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 Brandstadt
   ___ Vice President Singer
   ___ Secretary McFarland
   ___ Treasurer Wasserman
   ___ Member Baker
   ___ Member Frazee
   ___ Member Gorton

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

2. CONSENT AGENDA
   2. 1. Approval of the Meeting Minutes from the September 19, 2016 Regular Meeting.
   2. 2. The following staff members have announced their resignation effective as of these dates:
       <> Pete Buffa, Paraprofessional, Transportation, October 7, 2016
       <> Priscilla Lundquist, Paraprofessional, Carpenter Street School, October 18, 2016
       <> James E. Murray, Paraprofessional, Carpenter Street School, September 20, 2016
   2. 3. The following persons are recommended for employment for the 2016-17 school year:
       <> Jessica Evans, 1.0 District Social Worker
       <> Katherine McKane, 0.3 Science Teacher
   2. 4. Approval of the payment of the school system's bills for the months of July and August 2016, as listed in the check registers prepared by Ms. Holderby, in the total amount of $12,240,469 is recommended. The distribution of obligations by fund is included in the documentation.
   2. 5. Legal Invoices for Payment
       Approval is requested to authorize the following legal payments:
       <> Thrun Law Firm, $138.70, September 29, 2016, Professional Legal Fees
3. **BOARD OF EDUCATION MATTERS--PRESENTATIONS TO THE BOARD FOR INFORMATION**

3. 1. October Shining Stars (Sharrow)

3. 2. Carpenter Street School--Connecting Project Based Learning/Primary Years Programme: Students taking ACTION and making a DIFFERENCE (Principal Jeff Lauer) 
   Presenters:
   Carpenter Staff Members: Rebecca Stern, Chelsea Sauve, Laura Wolanin, Amy Slabaugh, Annie Harrison, Amanda Lamont and Carpenter Students

3. 3. Northeast Middle School STEM Girls' Club: Citizen Scientists (Principal Dirk DeBoer) 
   Presenters:
   Jennifer Lenon – Club Supervisor and Learning Coach for Northeast Middle School; Tom Lenon – Director of Land and Facilities, Chippewa Nature Center; and Student members of Northeast STEM Girls’ Club

4. **REQUESTS TO ADDRESS THE BOARD:** No hearings have been requested.

5. **CURRICULUM, INSTRUCTION AND ASSESSMENT**
   Study Committee Chair: Lynn Baker; Staff Resource Person: Mr. Brutyn


6. **FINANCE, FACILITIES AND OPERATIONS**
   Study Committee Chair: Gerald Wasserman; Staff Resource Person: Mr. Cooper

   6. 1. Finance, Facilities and Operations (FFO) Study Committee Minutes from October 10, 2016. (Mr. Wasserman)

   6. 2. For Information: Gift totaling $431 
   Monetary gift of $431 from the members of the Midland Federation of Paraprofessionals Local 6183 in increments of $143.67 to be given to the MPS Title 1 Schools--Eastlawn, Carpenter, Plymouth.

   6. 3. For Information: Gifts totaling $30,363.51. 
   <> $ 1,213.00 for library books in memory of Cindy Casey from David and Amy Brandt and Family 
   <> $ 1,000.00 for HH Dow High Debate Program from Mr. and Mrs. Alan Ott 
   <> $ 1,000.00 matching funds for HH Dow High Debate Program from Rollin M. Gerstacker Foundation 
   <> $ 1,350.00 for analog radio and accessories from Jefferson Parent Advisory Committee 
   <> $ 8,621.00 for teacher wish list items from Woodcrest Elementary PTO 
   <> $ 100.00 for books for Jefferson 8th Grade English from Elissa and Howard Ungerleider 
   From the Community Gives Youth Services Program at the Midland Area Community Foundation: 
   <> $ 1,000.00 for uniforms for Midland High Junior Varsity pom 
   <> $ 1,000.00 for uniforms for Midland High Varsity pom 
   <> $ 1,000.00 for Midland High men's track team equipment 
   <> $ 1,000.00 for Midland High women's track team equipment 
   <> $ 1,000.00 for Northeast Robotics team supplies and equipment 
   <> $ 1,000.00 for HH Dow High Equestrian Team Competition Fees 
   From the H. H. Dow High All Sports Boosters: 
   <> $ 1,707.64 for boys’ tennis uniforms
Midland Public Schools’ Board of Education AGENDA <> October 17, 2016

6. 4. For Action: Gift totaling $14,310.00
   <> $14,310.00 for football uniforms from HH Dow High All Sports Boosters

6. 5. The following donation of items has occurred:
   <> Retired Occupational Therapist, Elizabeth DeWyse, has donated a plethora
   of therapeutic and educational resources to the Midland Public Schools’ Special Services
   Department. Throughout her career, Ms. DeWyse privately purchased many resources to
   assist in her occupational therapy work with students. Now that she has retired, Ms.
   DeWyse is donating them to Midland Public Schools for her former co-workers to utilize
   as they work with students. Ms. DeWyse has estimated the donated value of the items to
   be more than $2,300.

7. HUMAN RESOURCES
   Study Committee Chair: Scott McFarland; Staff Resource Person: Mr. Sharrow
   7. 1. For Information: The Board and Staff extend their deepest sympathy to the families of:
      <> Mr. Louis Filcek, who passed away on October 9. Mr. Filcek was a bus driver in the
      Transportation Department for 17 years, retiring in 1999.
      <> Mr. Donald Reisig, who passed away on October 11. Mr. Reisig was an electrician
      and carpenter with the Maintenance Department for 33 years, retiring in 1994.
      <> Mr. Deo Freeman who passed away on October 13. Mr. Freeman did payroll and
      accounts payable in the Business Office for 33 years, retiring in 1998

   7. 2. The following staff members announced their retirement effective as of the dates
      indicated:
      <> Jo Majeske, Benefits Specialist, Administration Center, May 23, 2017
      <> Judith G. Scheuffele, Paraprofessional, Northeast, December 21, 2016
      <> Deborah J. Shaffer, Paraprofessional, Plymouth Elementary, October 28, 2016

8. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION
   8. 1. For Information: Letter from the Board of Education to:
      <> Jefferson Parent Advisory Committee
      <> Chestnut Hill Elementary PTO
      <> Plymouth Elementary PTO
      <> Mr. and Mrs. Kevin Scroggin

   8. 2. FOIA Request regarding purchasing records from SmartProcure.

9. SCHEDULED ACTIVITIES--FOR INFORMATION
   The following is a listing of scheduled meetings or activities of the Board of Education. All
   meetings are Regular and Special 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:
   <> November 21, 2016
   <> December 19, 2016
   (The following Meeting dates are tentative until they are adopted at the January Org. Meeting)
   <> January 16, 2017  (Organizational Meeting)
   <> February 20, 2017
   <> March 20, 2017
   <> April 17, 2017  (Budget Workshop 6:30; Regular Meeting 7:00*)
   <> May 15, 2017
   <> June 12, 2017

 <> $ 2,992.87 for athletic trainer supplies
 <> $ 4,499.00 for end zone camera for soccer program
 <> $ 1,880.00 for replacement hurdle boards for track program

<> $5,000.00 for Athletic Trainer Supplies
<> $1,880.00 for replacement hurdle boards for track program
<> $5,000.00 for football uniforms from HH Dow High All Sports Boosters
<> June 26, 2017

(*or immediately following Budget Workshop)

10. 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. 1. Hearing from Board Members
10. 2. Announcements from Superintendent Sharrow

11. ADJOURNMENT