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 OF THIS SPECIAL MEETING: 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. REQUESTS TO ADDRESS THE BOARD
   No hearings have been requested.

3. BOARD OF EDUCATION MATTERS--PRESENTATIONS TO THE BOARD FOR ACTION
   3. 1. Preliminary Qualification Application for February 2015 Bonding Proposal (Sharrow)
       Administration recommends approval of the preliminary qualification of bonds, which will be sent to the State Treasurer for final review and approval. Upon the approval by the State Treasurer, the next step will be the calling of the election at the November 24 Special Board of Education meeting.

   3. 2. Corrected L-4029 2014 Tax Rate Request Form (Cooper)
       At the June 23, 2014 Board of Education meeting, the Board approved a Resolution of the Revised Certification of Summer Taxes for 2014. This resolution set the summer tax collection rates for 2014, including a one-time adjustment of the rate on Commercial Personal Property to make up for one of the requested mills that was not levied in 2013. The resolution also set the summer portion of the “hold harmless” millage within the City of Midland to .9 mill for the general operating fund. At the September 8, 2014 Board of Education meeting the Board approved the Tax Resolution for Winter of 2014. This Tax
Resolution included approval of the L-4029 Tax Request Form.

With the transition in the position of Associate Superintendent of Finance, Facilities, and Operations, the split between the summer and winter tax rates included on the L-4029 was not consistent with the rates established with the Certification of Summer Taxes for 2014. Therefore, it is necessary to correct the L-4029 to reflect the proper split within the City of Midland between the summer and winter tax collections. This correction does not affect the overall tax rates or any of the collections outside the City of Midland.

The form will be revised as follows:

<table>
<thead>
<tr>
<th>Hold Harmless</th>
<th>Summer</th>
<th>Winter</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1.0</td>
<td>.7400</td>
</tr>
<tr>
<td>Changes to:</td>
<td>.9</td>
<td>.8400</td>
</tr>
</tbody>
</table>

Administration recommends Board approval of the corrected 2014 Tax Rate Request (L-4029) and authorization of the Board’s president and secretary to sign the corrected 2014 Tax Rate Request to the Michigan Department of Treasury, County Assessor and City Assessor.

4. ADJOURNMENT