

**GOBLES PUBLIC SCHOOLS
BOARD OF EDUCATION OPEN MEETING
EXPANDED AGENDA FOR MAY 12, 2014**

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consideration and approval of the Agenda
- V. Acceptance of the minutes of the Board of Education Regular Open Meeting of April 14, 2014.
- VI. Correspondence
- VII. Open the meeting to the public for non-agenda items.
- VIII. Administrative Reports
- VIX. Board of Education Reports
 - Policy Committee – Mitch Smith
 - Finance Committee – Dan Wahmhoff
- X. OLD BUSINESS
 1. None
- XI. NEW BUSINESS
 1. SPECIAL ELECTION RESOLUTION – Enclosed is a resolution calling the special election to be held Tuesday, August 5, 2014, as prepared by our school attorney. The only matter to be voted upon will be a request to renew the 18 mils on non-homestead property.

Recommendation: The Board approve the resolution calling the annual election to be held Tuesday, August 5, 2014, as presented.
 2. SCHOOL CALENDAR FOR 2014-2015 – Enclosed is a proposed school calendar for the 2014-2015 school year. This proposed school calendar has been approved by the Gobles Education Association.

Recommendation: The Board approve the proposed school calendar for the 2014-2015 school year as presented.

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3. NEOLA BOARD POLICIES – Enclosed are copies of NEOLA Board Policies 0130, 1422, 1619.01, 1619.02, 1623, 2260, 2260.01, 2370.01, 3121, 3122, 3123, 3419.01, 3419.02, 4121, 4122, 4123, 4419.01, 4419.02, 5112, 5330.01, 5517, 8142, 8321, and 8420 for your review. A first reading of the Neola Board Policy changes will be done at tonight’s Board meeting with action being taken at the next regular Board meeting. Please keep your enclosed copies of these policies for next month’s meeting. No Board action is required.

4. PROBATIONARY TEACHER RECOMMENDATION ELEMENTARY
Enclosed is a recommendation from Mr. Terry Breen, Elementary Principal, regarding an elementary probationary teacher.

Recommendation: The Board approve granting 3rd year probation to Rebecca Kunselman beginning the 2014-15 school year.

5. RESIGNATION – SUPERINTENDENT’S SECRETARY – Enclosed is a letter of resignation from Bonnie Bailey-Edwards as the Superintendent’s Secretary. Bonnie will be retiring from Gobles Public Schools as of June 30, 2014.

Recommendation: The Board accept the letter of resignation from Bonnie Bailey Edwards as the Superintendent’s Secretary as of June 30, 2014.

6. UPDATE ON BOND INFORMATION – For information only.

7. MARKETING CAMPAIGN INFORMATION - A team of teachers and administrators have set out to get the “good word” out about Gobles Public Schools. As you know, we have a remarkable number of positive and outstanding opportunities to boast about. So with that in mind, we have assembled a committee to develop a campaign to share the news in hopes of increasing student count and enrollment. The committee members are Mrs. Chris Quist, Mr. Corey Harbaugh, Mr. Jim Wiseley, Mr. Damian Koob, Mr. Terry Breen, Mr. Jeff Rehlander, and Mr. Phil McAndrew. We have decided to target television and in working with channel 3, have developed two ideas to pursue and turn into television commercials promoting Gobles Public Schools. One or more of the teachers on the marketing committee will speak further about our campaign.

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Recommendation: For information only.

8. CLOSED SESSION – Negotiation planning.

Recommendation: The Board move into closed session based on section 9(c) of the Michigan Open Meeting Act, MCL15.268 for negotiation planning.

XII. FINANCE

1. Check Register
2. General Fund Budget Summary

Recommendation: The Board pay April General Fund Board bills in the amount of \$143,422.50, as presented.

ITEMS OF INFORMATION

- A. A reminder that you are invited to the 11th annual Senior Breakfast and Awards Banquet on May 23, 2014 beginning at 8:15. If you haven't, please RSVP to Barb Ewald by tomorrow.
- B. Enclosed is a written invitation to the Gobles Senior Class Commencement of 2014.
- C. Enclosed is information reviewed with the Finance Committee for your review.