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

This meeting is in accord with the requirements of the Revised School Code, MCL 380.1 et seq., effective July 1, 1996, and the established Midland Public Schools’ Board policies.

The Board of Education receives agenda material in advance of the meeting and has the opportunity to ask clarification questions of the staff.

1. CALL TO ORDER: ROLL CALL
   (The officers of the preceding year who retain membership on the Board continue in office until successors are elected.)
   **Board of Education:**
   ___ President Wasserman
   ___ Vice President Brandstadt
   ___ Secretary Baker
   ___ Treasurer Singer
   ___ Member Gorton
   ___ Member Frazee
   ___ Member McFarland

   **Central Staff:**
   Mr. Sharrow, Superintendent
   Mr. Cooper, Associate Superintendent: Finance/Facilities/Operations
   Mr. Brutyn, Associate Superintendent: Curriculum/Instruction/Assessment

   Included with the documentation for board members is a tabulation of school board membership over the last 15 years, a listing of Board Presidents since 1929, proposed board seats and terms for 2016 and Board Policy 0150 outlining the organization of the Midland Board of Education and the duties of its officers.

2. IDENTIFICATION OF DISTRICT'S LEGAL STATUS
   2. 1. For Information
      Under the Revised School Code, MCL 380.1 et seq., the district's legal status was defined as a general powers school district, effective July 1, 1996.

3. ELECTION OF OFFICERS OF THE BOARD
   3. 1. Recommended for Action
      As outlined in Board Policy 0150, a three-person Board of Education Nominating Committee submitted a proposed slate of officers for 2016. The proposed slate is as follows:
      President: Ms. Angela Brandstadt
      Vice President: Ms. Pamela Singer
      Secretary: Mr. Scott McFarland
      Treasurer: Mr. Gerald Wasserman
Additional nominations for Board of Education officer positions:

Name _____________ Office _____________ Nominated by ______________
Name _____________ Office _____________ Nominated by ______________

ELECTION PROCESS
Motion for slate adoption:
Motion by __________________ Support ______________
OR
Motion for individual positions by office, if additional nominations have been received:
Motion by __________________ Support ______________

4. APPOINTMENTS FOR STUDY COMMITTEES

4. 1. For Information
   2016 Study Committee Appointments
   Curriculum, Instruction and Assessment (CIA)
   Lynn Baker, Chair; Pamela Singer; Gerald Wasserman
   Administrative Services
   Yvonne Gorton, Chair; Scott McFarland; Patrick Frazee
   Human Resources
   Scott McFarland, Chair; Lynn Baker; Pamela Singer
   Finance/Facilities & Operations (FFO)
   Gerald Wasserman, Chair; Angela Brandstadt; Patrick Frazee

5. SCHEDULED MEETINGS FOR 2016 CALENDAR YEAR

5. 1. Recommended for Action
   The Board of Education is required to give public notice of the dates of its regular
   meetings and of any special meetings. The recommended regularly scheduled meetings of
   the Board of Education of the Midland Public Schools for 2016 are listed below. All
   meetings are held at 7 p.m. at the Midland Public Schools Administration Center, 600
   East Carpenter Street, Midland, MI unless otherwise stated. Dates of special meetings or
   changes in the dates of regular meetings will be posted at least 18 hours prior to the time
   of a special or rescheduled meeting. The Superintendent, or designee, is authorized to post
   notices of meetings at the direction of the Board of Education.
   January 18, 2016
   February 22, 2016
   March 21, 2016
   April 18, 2016
   May 16, 2016
   June 13, 2016
   June 27, 2016
   July 18, 2016
   August 15, 2016
   September 19, 2016
   October 17, 2016
   November 21, 2016
   December 19, 2016

6. 2016 APPOINTMENTS, DESIGNATIONS AND BOARD OF EDUCATION MATTERS

6. 1. Recommended for Action
6. 1. 1. Appointment of the Board of Education's Legal Counsel (Board President)
The firms of Poznak Dyer Kanar and Garshaw, PLC; LaPoint & Butler, PC; Secrest
Wardle; and Thrun Law Firm PC have been designated as the Board's legal
counsels. In addition, the Superintendent is authorized to retain specialized legal
counsel through other legal firms, as appropriate. It is recommended that the Board
approve legal representation as outlined through December 31, 2016.

6. 1. 2. Fiscal Designations and Authorizations (Superintendent)
It is recommended that the Board designate Chemical Bank and any other public
depositories qualified in accordance with MCL 380.1221, The Revised School
Code of Michigan, as approved depositories of school district funds through
December 31, 2016.
The Treasurer of the Board of Education is the legal financial officer for the school
district and, as such, is authorized to sign checks for the Midland Public Schools.
The Superintendent and Associate Superintendent for Finance are the only
members of the staff authorized to sign checks for the Midland Public Schools. It
is recommended that the Board approve this authorization through December 31,
2016 for these staff members.

6. 1. 3. Personnel Authorizations (Superintendent)
The Board, in previous years, has authorized the Superintendent or his designee to
sign any legal documents relating to personnel actions, which the Board has
approved. This authorization has been made at the Organizational Meeting for the
entire year rather than granting the authorization at each Board meeting.
It is recommended that the Board continue this authorization through December 31,
2016 to the Superintendent or his designee. It is further recommended that the
board delegate authority to accept resignations/retirements to the Superintendent of
Schools or his designee through December 31, 2016. Resignations/retirements will
be reported in subsequent Agendas.

6. 1. 4. Hard Cap for Employees' Medical Benefit Plan (Associate Superintendent Finance)
Public Act 152 of 2011 limits a public employer's expenditures for medical benefit
plans. Under the Act, a public employer that offers or contributes to a medical
benefit plan for its employees is prohibited from paying more of the annual costs or
illustrative rate (and any payments for reimbursement of co-pays, deductibles, or
payments into health savings accounts or similar accounts used for health care
costs) than a total of $6,142.11 times the number of employees with single person
coverage, $12,845.04 times the number of employees with individual and spouse
coverage, plus $16,751.23 times the number of employees with family coverage.
Administration recommended that the Board reaffirm the District's commitment to
pay no more than the hard cap for its employees' medical benefits per calendar year
2016.

6. 1. 5. Administrative Assistant Authorization (Superintendent)
It is recommended that the Superintendent's designee, the Administrative Assistant
to the Superintendent, be authorized to assist the Secretary of the Board in election
matters through December 31, 2016.

7. ADJOURNMENT