

**GOBLES PUBLIC SCHOOLS  
REGULAR BOARD OF EDUCATION OPEN MEETING  
AGENDA FOR AUGUST 10, 2015 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 Board of Education Open Meeting of July 20, 2015, as presented.
- b. Acceptance of the Resignation of William Eichberg, HS Teacher and HS Track Coach.
- c. Elementary Teacher Position was posted and candidates were interviewed. The administration recommends the hiring of Elizabeth Smith, third grade teacher, at the BA Step 1 rate.
- d. GSRP Aide Position was posted and candidates were interviewed. The administration recommends the hiring of Carolyn Brownell at the Parapro I rate.
- e. Elementary Library Parapro Position was posted and candidates were interviewed. The administration recommends the hiring of Stacy Thorpe, two days a week, at the Parapro I rate.
- f. Student Handbooks – Enclosed are copies of the student handbooks for 2015-16 school year.

V. OPEN THE MEETING TO PUBLIC PARTICIPATION

VI. ADMINISTRATIVE REPORTS

VII. BOARD OF EDUCATION REPORTS

VIII. OLD BUSINESS

1. Bond 2014 Update - Skillman, the Construction Manager, and Secant, the Technology Consultant, will update the Board of Education on the plans and progress being made with the Bond 2014 project.

Recommendation: For informational purposes only.

IX. NEW BUSINESS

1. State Aid Note- A school district is authorized to borrow money for school operations and issue notes pledging for the payment of these monies to be received by it from the school aid fund.

Recommendation-The administration recommends that the Board of Education adopt a resolution approving the immediate need to borrow the sum of One Million Two Hundred Thousand Dollars to pay current operating expenses for fiscal year 2015-2016.

## Gobles Public Schools

### Board Agenda

August 10, 2015

2. School Bond Loan Fund Resolution- Public Act 92 of 2005 requires that districts participating in the School Bond Loan Program file an Annual Activity Application.

Recommendation-The administration recommends that the Board of Education adopt a resolution to comply with the legislation.

3. 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: It is recommended that the Board move to go into closed session based on Section 9(c) of the Michigan Open Meetings Act, MCL 15.268 for negotiations.

4. Secondary Teacher Position was posted and candidates were interviewed.

Recommendation: The Administration will bring a recommendation to the board meeting.

5. Teacher Retirement Agreement-The administration has entered into a Tentative Teacher Retirement Agreement.

Recommendation: The administration recommends that the Board of Education approve the teacher retirement agreement as submitted.

6. GEA Tentative Contract Agreement-The Board Negotiations Team has entered into a Tentative Contract Agreement with the GEA Negotiations Team.

Recommendation: The administration recommends that the Board of Education approve the GEA Tentative Contract Agreement as submitted.

#### X. FINANCE

1. Check Register
2. General Fund Budget Summary

Recommendation: The administration recommends that the Board of Education pay July 2015 General Fund Board bills in the amount of \$214,390.92, as presented.

#### XI. OPEN THE MEETING TO PUBLIC PARTICIPATION

#### XII. ADJOURN THE MEETING

#### 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 public community meeting. There is a time for public participation during the meeting as indicated in the agenda.” -*