Mission: The Midland Public Schools, in partnership with our community, prepares students as knowledgeable, self-reliant, cooperative and ethical learners who are contributing citizens.

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.

This meeting is a meeting of the Midland Public Schools’ Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. 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:
   Mr. Sharrow, Superintendent
   Mr. Verlinde, Assistant Superintendent
   Mr. Cooper, Associate Superintendent: Finance/Facilities/Operations
   Mr. Brutyn, Associate Superintendent: Curriculum/Instruction/Assessment

2. CONSENT AGENDA
   2.1 Approval of Regular Meeting Minutes from June 23, 2014 meeting
   2.2 Resignations
       The following staff members have announced their resignation effective as of the dates indicated
       Diane K. Bush, Administrative Assistant, Plymouth Elementary, June 20, 2014
       Kathleen A. Cornwell, Paraprofessional, Siebert Elementary, July 2, 2014
       Dawn M. Edwards, Teacher, Carpenter Street School, June 16, 2014
   2.3 The following person is recommended for employment for the 2014-15 school year
       Sharon Thurlow-Koscielski, Special Education Teacher, H. H. Dow High School
   2.4 Textbooks for Approval
       The following books were presented for the 28-day period of examination on June 9.

       Course: IB Math HL 2 / AP Calculus BC H
       Book Title: Calculus, 10e (AP Edition);
       Author: Larson, Edwards; Publisher: Brook/Cole Cengage; Copyright: 2014
Course: Computer Programming 1A  
Book Title: An Intro to Programming Using Visual Basic 2012, 9th edition;  
Author: David Schneider; Publisher: Pearson; Copyright: 2014

Course: Computer Programming 2A  
Book Title: C++ Programming: From Problem Analysis to Program Design, 6th edition;  
Author: D. S. Malik; Publisher: Cengage Learning; Copyright: 2013

The administration recommends approval of these books. If approved, these purchases are contingent on the available funding as approved in the 2014-15 budget.

2.5. 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.

2.6. Legal Invoices for Payment  
Approval is requested to authorize payment for these invoices for professional legal fees:  
Thrun Law Firm P.C., $660.00, June 26, 2014  
LaPointe & Butler, P.C., $392.90, June 23, 2014  
Secrest Wardle, $862.27, June 23, 2014

3. REQUESTS TO ADDRESS THE BOARD  
The following have asked to address the board regarding school on Martin Luther King Jr. Day: Emily Fisher, Jonathan Haynes, Matt Pajk, Sam Robinson

4. BOARD OF EDUCATION MATTERS--PRESENTATIONS TO THE BOARD FOR INFORMATION  
4.1. 2014 Scholarships Presented to MPS Students (M. Sharrow)  
2014 Midland Public Schools' students were awarded more than $13 million in scholarships. A listing of local scholarship recipients is included which will be posted on the district website.
5. BOARD OF EDUCATION MATTERS--PRESENTATIONS TO THE BOARD FOR ACTION

5. 1. Michigan High School Athletic Association (M. 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 2014 meeting of the Representative Council of the MHSAA, which provides information on athletic changes for the 2014-15 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 2014-15.
   <> 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 2014-15.
   <> 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.

5. 2. 2014-15 Salary Letter Addendum: Preschool Workers Compensation
   The creation of a new Preschool Workers Compensation Scale is necessary due to a change in assignment, duties, and credentials of the lead teacher/program director. The new lead teacher/program director position is full time and will be responsible for delivering a full-day instructional program aligned with the International Baccalaureate Primary Years Programme.

5. 3. NEOLA Board Policy Manual Updates (M. Sharrow)
   At the October 28, 2013 regular meeting, board members approved the entire NEOLA Board Policy Manual recognizing that updates and revisions would be required going forward. Administration seeks board approval for minor revisions to Policies 2340, 2431, 8210.

