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. Sharrow  
   Assistant Superintendent:  Mr. Verlinde  
   Associate Superintendents:  
   Finance/Facilities/Operations:  Ms. Cline  
   Curriculum/Instruction/Assessment:  Mr. Cooper  

2. CONSENT AGENDA

   2.1 Approval of the Regular Board Meeting Minutes of June 24.

   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 Bids were recently received from tree service vendors to remove a number of trees throughout the district that have the potential of damaging our properties. The administration recommends that a purchase order be issued to the low bidder, Kindy Tree Service of Midland, MI for a cost of $7,400 to provide these services to Midland Public Schools for the 2013-2014 school year.

2.4 Bids were recently received from custodial supply vendors to provide 44 gallon 40 x 48 H.DEN 16mic garbage liners for our district facilities. The administration recommends that a purchase order be issued to the low bidder, Arnold Sales of Bay City, Michigan for a cost of $4,774.80 to provide these supplies to Midland Public Schools for the 2013-2014 school year.

2.5 Approval is requested to enter into a twelve month extension of a two year contract with Republic Services for waste and recycling services for the 2013-2014 school year. Cost of this service is $36,224.

2.6 Approval is requested to enter into a twelve month extension of a two year contract with Schindler Elevator Corporation for district elevator inspections for the 2013-2014 school year. Cost of this service is $3,312.

2.7 The following staff member announced her 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>Maria Rose Adams</td>
<td>District Art Teacher</td>
<td>July 11, 2013</td>
</tr>
</tbody>
</table>

2.8 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>6/27/2013</td>
<td>$2,350.00</td>
<td>Professional Fees</td>
</tr>
<tr>
<td>AMOUNT DUE</td>
<td></td>
<td>$2,350.00</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 Proposed Michigan Association of School Boards (MASB) 2013-14 Delegate and Alternate:

<table>
<thead>
<tr>
<th>2012-13</th>
<th>2013-14</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 .......................................................... Michael Sharrow

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 2013 meeting of the Representative Council of the MHSAA, which provides information on athletic changes for the 2013-2014 school year, has also been provided.

The administration recommends that the Board:
• Approve membership in the MHSAA for the four Midland secondary schools again in 2013-14.
• 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 2013-14.
• 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 Revised Acceptable Use Policy ....................................................................................... Gary Verlinde

Mobile computing, social media and cloud services have had a significant impact on our society over the last five years. These technologies are also becoming important staples for delivering a 21st Century education. We can use them to enhance learning, teach digital citizenship, encourage collaboration and improve efficiencies; they are here to stay and it is important we begin to support them.

The Midland Public Schools Acceptable Use Policy currently lacks verbiage pertaining to mobile computing, social media and cloud services. In order to support the use of these services, it is important that we define the necessary policies so all users have an understanding of the availability, expectations for proper use, support and personal responsibility. The Administration recommends approval of the revised Acceptable Use Policy to be implemented prior to the start of the next school year.

5. FINANCE/FACILITIES

For Information:

5.1 The administration is recommending an increase in breakfast and lunch prices for the 2013-14 school year. This is the first price increase since the 2011-2012 year and is recommended by Chartwells, our food service contractor to offset increased food costs. The recommended price increase for lunches is 15¢ per meal for both elementary and secondary lunches. This will raise
the price of elementary student lunches to $2.30 and the base secondary lunch to $2.50. Breakfast and adult meals would also increase $0.15. Reduced lunch prices will remain at 40¢ as required by Federal law.

6. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

For Information:

6.1 Letter from the Board of Education or the school system to:
   Mr. and Mrs. Mark Bassett
   Ms. Barbara Ruhberg
   Ms. Ruth Ann Wright
   Rollin M. Gerstacker Foundation
   The Dow Chemical Foundation

6.2 FOIA request from Mackinac Center for Public Policy requesting the name, school name, school address and e-mail address of teachers currently employed by Midland Public Schools.

7. SCHEDULED ACTIVITIES

For Information:

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

- August 12, 2013  7 p.m.  Regular Meeting of the Board of Education
- August 26, 2013  7 p.m.  Regular Meeting of the Board of Education
- September 9, 2013  7 p.m.  Regular Meeting of the Board of Education
- September 23, 2013  7 p.m.  Regular Meeting of the Board of Education
- October 14, 2013  7 p.m.  Regular Meeting of the Board of Education
- October 28, 2013  7 p.m.  Regular Meeting of the Board of Education
- November 11, 2013  7 p.m.  Regular Meeting of the Board of Education
- November 25, 2013  7 p.m.  Regular Meeting of the Board of Education
- December 9, 2013  7 p.m.  Regular Meeting of the Board of Education

8. 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.

8.1 Hearing from Board Members

8.2 Announcements from Superintendent Sharrow

9. ADJOURNMENT