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  ____ Member Baker
   ____ Vice President Singer  ____ Member Blasy
   ____ Secretary McFarland  ____ Member Fredell
   ____ Treasurer Frazee

   Central Staff:
   Superintendent: Mr. Sharrow, Superintendent
   Associate Superintendents: Mr. Brutyn, Mr. Cooper, Ms. Greif

2. CONSENT AGENDA
   2.1. Approval of the Regular Meeting Minutes from July 17, 2017 and Special Meeting Minutes from August 8, 2017.
   2.2. The following persons are recommended for employment for the 2017-18 school year:
         <> Tyler Cole, 1.0 Sixth Grade Teacher
         <> Ashley Dorr, 1.0 Math Teacher
         <> Nicole Fisher, 1.0 Elementary Teacher
         <> Rosalie Groendal, 1.0 Elementary Teacher
         <> Morgan Groulx, 1.0 English/Business Computer Teacher
         <> Alex Karapas, 1.0 Social Studies Teacher
         <> Jessica Kustra, 1.0 Spanish Teacher
         <> Erin Messner, 1.0 Elementary Teacher
         <> Henry Muller, 1.0 Psychology Teacher
         <> Andrew Plude, 1.0 Physical Education Teacher
         <> Allison Rye, 1.0 Elementary Teacher
   2.3. The following staff members have announced their resignations effective as follows:
         <> Melissa DeBoer, Teacher, HH Dow High, June 17, 2017
         <> Manuel Prado, Spanish Teacher, Woodcrest Elementary, June 17, 2017
   2.4. 2017/18 Paper Bid
         Bids were requested and sent to eight (8) vendors for multi-purpose 8-1/2 x 11 copy paper
for Midland Public Schools. Six (6) vendors responded with the results indicated on the bid tabulation sheet. It is recommended purchasing the paper from low bidder, Verifiv, for a total delivered price of $53,373.60.

2. 5. Approval of the payment of the school system's bills for the month of June 2017, as listed in the check registers prepared by Ms. Holderby in the amount of $10,793,897 is recommended. The distribution of obligations by fund is included in the documentation.

3. BOARD OF EDUCATION MATTERS--PRESENTATIONS TO THE BOARD FOR INFORMATION
3. 1. United For Success Presentation (United Way: Ann Fillmore, Renee Urlaub; Dow Chemical: Rob Vallentine, Amy Terry)
3. 2. 2017 Scholarships Presented to MPS Students (Sharrow) 2017 Midland Public Schools' students were offered more than $14.7 million in scholarships. A listing of some local scholarships is included in your Board packet and will be posted on the District website.

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 August 14, 2017, (Mr. Frazee, Chair)
5. 2. For Information: Gifts totaling $4,516.
   <> $ 500.00 for HH Dow High Wrestling from Mr. and Mrs. Doak Stolz
   <> $2,000.00 for HH Dow High Wrestling from Midland Chiropractic & Sports Rehab
   <> $1,000.00 for HH Dow High Wrestling from Mr. and Mrs. Mark Bassett
   <> $ 50.00 for HH Dow High Wrestling from Mr. and Mrs. Dennis Quehl
   <> $ 966.00 for music lockers from HH Dow High Music Boosters

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 families of:
   <> Dr. David Kellom, who passed away on June 21, 2017. Dr. Kellom was an MPS Board of Education member for 12 years (1973-1985). He served as President, Secretary and Trustee during his time on the MPS Board.
   <> Mrs. Dorothy Retzloff, who passed away on July 19, 2017. Mrs. Retzloff was a Bus Driver in the Transportation Department for 16 years, retiring in 1984.
   <> Mr. Stephen Sears, who passed away on July 28, 2017. Mr. Sears was a Bus Driver in the Transportation Department for six years retiring in 2011.
   <> Mrs. Florence Drottar, who passed away on August 5, 2017. Mrs. Drottar was a first and third grade teacher at Plymouth Elementary School for 32 years, retiring in 1988.

7. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION
7. 1. For Information: Letters from the Board of Education to:
   <> HH Dow High Music Boosters
   <> Midland Area Community Foundation
7. 2. For Information: Letters to the Board of Education from:
<> FOIA Request from Progress Michigan requesting copies of public records.

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:
<> September 18, 2017 <> November 20, 2017
<> October 16, 2017 <> December 18, 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