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 July 14, 2014 meeting
   2.2 Resignations
       The following staff members have announced their resignation effective as of the dates indicated:
       <> Alysse Bauer, Teacher, July 14, 2014
       <> Steven Miller, Paraprofessional, July 17, 2014
       <> Ricky A. Rappuhn, Grounds, June 13, 2014
       <> Michelle Serritos, Paraprofessional, July 21, 2014
       <> Steven M. Tacey, Computer Tech Manager, July 24, 2014
   2.3 The following person is recommended for employment for the 2014-15 school year
       <> Jennifer Mae Kowalski, 1.0 Speech and Language Pathologist, Special Services
   2.4 Textbook for approval
       The following book was presented for the 28-day period of examination on June 9.
       Course: Life Management 7
       Book Title: Preparing for Life and Career (textbook and workbook)
The administration recommends approval of this book. If approved, this purchase is contingent on the available funding as approved in the 2014-15 budget.

2.5. Netgear Storage Equipment for Disaster Recovery
Administration is seeking approval to deliver a purchase order to Trivalent of Grandville, Michigan, for $13,997 as part of the Disaster Recovery Plan for the district. The pricing is for one Netgear ReadyDATA 5200 Chassis with a Netgear Ready DATA EDA4000 Direct Access Storage Array, 13 600GB hard drives for the array and two 1 TB SATA hard drives as spares. This will be complemented with drives that were purchased last fiscal year to allow us to have replicated storage for mission critical systems at our Disaster Recovery location. This will also finalize the migration from the EMC Celerra Storage Area Network that is due to be replaced. Trivalent was the lowest of two bids, while two additional vendors neglected to respond. Please see the associated bid tab. This expenditure is included in the regular budgeting process for 2014-15 and is being paid for out of general funds.

2.6. Legal Invoices for Payment
Approval is requested to authorize payment for these invoices for professional legal fees Thrun Law Firm P.C., $1,047, July 23, 2014

2.7. Approval of June 2014 Financials
Approval of the payment of the school system's bills for the month of June 2014, as listed in the check register prepared by Ms. Laux, in the total amount of $9,338,025 is recommended. The distribution of obligations, by fund, is included in the attached documentation.

3. REQUESTS TO ADDRESS THE BOARD
No hearings have been requested.

4. BOARD OF EDUCATION MATTERS--PRESENTATIONS TO THE BOARD FOR INFORMATION
4.1. Presentation of Facilities Study
Representatives from French Associates, Inc. (architectural firm) and Barton Malow Company (project management firm) will present their findings and recommendations from the comprehensive facilities study recently completed on behalf of Midland Public Schools.

5. BOARD OF EDUCATION MATTERS--PRESENTATIONS TO THE BOARD FOR ACTION
5.1. Operating Millage Renewal Resolution and Proposal

6. FINANCE
Study Committee Chair: Dr. Kaminski; Staff Resource Person: Mr. Cooper
6.1. Finance, Facilities and Operations (FFO) Study Committee Minutes
6.2. For Information--Gifts totaling $8,935
$2,475 to Midland High by Midland County Youth Action Council at the Midland Area Community Foundation for their kick off transition program
$1,960 to Eastlawn Elementary by the Midland Kiwanis Foundation for camp fees for Eastlawn students to attend summer SMEK camp
$4,500 to Chestnut Hill by the Chestnut Hill PTO for classroom magazines and library books
6. 3. For Action--Gift totaling $8,721
   $8,721 to Woodcrest Elementary from the Woodcrest PTO for laptop computers.

   An appropriate thanks to the donors is recommended.

7. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

   7. 1. For Information--Letters from the Board of Education or the school system to
       Midland Area Community Foundation
       Jefferson Parent Advisory Committee
       The Dow Chemical Company Foundation
       Plymouth Elementary School PTO

8. 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.
   September 8, 2014
   October 13, 2014
   November 10, 2014
   December 8, 2014

   Tentative Meetings for January-June 2015
   (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

9. 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. ADJOURNMENT