

**GOBLES PUBLIC SCHOOLS  
SPECIAL BOARD OF EDUCATION OPEN MEETING  
AGENDA FOR MAY 31, 2017 at 7:00 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDERATION AND APPROVAL OF THE AGENDA
- IV. CONSENT AGENDA
  - a. Acceptance of the Minutes of the Regular Board of Education Open Meeting on May 8, 2017 as presented.
  - b. Student Handbooks- Enclosed are copies of the student handbooks for the 2017-18 school year.
  - c. Acceptance of the resignation of Mrs. Jade Scott, MS/HS Paraprofessional as of June 9, 2017.
  - d. Acceptance of the resignation of Mr. John O'Neil as the Gobles Voltage Robotics Coach.
  - e. Acceptance of Probationary Teacher Recommendations granting *2<sup>nd</sup> year probation*: Vincent Church, Greg Eichler, Heather Rhodes, Caitlin Killeen Van Duinen Abigail Coombs, Chaley Fleetwood and Brittany Genter. *3<sup>rd</sup> year probation*: Ezra Piller, Hilary Trojniak, Jordan Blanchard, Katelyn Harris, Elizabeth Smith, Stacy Thorpe, and Connie Cooley. *4<sup>th</sup> year probation*: Kelly Touchtone, Kathleen Sundling, and Melinda O'Rourke
- V. OPEN THE MEETING TO PUBLIC PARTICIPATION
- VI. ADMINISTRATIVE REPORTS
- VII. BOARD OF EDUCATION REPORTS
- VIII. OLD BUSINESS
  1. CYBER CHARTER AUTHORIZATION INITIATIVE-At the May 8, 2017 Board of Education Meeting, the Board of Education approved moving forward and taking necessary steps to become a Cyber Charter Authorizer. Action items include Policy and Approval of Vendor.  
  
Recommendation A: The administration recommends Second Reading of the Board of Education Cyber Charter Policy.  
  
Recommendation B: The administration recommends that the Board of Education approve the Michigan Online School Phase I Cyber Charter School Application, One Year Budget, Articles of Incorporation, and Bylaws.
  2. SCHOOL COMMUNITY SURVEY RESULTS PRESENTATION-The School Community Survey was implemented during the month of March 2017. The District Survey Committee will present results.  
  
Recommendation: For Information and Discussion Only.
  3. NEOLA POLICIES 2<sup>nd</sup> READING- Enclosed are copies of the NEOLA Board Policies 0160, 2623,3120.04, 3121, 4121, 5111.01, 5111.03, 5517.01, 5610, 5610.01, 8330, 8340, 8500, and 8510. These policies have been reviewed and are supported by the Board Policy Committee. First readings of these policies were done at the May 8, 2017 Board of Education meeting.  
  
Recommendation: The Board Policy Committee recommends that the Board of Education approve NEOLA Board Polices 0160, 2623,3120.04, 3121, 4121, 5111.01, 5111.03, 5517.01, 5610, 5610.01, 8330, 8340, 8500, and 8510 as presented.

IX. NEW BUSINESS.

1. NEOLA BOARD POLICIES- Enclosed are copies of the NEOLA Board Policies 8305, 7540.02, and 8400 for your review. These policies were reviewed by the Board Policy Committee on May 23, 2017. Tonight will be a first reading of these policies with final action being taken at the next Board of Education meeting.

Recommendation: First Reading.

2. 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 2017-18 school year as submitted.

3. VAN BUREN INTERMEDIATE SCHOOL DISTRICT BIENNIAL ELECTION- Public Act 419 of 2004 mandates that each constituent board adopt a resolution designating one board member (or another staff member) as its representative for the biennial meeting. The purpose of the election is to fill two (2) six (6) year terms on the Board of Education.

Recommendation: The administration recommends that the Board of Education approve the resolution designating one board member as its representative.

4. VOLUNTARY SEVERANCE PLAN-At the May 8, 2017 Board of Education Meeting, the Board of Education authorized the Superintendent of Schools to work with the School Attorney to draft a Voluntary Severance Plan for Teachers.

Recommendation: The administration recommends that the Board of Education approve the resolution for the Superintendent of Schools to implement the Voluntary Severance Plan and Documents as submitted.

5. CLOSED SESSION-NEGOTIATIONS

Recommendation: The Board of Education Finance Committee recommends that the Board of Education meet in Closed Session under Section 8 (c) of the Open Meetings Act (Negotiations).

6. 2017-2018 BUDGET DEVELOPMENT- At the May 23, 2017 Finance Committee Meeting, the Finance Committee met to discuss the 2017-2018 General Fund/Food Service School Budgets.

Recommendation: The Finance Committee recommends that the Board of Education authorize the administration to advertise the proposed General Fund/Food Service 2017-2018 budgets.

X. OPEN THE MEETING TO PUBLIC PARTICIPATION

XI. ADJOURN THE MEETING

*“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 in the agenda.” -*