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
   - Member Baker
   - Member Blasy
   - Member Fredell
   
   **Central Staff:**
   - Mr. Sharrow, Superintendent
   - Mr. Brutyn, Mr. Cooper, Ms. Greif, Associate Superintendents

2. **CONSENT AGENDA**

   
   2. 2. The following staff member has announced her resignation effective as follows:
   - Cathy Kinkle, Office Professional, Business Department, July 20, 2017
   
   2. 3. Adoption of Midland School Code Articles 105/105C (Schools of Choice)
   - The administration requests approval from the Board of Education to continue accepting Nonresident Schools of Choice students. This applies to nonresident students from other districts within the Midland County Educational Service Agency (Meridian, Bullock Creek and Coleman) and to nonresident students from contiguous intermediate districts (Bay-Arenac, Clare-Gladwin, Gratiot-Isabella and Saginaw).
   
   There will be two application periods each year: from February to September for students who wish to enroll for the new school year, and during January for second semester enrollment. Information will be made available to parents at the end of the first semester and the beginning of the second semester for the fall enrollment process.
   
   As specified by law, in situations in which a special education student from a contiguous intermediate district wishes to enroll, it is required that there be a written agreement between the district of residence and the Midland Public Schools to specify the responsibility for paying the special education costs for the students.
   
   Nonresident students who enroll in the Midland Public Schools through this process can maintain their attendance until they graduate and they pay no tuition. Nonresident students who enroll at different times of the school year will be required to pay tuition.
2. 4. 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. The administration recommends approval of these plans for submission.

2. 5. Textbook Approval
   The following books were presented for the 28-day period of examination on June 12, 2017.
   <> This book will be used for IB AP Biology: Title: Campbell Biology in Focus, AP Edition, 2nd Edition; Author: Campbell; Publisher: Pearson; Copyright: 2017.
   <> This book will be used for IB SL Organic & Environmental Chemistry: Title: Standard Level Chemistry, 2nd Edition; Authors: Brown & Ford; Publisher: Pearson; Copyright: 2014.
   <> This book will be used for Geometry .2, Integrated Math 1 & 2: Title: Geometry; Authors: Carter, Cuevas, Day, Malloy, Cummins; Publisher: McGraw Hill; Copyright: 2018.
   Administration recommends approval of these books. If approved, these purchases are contingent on the available funding as approved in the 2017-18 budget.

2. 6. Legal Invoices for Payment
   Approval is requested to authorize the following legal payments:
   <> Thrun, $401.00, June 29, 2017, Professional Legal Fees
   <> Lusk Albertson, $343.00, July 10, 2017, Professional Legal Fees

3. BOARD OF EDUCATION MATTERS--PRESENTATIONS TO THE BOARD FOR ACTION

3. 1. As part of the upgrading of the district radio communication system for transportation, technology, and operations departments, the administration recommends the following digital radio purchases and repeater replacement from Anderson Radio of Bay City, Michigan, from the State bid:
   <> Ten (10) XPR5550e 40-watt Uhf digital radios at a cost of $864 per radio plus shipping, for a total cost of $8,763. Nine will be installed on busses and one will be used as a base station. This will increase the digital radio inventory on our bus fleet to 20, leaving 19 busses still running on the analog system.
   <> Three (3) SL7550e and seventeen (17) XPR7550e portable radios at a cost of $747.70 per radio, for a total cost of $14,954.40. Five (5) radios will be distributed to the technology departments for their technicians and 15 to the maintenance and grounds departments for their employees and supervisors.
   <> One (1) SLR8000 100 Watt Uhf analog and digital repeater at a total cost of $16,887.52. This will replace the repeater at Midland High School that was struck by lightning several years ago and increase our signal to include all of Midland County. All labor and removal of old equipment is included in the pricing.
   The total cost of digital radio purchases and repeater replacement is $40,604.92.

3. 2. Administration recommends the purchase of a 2018 Ford Transit 250 Cargo Van 148” WB with the additional Contractor Package to replace a 1985 Chevy step van with 175,195 miles. The 2018 Transit van will be purchased using the State bid price of $28,415 for the vehicle plus the cost of $3,005 for the contractor package. The total cost is $31,420.
3. 3. Board Resolution In Support of The Dow Chemical Company's effort to consolidate its Midland, Michigan, facilities into one unified site.

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

5. FINANCE, FACILITIES AND OPERATIONS
   Study Committee Chair: Patrick Frazee; Staff Resource Person: Mr. Cooper
   5. 1. Finance, Facilities and Operations (FFO) Study Committee Minutes from July 10, 2017. (Mr. Frazee, Chair)
   5. 2. For Information: Gifts totaling $6,000
          <> $ 4,000.00 for Band music and equipment from Dow High Music Booster Club
          From the Midland Area Community Foundation:
          <> $1,000.00 for support for H. H. Dow High student athletes
          <> $1,000.00 for practice range time for Midland High boys' golf from the CommunityGives Youth Service Program

6. HUMAN RESOURCES
   Study Committee Chair: Scott McFarland; Staff Resource Person: Mr. Sharrow
   6. 1. The Board and Staff extend their deepest sympathy to the family of Sue Haske Lane, who passed away on June 11, 2017. Mrs. Haske was an elementary teacher at Longview Elementary for 32 years, retiring in 1994.

7. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION
   7. 1. For Information: Letters from the Board of Education to:
          <> H. H. Dow High Music Boosters
          <> Chestnut Hill Elementary School PTO

8. 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:
   <> August 21, 2017     <> November 20, 2017
   <> September 18, 2017   <> December 18, 2017
   <> October 16, 2017    
   (The following Meeting dates are tentative until they are adopted at the January Org. Meeting)
   <> January 15, 2018   <> May 21, 2018
   <> February 19, 2018    <> June 11, 2018
   <> March 19, 2018     <> June 25, 2018
   <> April 16, 2018

9. 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.
   9. 1. Hearing from Board Members
   9. 2. Announcements from Superintendent Sharrow