

MIDLAND BOARD OF EDUCATION

AGENDA

November 24, 2014

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. Verlinda, 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. Bond Proposal Resolution for February 24, 2015 (Sharrow)

3. 2. Property and Casualty Insurance (Cooper)

The Midland Public Schools protects its real and personal property with an all-risk replacement cost policy. The value of the District properties and contents is now listed at \$220,924,591. In place of replacement, the four vacant buildings are insured for debris removal. A price quotation has been received from our local insurance agent, Ieuter Insurance Group of Midland, Michigan, for coverage for the 2014-2015 school year. This is a one-year renewal of the current policy which expired on November 17, 2014. The principal coverage and deductibles are:

Buildings and Contents	\$220,924,591	\$25,000
Equipment Breakdown (includes boilers)	\$220,924,591	\$25,000

Video Equipment	\$20,000	\$250
Violent Event Response	\$300,000	None
School Leaders Errors & Omissions	\$1,000,000/1,000,000	
\$5,000		
Liability	\$1,000,000/2,000,000	
Umbrella	\$5,000,000	\$25,000
Fleet Coverage:		
Collision	Vehicle Value	\$1000
Comprehensive	Vehicle Value	\$500
PIP	\$1,000,000	None
PPI	\$1,000,000	None
Uninsured Motorist	\$1,000,000	None

The administration recommends that we purchase insurance coverage from Ieuter Insurance Group of Midland, Michigan, for a total cost of \$262,400.

**4. BOARD OF EDUCATION MATTERS
FOR INFORMATION**

4. 1. Board of Education Officer Nominating Committee (Wasserman)

5. ADJOURNMENT