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 Wasserman  ___  Member Gorton  ___
   Vice President Baker  ___  Member McFarland  ___
   Secretary Kaminski  ___  Member VanderKelen  ___
   Treasurer Brandstadt  ___

   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 25, 2013, and Special Meeting Minutes of Tuesday, March 5, 2013.

2.2 The following staff member has announced his resignation effective as of the date indicated:

   Name       Assignment                                      Effective Date
   Brian Frankovich  Assistant Principal, Central Middle School  June 30, 2013

2.3 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>02/28/2013</td>
<td>$540.50</td>
<td>Professional Fees</td>
</tr>
<tr>
<td>AMOUNT DUE</td>
<td></td>
<td>$540.50</td>
<td></td>
</tr>
</tbody>
</table>
3. **REQUESTS TO ADDRESS THE BOARD**

3.1 Mr. Rich Juday has requested to address the Board regarding the March 22 Booster Bash.

4. **BOARD OF EDUCATION MATTERS**

**PRESENTATIONS TO THE BOARD**

**For Information**

4.1 Northeast Middle School Trip to Washington D.C. ..........Ms. Kim Sheldrake-Formsma, Teacher

**For Approval**

4.2 Plymouth Elementary Partial Roof Replacement........................................... Carl Ellinger

Plymouth Elementary has an existing roof system that totals 49,908 square feet (sf). The oldest portion (5,000 sf) is a section in poor condition that is leaking and needs to be replaced. This area of roof was last replaced in 1993. It is a ballasted E.P.D.M. system that was scheduled to be replaced in 2012 with Sinking Fund dollars, but the project was cancelled. When originally bid in the spring of 2012 the cost was $21,973. Administration seeks approval to re-bid this as a summer 2013 Sinking Fund project. This roof replacement was previously approved by the board on October 10, 2011.

The remaining roof area, a totally adhered E.P.D.M. system installed in 1998, totals 44,908 sf; other than some normal maintenance items it is in good condition and not recommended for replacement at this time. The total cost to replace a roof system on an elementary school building such as Plymouth would be approximately $349,000 ($7.00 sf).

5. **CURRICULUM and INSTRUCTION**

**For Information:**

5.1 The District Staff/Curriculum Development Committee recommends 16 proposals, listed alphabetically below, for your consideration. All proposals were reviewed and prioritized by the Committee. Following the 28-day period of public input, they will be recommended for approval on April 15, 2013. Approval of these projects will set the focus for staff and curriculum development for the school year 2013-14. If approved, these proposals will be implemented based on the available funding as approved in the 2013-14 budget.

<table>
<thead>
<tr>
<th>Proposal</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>AP Calculus AB</td>
<td>$4,293</td>
</tr>
<tr>
<td>AP Chemistry Alignment</td>
<td>2,390</td>
</tr>
<tr>
<td>Automotive Technology 1 &amp; 2</td>
<td>5,996</td>
</tr>
<tr>
<td>Building Technology Instructional Leaders (BTILs)</td>
<td>33,770</td>
</tr>
<tr>
<td>Common Core State Standards</td>
<td>27,685</td>
</tr>
<tr>
<td>Differentiated Instruction</td>
<td>10,912</td>
</tr>
<tr>
<td>Digital Multimedia &amp; Information Resource Design</td>
<td>2,749</td>
</tr>
</tbody>
</table>
5.2 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.

These books will be used for Student Leadership in grades 9-12:

Title: *Character Development & Leadership, Lead Curriculum with Character Movie Set*
Author: Joseph M. Hoedel, Ph.D.
Publisher: Character Development Group, Inc.
Copyright: 2005

Title: *Building Everyday Leadership in All Teens, Curriculum Guide for Teachers and Youthworkers*
Author: Mariam G. MacGregor, M.S.
Publisher: Free Spirit Publishing
Copyright: 2006

6. **FINANCE**

*Study Committee Chair – Ms. Brandstadt*

*Staff Resource Person – Ms. Cline*

**For Information:**

6.1 Finance, Facilities and Operations (FFO) Study Committee Minutes …… Angela Brandstadt

6.2 The following gift, which totals $2,734, has been received and processed:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Woodcrest Elementary</td>
<td>Art Supplies at Woodcrest Elementary</td>
<td>$2,374.00</td>
</tr>
</tbody>
</table>

Appropriate thanks to the donor is recommended.

**For Action:**

6.3 Cenergistic Resolution ……………………………………………………………………………………………. Linda Cline

Mr. Mike Bitar, Cenergistic Regional President

Cenergistic (formerly Energy Education) has presented a proposal to MPS to further energy usage by implementing an energy conservation program across the district. They will provide extensive resources, education and onsite training, action planning and other
conservation-related services, while the District works cooperatively to implement Cenergistic’s energy savings program. The monthly fee for this will be $16,170 for 48 consecutive months. The District is required to hire or contract with an energy specialist at an estimated total compensation not to exceed $70,000. The contract requires Cenergistic to reimburse the District the difference if total savings fail to cover the full cost of the program, making it budget neutral. This service has a projected potential of net district savings amounting to $4.2 million over a ten year period of time. Prior to making this recommendation the Board’s Finance, Facilities & Operations Study Committee has vetted both the company’s references & its program for reassurance of this recommendation. Administration recommends approval of the resolution authorizing the Superintendent to enter into a contract with Cenergistic.

7. **HUMAN RESOURCES**

   **Study Committee Chair – Ms. Baker**
   **Staff Resource Person – Mr. Verlinde**

   **For Information:**

   **7.1** The following staff members have announced their retirement effective as of the date indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Kathy Ellison</td>
<td>Associate Superintendent</td>
<td>June 30, 2013</td>
</tr>
<tr>
<td>Ms. Robin Hamann</td>
<td>Paraprofessional, Post-Secondary</td>
<td>June 12, 2013</td>
</tr>
<tr>
<td>Ms. Suzann E. Lombardo</td>
<td>Teacher, Midland High School</td>
<td>June 13, 2013</td>
</tr>
<tr>
<td>Ms. Leslie A. McCormick</td>
<td>Paraprofessional, Chestnut Hill</td>
<td>June 12, 2013</td>
</tr>
<tr>
<td>Ms. Renalee Pope</td>
<td>Paraprofessional, H. H. Dow High</td>
<td>June 12, 2013</td>
</tr>
<tr>
<td>Ms. Nancy Wolanin</td>
<td>Teacher, Chestnut Hill</td>
<td>June 13, 2013</td>
</tr>
</tbody>
</table>

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

   **For Information:**

   **8.1** Letters from the Board of Education or the school system to:
   - Woodcrest Elementary PTO
   - Ms. Kim Rice, Target Field Trips
   - Clorox Company Foundation
   - Midland Area Community Foundation
   - H. H. Dow High School Athletic Booster Club
   - Northeast Middle School Booster Club

9. **SCHEDULED ACTIVITIES**

   **For Information:**

   The following is a listing of scheduled meetings or activities of the Board of Education for 2013:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 11, 2013</td>
<td>7 p.m.</td>
<td>Regular Meeting of the Board of Education</td>
</tr>
<tr>
<td>March 25, 2013</td>
<td>7 p.m.</td>
<td>Regular Meeting of the Board of Education</td>
</tr>
<tr>
<td>April 15, 2013</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. **CLOSED SESSION**

11.1 Negotiations Discussion.

12. **BOARD OF EDUCATION MATTERS**

**PRESENTATIONS TO THE BOARD**

**For Information:**

12. School Exec Connect Superintendent Search Planning Meeting..........................Mr. David Peterson

13. **ADJOURNMENT**