5. 4. Proposed Michigan Association of School Boards (MASB) 2014-15 Delegate and Alternate (G. Wasserman)
   2013-14: John Kaminski, Delegate; Lynn Baker, Alternate
   2014-15: __________, Delegate; ________, Alternate

5. 5. Hold Harmless Millage and Non-Homestead Millage Ballot Language (M. Sharrow)
   OPERATING MILLAGE RENEWAL PROPOSAL
   This proposal will allow the school district to maintain the number of mills required to be levied to enable the school district to receive its revenue per pupil foundation allowance and renews operating millage that will expire with the 2014 tax levy.
Shall the total limitation on the amount of taxes for operating purposes which may be assessed against all property, except principal residence and other property exempted by law, in Midland Public Schools, Midland County, Michigan, be increased by 18 mills ($18.00 on each $1,000 of taxable valuation) and against all principal residences, qualified agricultural property, qualified forest property, supportive housing property, property occupied by a public school academy and industrial personal property by 5.6523 mills ($5.6523 on each $1,000 of taxable valuation), both millages to be for a period of 10 years, 2015 to 2024, inclusive; the estimate of the revenue the school district will collect from combined local property taxes authorized herein if the millage is approved and levied in 2015 is approximately $19,707,923 (this is a renewal of previously authorized millage which expired with the 2014 tax levy)?

6. FINANCE
   Study Committee Chair: Dr. Kaminski; Staff Resource Person: Mr. Cooper
   6.1. For Information--Gifts totaling $5,699.17
       $ 250.00 to Midland High by Dow Chemical Foundation for the marching band
       The following gifts were donated by the Jefferson Parent Advisory Committee:
       $ 403.65 to Jefferson Middle School for physical education equipment
       $ 295.52 to Jefferson Middle School for 7th grade books
       These gifts were donated by the Dow Chemical communityGives Fund at the Midland
       Area Community Foundation:
       $1,000.00 to Midland High School for JV softball field equipment
       $1,000.00 to Midland High School for Varsity softball field equipment
       $1,000.00 to Midland High School for girls basketball equipment
       $1,000.00 to H. H. Dow High School for Freshman/JV baseball
       $1,000.00 to H. H. Dow High School for Varsity baseball
   6.2. For Action--Gift totaling $17,955.00
       $17,955.00 to Plymouth Elementary from Plymouth School PTO for supplies,
       subscriptions, field trips, etc.
       An appropriate thanks to the donors is recommended.

7. HUMAN RESOURCES
   7.1. The Board and staff extend their deepest sympathy to the families of
         <>Betty Ardary Westover who passed away on June 20, 2014. Ms. Westover was an
         elementary teacher with MPS for more than 28 years. She taught at Eastlawn, State Street, 
         Cook and Chestnut Hill. She began her MPS career in 1957 and retired in 1985.
         <>Matilda Stellmacher who passed away on June 28, 2014. Ms. Stellmacher was part of
         the Food Service staff at Dow High for 20 years retiring in 1989.

8. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION
   8.1. For Information--Letters from the Board of Education or the school system to
       Midland Area Community Foundation
       H. H. Dow High School Athletic Booster Club
       Midland High School Athletic Booster Club

9. SCHEDULED ACTIVITIES--FOR INFORMATION
   The following is a listing of scheduled meetings or activities of the Board of Education for 2014. 
   All meetings are Regular Meetings of the Board of Education and begin at 7:00 p.m. at the MPS 
   Administration Center (600 East Carpenter, Midland) unless otherwise noted. 
   August 11, 2014
September 8, 2014
October 13, 2014
November 10, 2014
December 8, 2014

Tentative Meetings for January-June 2015
(\textit{Action will take place on these meeting dates at the January 12 Organizational Meeting})
January 12 (Organizational Meeting)
February 9
March 9
March 23
April 13
April 27 (Budget Workshop)
May 11
June 8
June 22

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 Sharrow

11. **ADJOURNMENT**