>

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