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. Due to the COVID-19 Stay Home, Stay Safe Executive Order 2020-21 from Gov. Whitmer, this Budget Workshop and Regular Meeting of the MPS Board of Education is being held remotely, in accordance with Executive Order 2020-15 (Temporary authorization of remote participation in public meetings and hearings and temporary relief from monthly meeting requirements for school boards).

   Zoom Participation Information:
   https://midlandps.zoom.us/j/92459409970?pwd=RGtkbFl2QlVacnFEcEJrYWFLVGIzhZ09
   Zoom via Phone: 1-253-215-8782 (Meeting ID: 924 5940 9970; Password: 1WKUJQ)

2. REQUESTS TO ADDRESS THE BOARD REGARDING BUDGET WORKSHOP

3. BOARD DISCUSSION AND PRIORITIZATION FOR 2020-21 GENERAL FUND BUDGET

4. ADJOURNMENT

REGULAR MEETING OF THE MIDLAND PS BOARD OF EDUCATION (7:00 p.m.)

5. REGULAR MEETING CALL TO ORDER: ROLL CALL

   Board of Education:
   (In Person) President McFarland
   (Via Zoom) Vice President Singer; Secretary Rausch; Treasurer Fredell; Member Baker; Member Blasy; Member Lauderbach

   Central Staff:

   Board of Education: (In Person) President McFarland
   (Via Zoom) Vice President Singer; Secretary Rausch; Treasurer Fredell; Member Baker; Member Blasy; Member Lauderbach

   Central Staff:
(In Person) Superintendent Sharrow; (Via Zoom) Assoc. Superintendents Brutyn, Jaster, Miller-Nelson

6. CONSENT AGENDA

6.1. Approval of the Minutes from the March 16, 2020 Regular Meeting and the April 9, 2020 Special Meeting.

6.2. The Administration recommends the renewal of the food service contract with Chartwells for the 2020-21 school year. This is the first renewal of a five-year contract.

6.3. Approval of the payment of the school system's bills for the month of February 2020 as listed in the check registers, prepared by Ms. Holderby, in the total amount of $7,073,728 is recommended. The distribution of obligations by fund is included in the documentation.

6.4. Approval is requested to authorize the following legal payments:
- Lusk Albertson PLC, $247.50, April 2, 2020, Professional Legal Fees

7. BOARD OF EDUCATION MATTERS--PRESENTATIONS TO THE BOARD

7.1. For Information: Performance Contracting
Representatives from Sitelogiq will present a Performance Contract proposal. The project focuses on LED lighting upgrades throughout the District and HVAC work at the Administration Center.

7.2. For Action: 8th Grade Chromebook Purchase (Brutyn)
Administration is seeking approval to deliver a purchase order to Presidio, Inc. of Wixom, MI for $164,375.00 to provide Chromebooks for the 8th grade classes at both Middle Schools. The pricing is for 625 Dell 3100 Chromebooks with management licenses at a cost of $263 ($239 per device + $24 per license) per Chromebook. These Chromebooks will replace laptops purchased in 2015. The pricing provided is from the State of Michigan SPOT (Statewide Purchasing Online Tool) bid and follows Board purchasing policy. This expenditure is from the Series II Bond Funds.

7.3. Midland High Flooring (Brutyn)
Bids have been accepted, and a tabulation is provided for vinyl tiling at Midland High School. Areas receiving tile are highlighted in the attached floor plan.
Administration recommends issuing a purchase order to the low bidder, Superb Flooring and Design of Troy, MI in the amount of $69,091.16. Capital Projects funds will be utilized for the purchase.

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

9. ADMINISTRATIVE SERVICES
Study Committee Chair: Mr. Blasy; Staff Resource Person: Mr. Sharrow

9.1. Administrative Services Study Committee Minutes

9.2. For Action: Board Policy Revisions
Due to changes in Federal and State law, government regulations and school practices, revisions to the following Board policies are requested: 2210, 2412, 2414, 3362.01, 4162, 5200, 6107, 8210, 8400, 8450, 8462, 8600, 9130.

