Minutes of Special Meeting
December 2, 2014
The Board of Education Midland Public Schools

A Special Meeting of the Board of Education of Midland Public Schools was held Tuesday, December 2, 2014, beginning at 8:00 AM in the Midland Public Schools Administration Center, 600 E. Carpenter Street, Midland, Michigan. In accordance with the requirements of the Revised School Code, MCL 380.1 et. Seq. effective July 1, 1996, and the policies established by the Midland Public Schools’ Board of Education.

1. CALL TO ORDER: ROLL CALL
   
   Board Members Present: President Wasserman, Vice President Brandstadt, Member Baker, Member McFarland, Member Singer
   Board Members Absent: Secretary Gorton, Treasurer Kaminski

   Central Staff: Superintendent Sharrow, Associate Superintendent Cooper, Associate Superintendent Brutyn
   Central Staff Absent: Assistant Superintendent Verlinde

2. REQUESTS TO ADDRESS THE BOARD
   No hearings were requested.

3. BOARD OF EDUCATION MATTERS--PRESENTATIONS TO THE BOARD FOR ACTION
   
   Brandstadt/Singer moved for approval of the Bond Proposal Resolution

   3. 1. Bond Proposal Resolution for February 24, 2015

      This proposal will ask voters whether to approve a 2.95 mill bond project for building and site purposes in the amount of, not to exceed, $121,400,000. This Bonding Proposal will be placed on a February 24, 2015 ballot for Midland Public Schools’ voters, Midland, Michigan. A copy of the signed Resolution is attached to the original of these meeting minutes.

      A roll call vote was taken. Motion carried unanimously by those members present: Wasserman, Brandstadt, Baker, McFarland, Singer.

4. ADJOURNMENT

   Meeting was adjourned at 8:02 a.m.

   President: ______________________  Trustee: ______________________
   Gerald Wasserman               Lynn Baker

   Approved by the Board of Education on:
   ______________________  8-December-2014
   C. Young