Regular monthly meetings are held 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  
   - Vice President Brandstadt  
   - Secretary Gorton  
   - Treasurer Kaminski  

   Member Baker  
   Member McFarland  
   Member Singer

   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 Meeting Minutes from March 24, 2014.

   2.2 The district Staff/ Curriculum Development Committee recommended 15 proposals, listed below, for your consideration at the March 10, 2014 Board meeting. All proposals were reviewed and prioritized by the Committee. The administration recommends approval at this time. These proposals will be implemented based on the available funding as approved in the 2014-15 budget.

   - Grade Level and Progress Monitoring Meetings: 11,589
   - Leadership Team Meetings: 3,894
   - Midland Model Training: 5,175
   - ICT Release Bank: 3,894
   - Blended Learning: 5,660
   - Development of Online Classes: 5,660
   - Writing an eTextbook: 5,520
   - Primary Years Program (IB): 47,840
   - Common Core State Standards: 17,231
Advanced Business 1 & 2  2,760
Computer Technology 1 & 2  1,380
Next Generation Science Standards  15,634
Project Based Learning  36,497
Differentiated Instruction  4,708
Student Leadership – RSVP  11,963

Total  $179,405

2.3  Administration is seeking approval to deliver a purchase order in the amount of $45,349.20 to Sehi Computer Products, Inc. of Rochester Hills, MI to upgrade three of the oldest mobile computer labs across the district and replace several teacher machines. Pricing includes the purchase of 52 Hewlett Packard ProBook 450 G1 Notebook computers. The computers being replaced have reached the end of their useful life and are out of warranty. This pricing is part of the 22i SPOT Contract negotiated on behalf of the State of Michigan to assist school districts in preparing for online assessments. These laptops are also eligible for a rebate of up to $100 per device. This is NOT a general fund expenditure as it is being covered by the incentive funds received from the device purchases made through SPOT last summer.

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>Denyse Clayton</td>
<td>Paraprofessional, Woodcrest</td>
<td>April 4, 2014</td>
</tr>
<tr>
<td>Tatyana Rakus</td>
<td>Paraprofessional, Jefferson</td>
<td>April 17, 2014</td>
</tr>
<tr>
<td>Amy Spindler</td>
<td>Paraprofessional, Eastlawn</td>
<td>April 18, 2014</td>
</tr>
<tr>
<td>Laura Tachna</td>
<td>Paraprofessional, Chestnut Hill</td>
<td>April 17, 2014</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>3/27/2014</td>
<td>216.00</td>
<td>Professional Fees</td>
</tr>
<tr>
<td>Secrest Wardle</td>
<td>3/27/2014</td>
<td>545.48</td>
<td>Professional Fees</td>
</tr>
</tbody>
</table>

| AMOUNT DUE | $ 1,116.73 |

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 Shining Stars........................................................................................................ Michael Sharrow

4.2 Adams Elementary Culture Club................................................................. Linda Lipsitt, Principal
Kim McMahan, Foreign Language Teacher

4.3 Carpenter Street School 1:1 Mentoring Initiative......................... Ben Cronkright, Principal
Amy Slabaugh, Family Interventionist; Barbara Jacques, Music Teacher;
Steve Lampi, Community Partner; Michelle Roebbe, Delta College Athletic Director

4.4 2013-14 School Calendar Revision ....................................................... Gary Verlinde

   In order to meet state requirements for days and hours of instruction, The Midland City
   Education Association (MCEA) and the District have collaborated on a Letter of Agreement
   to change the scheduled Records Day on June 12, 2014 into a required instructional day for
   students.

   This second additional day of instruction was made necessary with the last inclement weather
day, which brought our total 2013-14 weather related cancellations to eight, exceeding the
state limit of six.

**For Action:**

4.5 Best Practices Incentive Resolution ................................................................. Linda Cline

   Section 22f of the State School Aid Act provides $52 per pupil one-time grants to districts that
satisfy at least 7 of 8 best practices criteria not later than June 1, 2014. Approval of the attached
resolution is required to qualify for the grant. Revenue was included in the original 2013-14
budget in anticipation of qualifying for this incentive.

