**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 McFarland; __Vice President Singer; __Secretary Rausch; __Treasurer Fredell; __Member Baker; __Member Blasy; __Member Lauderbach
   
   **Central Staff:**  
   Superintendent Sharrow; Associate Superintendents Brutyn, Jaster, Miller-Nelson

2. **CONSENT AGENDA**
   
   2.1. Approval of the Minutes from the February 17, 2020 Regular Meeting.
   
   2.2. The following person is recommended for employment for the 2019-20 school year:  
   <> Michael Huntsman, 1.0, Secondary Industrial Technology Teacher
   
   2.3. The following staff members have announced their resignation effective these dates:  
   <> Richard Adler, Bus Driver, Transportation Department, February 11, 2020
   <> Lydia Chludil, Teacher, Chestnut Hill ES, June 12, 2020
   <> Lisa Maynard, Paraprofessional, Siebert ES, March 27, 2020
   <> Megan Thompson, School Psychologist, Special Services, March 16, 2020
   
   2.4. Approval of the payment of the school system’s bills for the month of January 2020 as listed in the check registers, prepared by Ms. Holderby, in the total amount of $10,185,218 is recommended. The distribution of obligations by fund is included in the documentation.
   
   2.5. Approval is requested to authorize the following legal payments:  
   <> Thrun Law Firm, P.C., $539.00, February 28, 2020, Professional Legal Fees
   <> Lusk Albertson PLC, $45.00, March 4, 2020, Professional Legal Fees

3. **BOARD OF EDUCATION MATTERS--PRESENTATIONS TO THE BOARD**
   
   3.1. Shining Stars (Sharrow)
   
   3.2. For Action: 2020-21 School Year Calendar (Sharrow)
   
   Administration recommends Board approval of the 2020-21 school year calendar, recently ratified as a letter of agreement by the Midland City Education Association. The calendar features a starting date for classes of Monday, August 31, 2020, and a final day of school of June 10, 2020, with 180 days of instruction.
3.3. For Action: Expulsion of Student A (Jaster)
A Board sub-committee of three Board of Education members (McFarland, Singer, Rausch), Superintendent Sharrow, Associate Superintendent Jaster, and a building administrator met on March 12 in regard to Student A, who has been recommended for expulsion. It is the committee's recommendation that Student A serve the expulsion for the remainder of the 2019/2020 school year. Student A can apply for reinstatement for the 2020/2021 school year. The student will be receiving off-site academic services during the expulsion. This action will require a roll-call vote from the Board.

3.4. For Action: Expulsion of Student B (Jaster)
A Board sub-committee of three Board of Education members (McFarland, Singer, Rausch), Superintendent Sharrow, Associate Superintendent Jaster, and a building administrator met on March 12 in regard to Student B, who has been recommended for expulsion. It is the committee's recommendation that Student B serve the expulsion for the remainder of the 2019/2020 school year. Student B can apply for reinstatement for the 2020/2021 school year. The student will be receiving online academic supports during the expulsion. This action will require a roll-call vote from the Board.

3.5. For Action: Midland Federation of Paraprofessionals Contract Extension (Sharrow)

3.6. For Action: March Budget Adjustment (Brutyn)

3.7. For Action: Truck Purchase (Brutyn)
Administration recommends awarding the purchase of a 2020 Ford 350 Regular Cab 4x4 Pickup Truck to Signature Ford Lincoln of Owosso, Michigan for a total price of $47,051.00. This vehicle will be assigned to the grounds & maintenance department to replace a 2011 Dodge 4x4 that has a broken frame. The truck will be purchased using the State MiDeal bidding program (Contract #071B7700180-#21-18 Bid). The purchase will be made using Capital Projects Funds.

