

**GOBLES PUBLIC SCHOOLS
BOARD OF EDUCATION OPEN MEETING
EXPANDED AGENDA FOR JUNE 9, 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 May 12, 2014.
- VI. Acceptance of the minutes of the Board of Education Special Open Meeting of May 28, 2014.
- VII. Correspondence -
 - Teacher Evaluation Breakdown
 - Engagement letter from Yeo & Yeo
 - Letter from William Mayes, Executive Director, MASA
 - MASB Action Alert-School Financial Oversight Expansion in School Aid Budget
 - Article: Early Warning Bills Could Move this Summer and Transfer Student Assessment to Treasury is Proposed
- VIII. Open the meeting to the public for non-agenda items.
- IX. Administrative Reports
- X. Board of Education Reports
 - Finance Committee – May 20 – Brian Beam
- XI. OLD BUSINESS
 1. None
- XII. NEW BUSINESS
 1. RESOLUTION FOR ADOPTION OF AMENDED 2013-2014 GENERAL FUND BUDGET

Recommendation: The Board approve the Resolution to adopt the amended General Fund Budget for 2013-2014 as presented.

2. RESOLUTION FOR ADOPTION OF PROPOSED 2014-2015 GENERAL FUND BUDGET – As a follow up to the budget hearing held earlier this evening, it is necessary for the Board to adopt a budget for the 2014-2015 fiscal year prior to June 30, 2014.

Recommendation: The Board approve the Resolution to adopt the proposed projected General Fund Budget for 2014-2015 as presented.

3. RESOLUTION FOR ADOPTION OF AMENDED 2013-014 FOOD SERVICE BUDGET

Recommendation: The Board approve the Resolution to adopt the amended 2013-2014 Food Service Budget as presented.

4. RESOLUTION FOR ADOPTION OF PROPOSED 2014-2015 FOOD SERVICE BUDGET

Recommendation: The Board approve the Resolution to adopt the proposed 2014-2015 Food Service Budget as presented.

5. BOND PROJECT REIMBURSEMENT RESOLUTION - The district held a special election on May 6, 2014 and the electors of the district granted authority to incur tax-exempt debt by borrowing not to exceed \$7,500,000 for identified projects. In the event the administration incurs certain expenses in advance of receipt of bond proceeds, the IRS allows for Bond Project Reimbursement from Bond Proceeds.

Recommendation: The Board of Education adopt a reimbursement resolution authorizing the administration, if necessary, to pay expenses initially to be made with funds other than proceeds of the 2014 Building Site Bonds to be reimbursed by said 2014 Building Site Bonds.

6. AUTHORIZING RESOLUTION – The district held a special election on May 6, 2014 and the qualified electors of the Issuer voted in favor of bonding the Issuer for the sum not to exceed \$7,500,000 for identified projects.

Recommendation: The Board of Education adopt an authorizing resolution for the first series of the bonds of the Issuer in the amount of \$4,730,000 be issued for the purpose of paying a part of the cost of the Project.

7. FINAL QUALIFICATION OF BONDS – Enclosed is a resolution for Final Qualification of Bonds for participation in the Michigan School Bond Qualification and Loan Program.

Recommendation: The Board approve the resolution for Final Qualification of Bonds for participation in the Michigan School Bond Qualification and Loan Program as presented.

8. BOND PROJECT UPDATE - Mr. Rehlander will update the Board on the plans and progress being made with the Bond project.

Recommendation: For information only.

9. CENTRAL OFFICE ADMINISTRATIVE ASSISTANT JOB DESCRIPTION – Enclosed is a job description for the position of Central Office Administrative Assistant for Board approval.

Recommendation: The Board approve the job description for the position of Central Office Administrative Assistant, as presented.

10. CENTRAL OFFICE ADMINISTRATIVE ASSISTANT POSITION – Mr. Rehlander, Superintendent, is recommending to the Board to employ Jennifer Chandler for the position of Central Office Administrative Assistant following the enclosed 2014/15 conditions of employment contract. Enclosed is a copy of her resume for your review.

Recommendation: The Board employ Jennifer Chandler as the Central Office Administrative Assistant.

11. RECEPTIONIST TO ADMINISTRATIVE ASSISTANT AND CENTRAL OFFICE ADMINISTRATION JOB DESCRIPTION – Enclosed is a job description for the position of Receptionist to Administrative Assistant and Central Office Administration for Board approval.

Recommendation: The Board approve the job description for the position of Receptionist to Administrative Assistant and Central Office Administration as presented.

12. INSTRUCTIONAL TECHNOLOGIST - Enclosed is a job description for the position of Instructional Technologist for Board approval.

Recommendation: The Board approve the job description for the position of Technologist, as presented

13. NEOLA BOARD POLICIES - A first reading 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 was done at the Board meeting of May 12, 2014. These policies have been reviewed and are supported by the Policy Committee.

Recommendation: The Board approve 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 as presented.

14. M.H.S.A.A. RESOLUTION - Each year all school districts in the state 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 Board approve the resolution from the M.H.S.A.A. for 2014-2015 as presented.

15. SAC EXPANSION - Mr. Miller shared with the Board a memo regarding the SAC expansion information. The memo is designed to provide background information on the current league expansion proposal. Mr. Miller will review this information with the Board.

Recommendation: The Board approve the Southwestern Athletic Conference expansion proposal of March 12, 2014 to include the admission of the following eight school districts to membership in the Southwestern Athletic Conference as of the 2015-16 school year. Coloma, Constantine, Delton-Kellogg, Eau Claire, Galesburg-Augusta, Kalamazoo Christian, Kalamazoo Hackett Catholic Central and Schoolcraft

16. NEW ELA BOOK FOR SUMMER READING PROGRAM - Enclosed is a recommendation from the Gobles MS/HS English Department is to select the book *Outcasts United* as the community-wide read text for the summer, 2014.

Recommendation: The Board approve the MS/HS English Department's recommendation to select the book *Outcasts United* as the community-wide read text the summer, 2014.

17. MIDDLE/HIGH SCHOOL SUMMER READING ASSIGNMENT - Enclosed is a list of the title and texts that students will be asked to read for the Gobles MS/HS Summer Reading Program. Books will be made available during the last week of school, and are to be finished before school begins in the fall.

Recommendation: The Board support the middle/high school summer reading assignments, as presented.

18. MIDDLE/HIGH SCHOOLS AND VIRTUAL ACADEMY STUDENT HANDBOOK CHANGES – Enclosed are changes to the Middle/High School and Virtual Academy handbook for the 2014-2015 school year. Please note that information typed in blue ink is new additions and information typed in red ink is deletions.

Recommendation: The Board approve the changes to the Middle/High School and Virtual Academy handbook as presented.

XIII. FINANCE

1. Check Register
2. General Fund Budget Summary

Recommendation: The Board pay June General Fund Board bills in the amount of \$149,134.29 as presented.

XIV. ADJOURN THE MEETING

ITEMS OF INFORMATION

A. School Board Elections, November 4, 2014

Trustee Name	Term		Reelection
Brian Beam	4		2018
Bonnie Miller	4		2018
Daniel Wahmhoff	4		2018
Terrance Doyle	2	Partial	2016

Note: Three 4 year terms and one 2 year term are up for election. You will need to designate which term you are interested in on the nominating petition. Filing deadline is July 22, 2014 by 4:00 P.M. at the County Clerks Office in Paw Paw. Petitions and Affidavit of identity forms are available in the Superintendent’s office and at the County Clerk’s Office in Paw Paw. Signatures – you will need a minimum of 6 – maximum of 20. A \$100 non-refundable fee may be filed in lieu of a petition.

“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.”