AGENDA

1. CALL TO ORDER – QUORUM; Pledge of Allegiance
2. CHANGES/ADDITIONS TO THE AGENDA
3. PUBLIC COMMENT
4. APPROVAL OF THE BOARD MINUTES & OTHER PROPOSALS*
   4.1 Minutes of the Special Meeting of April 27, 2019*
   4.2 Minutes of the Special Meeting of May 13, 2019*
   4.3 Minutes of the Regular Meeting of May 13, 2019*
   4.4 Approval of Bills Paid*
   4.5 Approval of recommended pay rate changes*
   4.6 Approval of final discipline for students A & B*
   4.7 Adoption of K-5 Science Curriculum - Amplify*
   4.8 Approval of Field Trip - Boys Varsity Tennis*
   4.9 Adoption of Board Policy - Spring Update*
   4.10 Adoption of Board Policy - Social Media Policy*
   4.11 Approval of 2019-20 Michigan High School Athletic Association (MHSAA) Membership Resolution*
5. REPORTS
   5.1 Student Representative Report
   5.2 Ingham School Officers Association (ISOA) Report
   5.3 Julie Bureau – Board Policy Update
   5.4 Superintendent’s Report
   5.5 Board President’s Report
6. DISTRICT DELEGATIONS AND PRESENTATIONS
   6.1 District Pride/Ram Pride Delegation
      6.1.1 Linda Klungle
      6.1.2 Rebecca Barnes
   6.2 Chi Scholarship Recipient – Lauren Grasso
   6.3 Secondary Updates
   6.4 Attendance Update
   6.5 IRIP Update
   6.6 Enrollment Update 2019/20
7. WRITTEN PETITIONS AND COMMUNICATIONS
   7.1 General Correspondence
      7.1.1 SRO Report
   7.2 HR Report
8. FINANCIAL MATTERS
   8.1 Monthly Financial Packet
   8.2 2018/19 Proposed General Fund – 2nd Budget Update*
   8.3 Truth in Taxation Hearing*
      8.3.1 Public Comment
   8.4 2019/20 Proposed General Fund – Original Budget*
   8.5 2019/20 Proposed Special Revenue – Original Budget*
8.6 Approval of Resolution Authorizing Issuance of Notes in Anticipation of State School Aid*
8.7 Potential SWAP Refinance Resolution* (this resolution will come later in the week)
9. ADMINISTRATION REPORTS AND RECOMMENDATIONS
   9.1 Food Service Department Update
      9.1.1 Meal Price recommendations for the 2019/20 School Year*
      9.1.2 Bread and Dairy Bid recommendations for the 2019/20 School Year*
      9.1.3 Pizza Bid recommendations for the 2019/20 School Year*
      9.1.4 Negative Meal Account Procedure*
   9.2 Facilities Recommendations and Approvals*
10. CALENDAR *(Dates subject to change)*
    2019
    June 12    7-12: Half Day for exams
    June 13-14 Traditional Calendar: Half Day for exams
    June 14    Traditional Calendar: Last Day of school
    June 14    Balanced Calendar: No School
    June 20    Balanced Calendar: Half Day
    June 21    Balanced Calendar: Half Day/Last Day of school
    July 8     Board of Education Statutory Organizational Meeting 6:30
    July 8     Board of Education Regular Meeting (following Stat. Org. Mtg)
11. OLD BUSINESS
12. NEW BUSINESS
13. CLOSED SESSION
   13.1 Superintendent’s Evaluation Feedback (Requested by Superintendent)
14. OPEN SESSION
   14.1 Superintendent’s Contract Discussion
15. ADJOURNMENT

This meeting is a meeting of the 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 on the agenda.

* Requires Board action