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

10.1. For Information: Textbooks Adoption
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 Math 7:

<> Title: Big Ideas Math: Modeling Real Life – Grade 7, Authors: Ron Larson & Laurie Boswell, Publisher: Big Ideas Learning, Copyright: 2019

This book will be used in IB Applications & Interpretation:

<> Title: Mathematics Applications and Interpretation for the IB Diploma, Authors: Wazir, Garry, Frederick, and Landmann, Publisher: Pearson, Copyright: 2019

10. 2. For Information: Staff Development Proposals

The district Staff/Curriculum Development Committee recommends 22 proposals for your consideration. Following the 28-day period of public input, they will be recommended for approval on May 18, 2020. These proposals reflect the identified needs for curriculum and staff development across the district through this process using general fund monies. There will be additional areas of focus supported with specific grant and supplemental funds that will include areas such as Diversity, Equity and Inclusion. Upon approval of these projects, the district team will consult with those leading each project to make decisions about implementation. Enactment will be contingent upon the district’s needed focus and capacity to implement given our current state of remote learning. If approved, these proposals will be implemented based on the available funding as approved in the 2020-21 budget:

<> 6-12 Math, $5,341
<> 6-12 Science, $19,546
<> 6-12 Social Studies, $12,798
<> Social Studies Dow High, $6,895
<> 6th Grade Alignment Jefferson, $8,662
<> English Midland High, $5,277
<> Advisory Midland High, $5,394
<> MTSS MICIP, $23,766
<> High Reliability Schools – Level 4, Northeast, $13,240
<> Blended Learning, $15,865
<> Google Suite, $10,154
<> Illuminate, $12,692
<> Report Cards, $8,816
<> Social Emotional Learning Pre-Primary Center, $3,875
<> Elementary Gifted & Talented, $4,655
<> Elementary Literacy – Lucy Calkins, $7,051
<> Xello Training (Counseling), $8,123
<> Computer Science, $1,354
<> Kindergarten Readiness Assessment, $4,517
<> PRODIGY, $10,076
<> Primary Years Programme, $24,273
<> Secondary Project Lead the Way, $45,053.

Staff Development Proposal total from General Fund: $212,370.

11. FINANCE, FACILITIES AND OPERATIONS

Study Committee Chair: Ms. Fredell; Staff Resource Person: Mr. Brutyn

11. 1. Finance, Facilities & Operations Study Committee Minutes from April 6, 2020

11. 2. For Information: Gifts totaling $9,075.63

<> $4,000.00 from Midland High Athletic Booster Club for baseball uniforms
<> $ 498.00 from JPAC for conference registration for two Jefferson teachers
<> $ 300.00 from Tri City Chinese Association for JMS Techno Huskies
<> $ 100.00 from Andy Herman for food service scholarships
<> $ 250.00 from Dr. Anne Kelly Rowley for MHS Robotics Team 5509
<> $ 200.00 from FIRST - Great Lakes Bay Region for Adams Robotics Team
<> $ 500.00 for Jefferson Techno Huskies from Midland County Youth Action Council
<> $1,000.00 for DHS Swim Team from CommunityGives Youth Service Program
<> $1,390.49 for Trainer supplies
<> $ 120.00 for Volleyball coaches clinic registration
<> $ 717.14 for long jump pit cover

11. 3. For Information: Gift of Items

<> The Bridge Home & The Invisible Boy library books to the Adams, Chestnut Hill and Woodcrest Elementary Media Centers from the Midland City Education Association in
honor of Board Appreciation Month
<> 32 N95 masks were donated to the MPS Technology team from Mr. Kevin Clarke

12. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

12. 1. For Information: Letters from the Board of Education to:

13. 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.
<> September 21, 2020 <> October 19, 2020 <> November 16, 2020 <> December 21, 2020

14. 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.

14. 1. Hearing from Board Members

14. 2. Announcements from Superintendent Sharrow

15. ADJOURNMENT