

MIDLAND PUBLIC SCHOOLS

BOARD OF EDUCATION SPECIAL MEETING AGENDA

March 4, 2019

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

March 4, 2019 at 12:00 p.m. -- MPS Administration Center Board Room

Board of Education:

- President Singer
- Vice President McFarland
- Secretary Baker
- Treasurer Fredell
- Member Blasy
- Member Lauderbach
- Member Rausch

Central Staff:

Superintendent Sharrow; Associate Superintendents Brutyn, Cooper, Miller-Nelson

2. REQUESTS TO ADDRESS THE BOARD

No hearings have been requested.

3. BOARD OF EDUCATION MATTERS

3. 1. For Action: Midland Community Stadium Press Box

Bids were accepted for Midland Community Stadium Press Box construction. The proposed projects involve rebuilding of the Press Box following a structure fire from a lightning strike late summer of 2018. There were several bids received. Administration recommends issuing a purchase order to Three Rivers Corporation of Midland, Michigan for \$570,250, which includes the base bid as well as these alternates: metal roof panels, folding windows and turn down wall. Funding for this project will come from insurance proceeds and capital project funds.

4. ADJOURNMENT