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. REGULAR MEETING CALL TO ORDER: ROLL CALL

   Board of Education:
   ___ President Brandstadt
   ___ Vice President Singer
   ___ Secretary McFarland
   ___ Treasurer Frazee

   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 Regular Meeting Minutes from May 15, 2017 and Revised Special Board of Education Meeting Minutes from May 5, 2017.

   2.2 The following persons are recommended for employment for the 2017-18 school year:
       <> Janet Greif, Associate Superintendent, Midland Public Schools
       <> Matthew Wenzell, Assistant Principal, Level II at Midland High School.

   2.3 Teachers Attaining Tenure Status
       The following teachers will have successfully completed their probationary period at the end of the current school year and are recommended for legal tenure status effective at the start of the 2017-18 school year: Justin Chase, Laura DeShais, Christa Felker, Lynn Heil, Whitney Jacobs, Erica Ray, Katrina Spry, Megan Storm, Amanda Thoms, Sarah Westervelt

   2.4 The following tenure teachers have requested a leave of absence for the 2017-18 school year: Helen Gibbons, Amy Guenther

   2.5 The following staff members have announced their resignation effective as of these dates:
       <> Allison Brady, Art Teacher, District Art Department, June 16, 2017
       <> Laura Eldridge, Speech Therapist, Special Services, June 16, 2017
       <> Tammy McLachlan, Paraprofessional, Science Resources Center, June 20, 2017
       <> David Milne, History Teacher, H. H. Dow High, June 16, 2017
2. 6. Approval of the payment of school system's bills for the month of April 2017, as listed in the check registers prepared by Ms. Holderby, in the total amount of $7,144,863 is recommended. The distribution of obligations, by fund, is included in the documentation.

2. 7. Legal Invoices for Payment
   Approval is requested to authorize the following legal payments:
   <> Dearborn Public Schools, 2016-17 Equity for Excellence Alloc. $2,704.28
   <> Lusk Albertson, Professional Legal Fees, $416.50

3. BOARD OF EDUCATION MATTERS--PRESENTATIONS TO THE BOARD FOR INFORMATION
   3. 1. Central Park Logo, Tag Line and Song Unveiled (Principals Bridget Hockemeyer and Shannon Blasy, Music Teacher Barbara Jacques, Carpenter/Eastlawn Students/Staff/Parents and HH Dow High Commercial Art Students)
   3. 2. June Shining Stars (Sharrow)
   3. 3. Presentation of 2017-18 General Operating Budget (Cooper)
   3. 4. Public Hearing of 2017-18 General Operating Budget (Brandstadt)

4. BOARD OF EDUCATION MATTERS--PRESENTATIONS TO THE BOARD FOR ACTION
   4. 1. Administrative Appointments (Sharrow)
   4. 2. Salary Letter for Employee Groups for 2017-18 (Sharrow)
   4. 3. Michigan High School Athletic Association (Sharrow)
      The Michigan Attorney General ruled in 1977 that the Michigan High School Athletic Association (MHSAA) is a private organization, and therefore, cannot be delegated governmental authority to regulate public school athletics. However, a school district may join the Association and may adopt the Association's rules as its own. The school district must then accept the responsibility to enforce these rules in the district. The Midland secondary schools have long been members of the MHSAA.
      A copy of the minutes of the May 2017 meeting of the Representative Council of the MHSAA, which provides information on athletic changes for the 2017-18 school year, has also been provided. The administration recommends that the Board
      <> Approve membership in the MHSAA for the four Midland Public Schools' secondary schools again in 2017-18.
      <> Adopt the rules of the MHSAA as published in its current HANDBOOK and qualifications as published in the Bulletin with above changes, to govern athletic competitions in the Midland Public Schools' in 2017-18.
      <> Accept the responsibility of enforcing these rules for the Midland Schools. A formal resolution embodying these recommendations is attached. A roll call vote of the Board will be taken; the Board's secretary is authorized to sign the resolution if approved.

4. 4. NEOLA Spring 2017 Board Policy Revisions
   Due to changes in Federal and State law, government regulations and school practices, revisions to the following Board policies are requested: 0160, 2221, 2461, 2623, 3120.04, 3121, 4121, 5111.01, 5111.03, 5517.01, 5610, 5610.01, 7540.02, 8330, 8340, 8400, 8500, 8510.
4. 5. Approval of Summer Tax Rate (Cooper)
   The Board of Education must certify the tax rate that is to be levied in the summer of
   2017 on the property of the school district, which is within the City of Midland.
   Administration recommends approval of the attached resolution.