5. **CURRICULUM and INSTRUCTION**

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

**For Information:**

5.1 Curriculum, Instruction, Assessment (CIA) Study Committee Minutes...... Scott McFarland

5.2 The following books 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 IB World Literature 1 HL A in grade 11:

Title: *Behind the Beautiful Forevers: Life, Death, and Hope in a Mumbai Undercity*
Author: Katherine Boo
Publisher: Random House
Copyright: 2012
Title: *Fear and Trembling: A Novel*
Author: Amelie Nothomb
Publisher: St. Martin’s Griffin
Copyright: 2002

Title: *Persepolis: The Story of a Childhood*
Author: Marjane Satrapi
Publisher: Pantheon
Copyright: 2004

These books will be used for IB World Literature 2 HL H in grade 12:

Title: *This Boy’s Life: A Memoir*
Author: Tobias Wolff
Publisher: Grove Press
Copyright: 2000

Title: *Long Day’s Journey into Night*
Author: Eugene O’Neill
Publisher: Yale University Press
Copyright: 2002

Title: *Who’s Afraid of Virginia Wolff*
Author: Edward Albee
Publisher: New American Library
Copyright: 2006

These books will be used for Reading 6 in grade 6:

Title: *Wonder*
Author: R. J. Palacio
Publisher: Knopf Books
Copyright: 2012

Title: *Bud, not Buddy*
Author: Christopher P. Curtis
Publisher: Random House
Copyright: 2002

6. **FINANCE**

   **Study Committee Chair – Dr. Kaminski**
   **Staff Resource Person – Ms. Cline**

   **For Information:**

   6.1 The following gifts, which total $11,437.71 have been received and processed:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th>School Improvement/Field trip costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Jefferson Parent Advisory Committee</td>
<td>Jefferson Parent Advisory Committee</td>
<td>$ 500.00</td>
</tr>
<tr>
<td>2</td>
<td>Eastlawn Eastlawn Elementary Student Supplemental Education Endowment Fund at the Midland Area Community Foundation</td>
<td>Eastlawn Eastlawn Elementary Student Supplemental Education Endowment Fund at the Midland Area Community Foundation</td>
<td>$ 183.00</td>
</tr>
</tbody>
</table>
6.2 The following donations of items have occurred.

<table>
<thead>
<tr>
<th>Donor</th>
<th>Gift donated</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 The Dow Chemical Company</td>
<td>Office cubicles for Administration Center</td>
</tr>
<tr>
<td>2 Space, Inc.</td>
<td>Installation of office cubicles at Administration Center</td>
</tr>
<tr>
<td>3 The Home Depot</td>
<td>$2,000 gift card for H. H. Dow High athletic field dugout construction</td>
</tr>
</tbody>
</table>

An appropriate thanks to the donors is recommended.

For Action:

6.3 Thanks to a generous gift from the Herbert H. and Grace A. Dow Foundation for Midland High School and H.H. Dow High School music uniforms, we are beginning the process of ordering replacement marching band uniforms. In order to maintain the integrity of the MHS uniform, we would request that the purchase be made from DeMoulin Brothers and Company, the supplier of the original uniform. DeMoulin will match the colors, construction, and durable fabric quality that has served us well for over 20 years. We know of no other vendor who can match these specifications. Administration seeks approval to issue a purchase order to DeMoulin Brothers and Company of Greenville, Illinois in the amount of $32,274.64.
7. **HUMAN RESOURCES**

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

   **For Information:**

   7.1 Human Resources Study Committee Minutes........................................... Scott McFarland

   7.2 The following staff members 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>Laura J. Trylch</td>
<td>Paraprofessional, Siebert</td>
<td>June 11, 2014</td>
</tr>
<tr>
<td>Wendy Winters</td>
<td>Teacher, Chestnut Hill</td>
<td>June 12, 2014</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:
   - Midland Area Community Foundation
   - Adams Elementary PTO
   - The Clorox Company
   - H. H. Dow High School Music Boosters

9. **SCHEDULED ACTIVITIES**

   **For Information:**

   9.1 The following is a listing of scheduled meetings or activities of the Board of Education for January-December 2014.

   - April 28, 2014  | 3 p.m.  | Budget Workshop of the Board of Education
   - May 12, 2014   | 7 p.m.  | Regular Meeting of the Board of Education
   - June 9, 2014   | 7 p.m.  | Regular Meeting of the Board of Education
   - June 23, 2014  | 7 p.m.  | Regular Meeting of the Board of Education
   - July 14, 2014  | 7 p.m.  | Regular Meeting of the Board of Education
   - August 11, 2014| 7 p.m.  | Regular Meeting of the Board of Education
   - September 8, 2014| 7 p.m. | Regular Meeting of the Board of Education
   - October 13, 2014| 7 p.m. | Regular Meeting of the Board of Education
   - November 10, 2014| 7 p.m. | Regular Meeting of the Board of Education
   - December 8, 2014| 7 p.m. | Regular Meeting of the Board of Education

   

   6
10. **STUDY-DISCUSSSION 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 Sharrow

11. **ADJOURNMENT**