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;
   --Member Blasy; --Member Lauderbach; --Member Rausch
   Central Staff:
   Superintendent Sharrow
   Associate Superintendents Brutyn, Jaster, Miller-Nelson

2. CONSENT AGENDA
2. 1. Approval of the Minutes from the August 19, 2019 Regular Meeting
2. 2. The following persons are recommended for employment for the 2019-20 school year:
   <> Stephanie Parker, 1.0 Elementary Teacher
   <> Alexius Shae, 1.0, Special Education Teacher
   <> Rose Zank, 1.0, Elementary Teacher
2. 3. The following staff members have announced their resignation effective as of these dates:
   <> Stephanie Johnston, Paraprofessional, Pre-Primary Center, June 7, 2019
   <> Samantha Kennedy, Paraprofessional, Northeast Middle School, June 7, 2019
   <> Elizabeth Owens, Teacher, Chestnut Hill Elementary, June 10, 2019
   <> Tracy Rinas, Paraprofessional, Plymouth Elementary, June 7, 2019
   <> Toni Taylor, Paraprofessional, Central Park Elementary, June 7, 2019
2. 4. Approval of the payment of the school system's bills for the months of July and August 2019. The July and August financials will not be available for approval until the October Board of Education meeting. Attached is the current bond executive summary report for information.
2. 5. Approval is requested to authorize the following legal payments:
   <> Thrun Law Firm, P.C. for $3,931.90, August 29, 2019, Professional Legal Fees
   <> Lusk Albertson PLC for $222.67, September 5, 2019, Professional Legal Fees

3. BOARD OF EDUCATION MATTERS--PRESENTATIONS TO THE BOARD
3. 1. Introduction of Central Park Elementary's Therapy Dog, Luna. (Principal Blasy)
3. 2. District 2019 Summer School Presentation (Miller-Nelson)
3. 3. For Action: 2018-19 Audit Report (Brutyn)
   Mr. Dave Youngstrom, Principal, Yeo & Yeo, will present the Midland Public Schools’ 2018-19 Audit Report.

3. 4. For Action: Confirm approved PO 190650 for $656,780, that included $86,530 for Signage Arches

3. 5. For Information: 2019 Distinguished Service Awards (Sharrow)

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

5. FINANCE, FACILITIES AND OPERATIONS
   Study Committee Chair: Ms. Fredell; Staff Resource Person: Mr. Brutyn
   5. 1. Finance, Facilities & Operations Study Committee Minutes September 3, 2019
   5. 2. For Information: Gift totaling $3,480.00
      The following gifts have been given in support of Northeast Middle School Robotics Teams:
      <> $ 500.00 from Cobblestone Homes LLC
      <> $ 250.00 from Jennifer & Rodney Coleman
      <> $ 100.00 from Scott MacGregor State Farm
      <> $ 250.00 from AGP & Associates
      <> $ 250.00 from Savant
      <> $ 100.00 from Midland Computer Solutions
      <> $ 250.00 from Handley & Associates, Inc.
      The following gifts have been given in support of Northeast Middle School Football:
      <> $ 50.00 from Anne & Steven Lundsted
      <> $ 50.00 from Elaine & Jairam Mahabir
      <> $ 50.00 from Terri & Rick Stroecker
      <> $ 100.00 from Amy & Brian Anderson
      <> $ 100.00 from Lucy & Keith Heinz
      <> $ 100.00 from Connie & Michael Steger
      <> $ 100.00 from Nicole & Matthew Sabin
      <> $ 65.00 from Rachelle & David Kell
      <> $ 10.00 from Kristin & Shae Richins
      <> $ 30.00 from Debra & Fredrich Miller
      <> $ 50.00 from Karen Murphy
      <> $ 25.00 from Rachael Pegouskie
      <> $ 50.00 from Wendy & Norman Kanar
      From the Midland Area Community Foundation CommunityGives Youth Service Program
      <> $1,000.00 in support of the Midland High Cross Country Program
   5. 3. For Action: Gifts totaling $17,550.00
      <> $7,600.00 for fall and winter sports equipment from HH Dow High All Athletic Boosters
      <> $9,950.00 for Vape Sensors for Midland High from the Arthur C. Frock Endowment Fund at the Midland Area Community Foundation
   5. 4. Gift of Items For Information:
      <> 24 boxes of Browndages latex-free bandages from Dr. Jennifer Vannette
      <> Riddell 2018 SpeedFlex Helmet from Eric Buschlen for Northeast Middle School
6. HUMAN RESOURCES
   Study Committee Chair: Mr. McFarland; Staff Resource Person: Mr. Brutyn
   
   6.1. In Memoriam (Jaster)
       The Board and Staff extend their deepest sympathy to the families of
       <> Ms. Gloria Putnam, who passed away on August 23, 2019. Ms. Putnam was a
       Paraprofessional at HH Dow High and Eastlawn Elementary Schools for 19 years, retiring
       in 1997.
       <> Mr. Joseph Ramseyer, who passed away on August 21, 2019. Mr. Ramseyer was a
       Math Teacher and Department Head at Midland High School for 36 years, retiring in
       2000. Mr. Ramseyer received the Gerstacker Award for Excellence in Teaching in 1979.

7. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION
   
   7.1. For Information: Letters from the Board of Education to:
       <> WE Charity <> Ms. Claire Winegardner and Mr. Brian Hayes <> Chestnut Hill
       Elementary PTO

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.
   <> October 21, 2019 <> November 18, 2019 <> December 16, 2019
   The following dates are tentative until approved at the January 20, 2020 Organizational
   Meeting. <> January 20, 2020 (Organizational Meeting) <> February 17, 2020 <> March 16,
   2020 <> April 20, 2020 (Budget Workshop--6:30; Regular Meeting directly following) <> May
   18, 2020 <> June 8, 2020 <> June 22, 2020

9. 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.
   9.1. Hearing from Board Members
   9.2. Announcements from Superintendent Sharrow

10. ADJOURNMENT