4. REQUESTS TO ADDRESS THE BOARD:
No requests to address the Board have been received.

5. CURRICULUM, INSTRUCTION AND ASSESSMENT
Study Committee Chair: Ms. Baker; Staff Resource Person: Ms. Miller-Nelson

5.1. For Information: CIA Minutes February 27, 2020

5.2. For Action: Textbook Adoption
The following book was presented for the 28-day period of examination on February 17. The administration recommends approval of this book. If approved, this purchase is contingent on the available funding as approved in the 2019-20 budget. This book will be used for 8th Grade English:
<>Title: *Prisoner B-3087*, Author: Alan Gratz, Publisher: Scholastic, Copyright: 2013

6. FINANCE, FACILITIES AND OPERATIONS
Study Committee Chair: Ms. Fredell; Staff Resource Person: Mr. Brutyn

6.1. Finance, Facilities & Operations Study Committee Minutes from March 2 & March 9, 2020

6.2. For Information: Gifts totaling $27,418.32
<> $2,000.00 from Midland Kiwanis Foundation for travel expenses for JMS speaker
<> $500.00 from Bushey Radiator & Auto Glass for MHS Robotics Team 5509
<> $3,000.00 from FIRST-Great Lakes Bay Region Rotary Grant for MHS Techno Huskies
<> $100.00 from Garber Management Group for MHS Robotics Team 5509
$4,000.00 from CMGRP, Inc. for MHS Robotics Team 5509
$250.00 from Alloy Construction Service, Inc. for MHS Robotics Team 5509
$250.00 from Feeny Midland for MHS Robotics Team 5509
$1,000.00 from Fisher Contraction Company for MHS Robotics Team 5509
$465.79 from Mr./Mrs. Kevin Wirth for a bench at Northeast Middle School
$300.00 from SK Saran Americas LLC for JMS Techno Huskies
$500.00 from German American Law Center PLC for JMS Techno Huskies
$100.00 from Tri City Chinese Association for JMS Techno Huskies
$50.00 from Paul Witt for JMS Techno Huskies
$600.00 from Central Midland Corp. for Adams Elem. 1st Grade books
$28.53 from Siebert PTO for 5th Grade books
$350.00 from NMS Viking Parent Assoc. for Dinosaur CSI Program
$1,000.00 for MHS Volleyball Team from CommunityGives Youth Service Program
$1,000.00 for MHS Softball Team from CommunityGives Youth Service Program
$1,000.00 for DHS Key Club Conf. from CommunityGives Youth Service Program
$500.00 for Plymouth calming kits from Midland County Youth Action Council (MCYAC)
$500.00 for NMS flexible classroom seating from MCYAC
$325.00 for Chestnut Hill 2nd Grade Field Trip from MCYAC
$500.00 for Pre-Primary Center STEM lessons & supplies from MCYAC
HH Dow High All Sports Boosters
$2,000.00 for sports certificates, letters and awards
$3,700.00 for sports balls for tennis, golf, baseball and softball
$3,399.00 HUDL subscription for several sports

6.3. For Information: Gift of Items
Library books for Central Park Elementary Media Center from Barb Preston
Library books for Central Park Elementary Media Center from MCEA
Refrigerator for Chestnut Hill Elementary from Fox Run Properties

6.4. For Action: Gift totaling $5,000.00
$5,000 from Town & Country Group for food service scholarships part of "We Love our Schools" program

7. HUMAN RESOURCES
Study Committee Chair: Mr. Lauderbach; Staff Resource Person: Mr. Jaster

7.1. The Board and Staff extend their deepest sympathy to the family of:
Deborah Varner, who passed away on January 6, 2020. Ms. Varner had been a Secretary at Northeast Middle School for 35 years, retiring in 2004.

7.2. The following staff member announced her retirement as of this date::
Rose Whaley, Administrative Assistant, Special Services, 06/30/2020

8. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

8.1. For Information: Letters from the Board of Education to:
Midland Area Community Foundation, Anonymous Donor, Jefferson Parent Advisory Committee, Advantage Orthodontics, Siebert Elementary PTO, FIRST Great Lakes Bay Region, Midland Engine, Huhtamaki, Midland High Athletic Booster Club, Mr./Mrs. Howard Ungerleider, The David Powell Family, Selena Moor Family, Rita Heglin

8.2. For Information: Letter to the Board of Education from:
Attorney Barney R. Whitesman requesting video recordings taken at a sporting event.
9. SCHEDULED ACTIVITIES--FOR INFORMATION
   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 E. Carpenter, Midland) unless otherwise noted.
   <> August 17, 2020 <> September 21, 2020 <> October 19, 2020 <> November 16, 2020
   <> December 21, 2020
   (* April 20 Meeting begins at 6:30 p.m.--Budget workshop with Regular meeting to follow)

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