4. 6. Superintendent Contract Renewal (Brandstadt)

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

6. ADMINISTRATIVE SERVICES
   Study Committee Chair: Lynn Baker; Staff Resource Person: Mr. Sharrow
   6. 1. Administrative Services Study Committee Minutes from June 7, 2017. (Ms. Baker, Chair)

7. CURRICULUM, INSTRUCTION AND ASSESSMENT
   Study Committee Chair: Pam Singer; Staff Resource Person: Mr. Brutyn
   7. 1. Curriculum, Instruction and Assessment (CIA) Study Committee Minutes from May 15,
       2017. (Ms. Singer, Chair)
   7. 2. District/School Improvement Plans
       In compliance with Public Act 335, the District School Improvement Committee
       reviewed and gave feedback on each of the Building School Improvement Plans and the
       District Improvement Plan. These plans describe the strategies that each building will
       implement to move toward 100% student proficiency.
       The law requires the Board to approve the District Plan and each of the Building
       Plans. These plans will be brought to the Board for action at the next meeting.
   7. 3. The following books are being presented for the 28-day period of examination. These
       books are available for review at the office of Curriculum and Instruction.
       <> This book will be used for IB AP Biology
           Author: Campbell; Publisher: Pearson
       <> This book will be used for IB SL Organic & Environmental Chemistry
           Authors: Brown & Ford; Publisher: Pearson
       <> This book will be used for Geometry .2, Integrated Math 1 & 2:
           Title: *Geometry*, Copyright: 2018
           Authors: Carter, Cuevas, Day, Malloy, Cummins; Publisher: McGraw Hill

8. FINANCE, FACILITIES AND OPERATIONS
   Study Committee Chair: Patrick Frazee; Staff Resource Person: Mr. Cooper
       (Mr. Frazee, Chair)
   8. 2. For Information: Gifts totaling $40,772.87
       <> $ 1,000.00 for equipment for music program from JPAC Music Parents Association
       <> $ 200.00 for Dow High Hockey from Barbara Gehring
       <> $ 500.00 for Dow High Tennis from Torsten and Andrea Kraef
       <> $4,000.00 for Jefferson Drama Program from Detroit Pistons Basketball Co.
       <> $ 606.92 for special chairs for Woodcrest from Midland Kiwanis Foundation
       From Jefferson Parent Advisory Committee:
       <> $ 201.00 for classroom leveled reading books
       <> $1,400.00 for mixers for life management classroom
       <> $ 180.00 for classroom literature purchase
       <> $ 145.20 for science unit supplies
From H. H. Dow High All Sports Boosters:
<> $ 850.00 for swim program
<> $1,000.00 for girls’ golf program
<> $1,892.00 for football program
<> $ 150.00 for girls’ lacrosse program
<> $ 900.00 for football program
<> $2,600.00 for equipment for athletics programs
<> $ 310.12 for boys’ swim program
From Midland High School Athletic Booster Club:
<> $2,400.00 for football program
<> $3,000.00 for athletic trainer supplies
<> $3,500.00 for softball uniforms
<> $3,100.00 for boys’ basketball uniforms
<> $2,991.00 for cross-country uniforms
<> $3,442.00 for volleyball uniforms
<> $2,964.63 for boys’ soccer uniforms
<> $940.00 for swim land lines at HH Dow High pool
From Midland Area Community Foundation:
<> $500.00 for DHS mobile white boards from Midland County Youth Action Council
<> $1,000.00 for MHS boys’ track from CommunityGives Youth Service Program
<> $1,000.00 for MHS softball program from CommunityGives Youth Service Program

8. 3. For Action: Gifts Totaling $18,597.00
<> $12,097.00 for a softball scoreboard from the MHS Athletic Booster Club
<> $ 6,500.00 for a discus cage from the MHS Athletic Booster Club

8. 4. For Information: Gifts of Items
<> Plants for the live wall at Central Park Elementary donated by French Associates (Approximate value: $1,500)
<> Three bookcases (less than a year old) for Northeast Middle School donated by Andres and Jennifer Suarez (Approximate value: $550.00)

9. HUMAN RESOURCES
   Study Committee Chair: Mr. McFarland; Staff Resource Person: Mr. Sharrow

9. 1. The following staff member announced her retirement effective as noted:
<> Linda McDonnell, Special Education Teacher, Special Services Dept., June 16, 2017

10. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

10. 1. For Information: Letter from the Board of Education to:
<> Midland Area Community Foundation
<> H. H. Dow High All Sports Boosters
<> National Energy Foundation
<> Jefferson Parent Advisory Committee
<> Siebert Elementary PTO
<> Safari Club International
<> Auto Customizing and Service Inc.
<> Whitetails Unlimited, Inc.
<> Lubrizol Corporation
<> County of Midland Veteran’s Organization
<> Mr. and Mrs. Christopher Light
<> Ms. Stacy Coughlin
11. **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:

   <> June 26, 2017
   <> July 17, 2017
   <> August 21, 2017
   <> September 18, 2017
   <> October 16, 2017
   <> November 20, 2017
   <> December 18, 2017

12. **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.

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

13. **ADJOURNMENT**