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 Regular Meeting of the MPS Board of Education is being held remotely, in accordance with Executive Order 2020-179 (Which extends the Open Meetings Act orders to allow school boards to continue to meet remotely. This order is now extended through July 31, 2020).

   Zoom Participation
   Link: https://midlandps.zoom.us/j/84666928944?pwd=Z2g1chdaMWJGT3hKd0UuzdwbFVSQT09
   Zoom via Phone: 1-253-215-8782 (Meeting ID:846 6692 8944; PW: 0p8mVk)

2. REGULAR MEETING CALL TO ORDER: ROLL CALL

   Board of Education:
   (Via Zoom) President McFarland; 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

3. CONSENT AGENDA

   3.1. Approval of the Minutes from the June 8, 2020 Regular Meeting.

   3.2. Teachers Attaining Tenure Status
       The following teachers have successfully completed their probationary period at the end of the current school year and are recommended for legal tenure status effective at the start of the 2020-21 school year: Eric Attard, Erin Deal, Tracey Ecker, Tammy Elfwal, Adam Gardner-Northrop, Erica Lanphierd, Jolyn Lippie, Macy Merchant, Aspen Peavey, Kari Schloff, Geri Stajdl.

   3.3. The following persons have announced their resignation as of the following dates:
       <> Ms. Kala Dairo, Paraprofessional, Chestnut Hill Elementary, 06/11/2020
       <> Abbye Gulvas, Speech Language Pathologist, Special Services, 06/12/2020
       <> Larry Patton, Paraprofessional, Science Center, 06/26/2020
       <> Amanda Swenberg, Teacher, Plymouth Elementary, 06/12/2020

   3.4. Approval of the payment of the school system's bills for the month of May 2020 as listed in the check registers, prepared by Ms. Holderby, in the total amount of $6,125,956 is recommended. The distribution of obligations by fund is included in the documentation.
3. Approval is requested to authorize legal payment to Thrun Law Firm, P.C., $510, May 28, 2020, Professional Legal Fees.

4. **BOARD OF EDUCATION MATTERS--PRESENTATIONS TO THE BOARD**
   4.1. For Action: 2019-20 Final Budget Amendment (Brutyn)
   4.2. For Action: Approval of 2020-21 General Operating Budget (Brutyn)

5. **REQUESTS TO ADDRESS THE BOARD**
   <> Jonathan Haynes, Anti-Racist Midland (ARM) spokesperson, requested to address the Board regarding the signed petition submitted to MPS in June 2020.

6. **CURRICULUM, INSTRUCTION, ASSESSMENT**
   Study Committee Chair: Ms. Baker; Staff Resource Person: Ms. Miller-Nelson
   6.1. Textbook Adoption: For Information
       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 online component will be used for Accounting 2A, Grades 10-12:**
       <> Title: *Connect Access* through McGraw Hill
       **This textbook and workbook will be used in IB German, Grades 10-12:**
       <> Title: *Deutsch im Einsatz*; 2nd Edition; Authors: Duncker, Marshall, Brock & Fox;
       Publisher: Cambridge University Press; Copyright: 2019 (Workbook 2018)
       These online components will be used for Spanish 1, Spanish 2, Spanish 3, Survey of Spanish 1, Survey of Spanish 2, Grades 7-12:
       <> Titles: *Somos 1*, *Somos 2* and *Garbanzo*

7. **FINANCE, FACILITIES AND OPERATIONS**
   Study Committee Chair: Ms. Fredell; Staff Resource Person: Mr. Brutyn
   7.1. For Information: Gifts totaling $3,906.
       <> $1,000.00 from an Anonymous Donor for H. H. Dow High Robotics
       <> $306.00 from FIRST for Jefferson Wired Wolves Robotics
       <> $1,000.00 from Xalt Energy MI, LLC for Midland High Robotics
       <> $1,000.00 from Consumers Energy Foundation for 2020 Flood Relief MHS Shelter Support
       <> $600.00 from SK Communications Group LLC for Hot Spot credit during COVID-19
   7.2. For Action: Gift Totaling $8,000
       <> $8,000.00 for Funding Assistance for COVID-19 for food service

8. **HUMAN RESOURCES**
   Study Committee Chair: Mr. Lauderbach; Staff Resource Person: Mr. Jaster
   8.1. The Board and Staff extend their deepest sympathy to the family of Mrs. Jeanne Watt, who recently passed away. Mrs. Watt taught math and science at Central Intermediate/Middle School for twenty years, retiring in 2009. Mrs. Watt was the recipient of the Gerstacker Award for teaching excellence in 2003.

9. **CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION**
   9.1. For Information: Letters from the Board of Education to:

10. **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.
<> July 20, 2020* <> August 17, 2020* <> September 21, 2020 <> October 19, 2020 <> November 16, 2020 <> December 21, 2020 (*Diversity, Equity, Inclusion Board Workshop begins at 5:00 pm)

11. 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.

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

12. ADJOURNMENT