**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 Singer
     - Vice President McFarland
     - Secretary Baker
     - Treasurer Fredell
   - **Central Staff:**
     - Superintendent Sharrow
     - Associate Superintendents Brutyn, Cooper, Miller-Nelson

2. **CONSENT AGENDA**
   2.1. Approval of Meeting Minutes from the May 20, 2019 Regular Meeting & Closed Session
   2.2. The following persons have announced their resignation as of the following dates:
       - Samantha Altman, Paraprofessional, Northeast MS, May 3, 2019
       - Jamie McCann, Grounds, May 24, 2019
       - Margaret Norman, Paraprofessional, Central Park ES, June 7, 2019
   2.3. Approval of the payment of the school system's bills for the month of April 2019, as listed in the check registers, prepared by Ms. Holderby, in the total amount of $12,374,257 is recommended. The distribution of obligations by fund is included in the documentation.
   2.4. Legal Invoices for Payment
       - Approval is requested to authorize the following legal payments:
         - Thrun Law Firm, PC, $ 4,628.31, May 23, 2019, Professional Legal Fees
         - Thrun Law Firm, PC, $63,243.00. May 7, 2019, Legal Fees Re: Series II Bonds

3. **BOARD OF EDUCATION MATTERS--PRESENTATIONS TO THE BOARD**
   3.1. For Action: Michigan High School Athletic Association (MHSAA) (Sharrow)
       The Michigan Attorney General ruled in 1977 that the Michigan High School Athletic Association (MHSAA) is a private organization, and therefore, cannot be delegated governmental authority to regulate public school athletics. However, a school district may join the Association and may adopt the Association's rules as its own. The school district must then accept the responsibility to enforce these rules in the district. The Midland
secondary schools have long been members of the MHSAA. A copy of the minutes of the May 2019 meeting of the Representative Council of the MHSAA, which provides information on athletic changes for the 2019-20 school year, has also been provided. The administration recommends that the Board

- Approve membership in the MHSAA for the four Midland Public Schools' secondary schools again for 2019-20.
- Adopt the rules of the MHSAA as published in its current HANDBOOK and qualifications as published in the Bulletin with above changes, to govern athletic competitions in the Midland Public Schools' in 2019-20.
- Accept the responsibility of enforcing these rules for the Midland Public Schools. A formal resolution embodying these recommendations is attached. The Board's secretary is authorized to sign the resolution if approved.

3. 2. For Action: 2019-20 Salary Letter for MPS Employee Groups (Cooper)
3. 3. For Information: Presentation of 2019-20 General Operating Budget (Cooper)
3. 4. For Information: Public Hearing of 2019-20 General Operating Budget (McFarland)
3. 5. For Action: Summer Tax Rate (Cooper)
   The Board of Education must certify the tax rate that is to be levied in the summer of 2019 on the property of the school district, which is within the City of Midland. Administration recommends approval of the attached resolution.
3. 6. For Action: Superintendent Contract Renewal (McFarland)

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

5. CURRICULUM, INSTRUCTION, ASSESSMENT
   Study Committee Chair: Ms. Baker; Staff Resource Person: Ms. Miller-Nelson
   5. 1. Curriculum, Instruction and Assessment Study Committee Minutes May 20, 2019

6. FINANCE, FACILITIES AND OPERATIONS
   Study Committee Chair: Ms. Fredell; Staff Resource Person: Mr. Cooper
   6. 1. Finance, Facilities & Operations Study Committee Minutes June 3, 2019
   6. 2. For Information: Gifts totaling $5,456.00
      <> $ 245.00 for Siebert ES food service scholarships from Mr. and Mrs. Donald Rich
      <> $ 350.00 for food service scholarships from Mom’s Club of Midland
      <> $ 150.00 for birdies for gymnastics from Northeast MS Viking Parents Association
      <> $ 300.00 for Adams Think! Energy Minigrants from National Energy Foundation
      <> $3,811.00 for hockey jerseys from HH Dow HS All Sports Boosters
      <> $ 250.00 for Jefferson MS Techno Huskies FTC from Midland Morning Rotary Club
      <> $ 350.00 for Woodcrest Non-Violence Week from Midland Area Comm Foundation

7. HUMAN RESOURCES
   Study Committee Chair: Mr. McFarland; Staff Resource Person: Mr. Sharrow
   7. 1. The following staff member announced her retirement as of this date:
      <> Ann K. Bennett, Paraprofessional, Siebert Elementary, 05/30/2019

8. 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 East Carpenter, Midland) unless otherwise noted.
   <> June 24, 2019 <> July 15, 2019 <> August 19, 2019 <> September 16, 2019 <> October 21, 2019 <> November 18, 2019 <> December 16, 2019
9. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION
   9.1. For Information: Letters from the Board of Education to:
         <> Mr/Mrs Mark Nitz <> Bob Pierce <> Gougeon Employees Foundation <> DHS Parent
         Advisory Committee <> Dow Chemical Company <> Brian Stadler <> Rehab Associates
         of MidMichigan PLC <> Woodcrest Elementary PTO <> Siebert Elementary PTO <>
         Jefferson Music Parents Association <> Jefferson Parent Advisory Committee <> Barbara
         Gehring <> Members First Credit Union <> MHS Music Parents Association <> Viking
         Parent Association <> Trish McDaniel <> Clare Auto Sales, Inc. <> Garber Automotive
         Group <> Mid State Collision <> Eastman Animal Hospital LLC <> Brian Sieg <>
         Mr/Mrs Doak Stolz <> Midland Area Community Foundation

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