

**GOBLES PUBLIC SCHOOLS  
BOARD OF EDUCATION SPECIAL OPEN MEETING  
AMENDED AGENDA FOR MAY 26, 2015**

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDERATION AND APPROVAL OF THE AGENDA
- IV. OLD BUSINESS

- 1. CHEMICAL BANK- Chemical Bank Authorizations need to be updated.

Recommendation: The administration recommends that the Board of Education adopt a resolution approving Chemical Bank Account Authorizations to include signors Mr. Jeff Rehlander, Superintendent of Schools, and Mrs. Jennifer Chandler, Administrative Assistant to the Superintendent of Schools. Additionally, the resolution authorizes KRESA staff, Mrs. Barb Ohs and Mr. Phillip Heasley, to wire funds on behalf of the District.

- 2. KALAMAZOO REGIONAL EDUCATIONAL SERVICES AGENCY BUSINESS SERVICES AGREEMENT-The Business Services Agreement with Kalamazoo Regional Educational Services Agency is up for renewal. This agreement incorporates accounts payable services, payroll services, accounts receivable services, and accounting services.

Recommendation: The administration recommends that the Board of Education approve a Business Services Agreement with Kalamazoo Regional Educational Services Agency as submitted.

- 3. FINANCE COMMITTEE- At the May 21, 2015 Finance Committee Meeting, the Finance Committee met to discuss the 2015-2016 School Budget.

Recommendation: The Finance Committee recommends that the Board of Education authorize the administration to advertise the proposed 2015-2016 budget.

- 4. GOVERNANCE COMMITTEE- At the May 20, 2015 Governance Committee Meeting, the Governance Committee met to discuss proposed Organizational Beliefs, Vision, Mission, and Profile of a Graduate as well as Community-based Accountability Metrics/Benchmarks.

Recommendation: The Governance Committee recommends that the Board of Education approve the proposed Organizational Beliefs, Vision, Mission, and Framework for Profile of a Graduate as well as authorize the Superintendent/Governance Committee to continue its work.

- 5. GOALS COMMITTEE- At the May 19, 2015 Goals Committee Meeting, the Goals Committee met to discuss the results of the Stakeholder Survey as well as the Framework for Goal Development and a Two Year Strategic Plan.

Recommendation: The Goals Committee recommends that the Board of Education authorize the Superintendent/Goals Committee to continue its work.

V. NEW BUSINESS

1. RESIGNATION- Mr. Gary Napp has submitted his letter of resignation as a member of the Board of Education.

Recommendation: The administration recommends that the Board of Education accept the letter of resignation from Mr. Gary Napp as submitted.

2. DISTRICT/SCHOOL CALENDAR FOR 2015-16- Enclosed is a proposed district/school calendar for the 2015-16 school year. This proposed school calendar has been reviewed by the administration and approved by the Gobles Education Association.

Recommendation: The administration recommends that the Board of Education approve the proposed district/school calendar for the 2015-16 school year as presented.

3. PROBATIONARY TEACHER RECOMMENDATION- The following recommendation from Mr. Phil McAndrew involves probationary teacher Ms. Aline Kosiara.

Recommendation: The administration recommends that the Board of Education approve issuing Ms. Aline Kosiara a contract for the 2015-16 school year as the State will be granting her tenure.

4. BOND 2014 IMPLEMENTATION IMPACT ON DISTRICT/SCHOOL OPERATIONS AND SUMMER TRANSITION PLANS REPORT- Mr. Jeff Rehlander will update the Board of Education with regards to the Bond 2014 Implementation Impact on District/School Operations and Summer Transition Plans.

Recommendation: For information only.

5. MHSAA MEMBERSHIP RESOLUTION- Each year all school districts in the State of Michigan are asked to approve the enclosed resolution from the M.H.S.A.A. Approval of this resolution basically states that we will follow the rules and regulations of the M.H.S.A.A., and by doing so, we are eligible to participate in tournaments they sponsor.

Recommendation: The administration recommends that the Board of Education approve the resolution from the M.H.S.A.A. for the 2015-16 school year as submitted.

6. CLOSED SESSION- The administration recommends that the Board of Education go into closed session according to MCL 15.268 Section 9 (c) of the Open Meetings Act to discuss negotiations.

Recommendation: The Board move into closed session based on Section 9(c) of the Michigan Open Meeting Act, MCL 15.268 for negotiations.

VI. ADJOURN THE MEETING

Gobles Public Schools

Board Agenda

May 26, 2015

ITEMS OF INFORMATION-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 community meeting. There is a time for public participation during the meeting on the agenda.