

MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the July 6, 2009 Organizational/Regular Board Meeting held at the Mount Clemens Public Library, the Mount Clemens Community School District Board of Education conducted the following business:

ELECTED

- ★ Earl C. Rickman III, President
- ★ Larry Humphrey, Vice President
- ★ Steven Gravlin, Secretary
- ★ Shelby Money, Treasurer

APPROVED

- ☑ Dates and Times of Regular Board Meetings for the 2009-2010 School Year
- ☑ Application for the School Loan Revolving Fund
- ☑ Resolution Regarding Deposit of School Funds
- ☑ Legal Counsel: Thrun Law Firm & Hardy, Lewis and Page Law Firm
- ☑ First Amendment to the Michigan Schools Energy Cooperation (MISEC) Resolution
- ☑ 2009 - 2010 Adult and Community Education Program Consortium Agreement between L'Anse Creuse Public Schools and Mount Clemens Community School District
- ☑ Acceptance of \$28,510.02 Blue Cross Blue Shield of Michigan 2009 Building Healthy Communities Grant for M.L. King Jr. Academy
- ☑ Minutes June 17, 2009 Budget Hearing
- ☑ Minutes June 17, 2009 Regular Meeting
- ☑ Minutes June 24, 2008 Special Meeting
- ☑ Bills for Payment – June 2009
- ☑ Board Training and Workshops Expenses for the 2009 – 2010 School Year

MOVED INTO

- Executive Session to Discuss Negotiations with Legal Counsel

ADMINISTRATIVE REPORTS

- ☐ OYAA Dinner Dance Scholarship
- ☐ District Marketing Plans
- ☐ Superintendent's Home Visits
- ☐ Superintendent's Responses to Augusts Citizens' Comments

APPOINTED

- ☉ Michael Schichtel as Representative to the MCSBA Legislative Committee
- ☉ Michael Schichtel as Representative to the MASB Legislative Relations Network Liaison
- ☉ Michael Schichtel as Representative to the Make a Difference Community Coalition

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Central Services during normal business hours.*

MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the August 19, 2009 Special Board Meeting held at the Mount Clemens Public Library, the Mount Clemens Community School District Board of Education conducted the following business:

MOVED INTO

- Executive Session to Discuss Negotiations with Legal Counsel



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MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the August 19, 2009 Board Meeting held at the Mount Clemens Public Library, the Mount Clemens Community School District Board of Education conducted the following business:

RECOGNIZED

- * Student artists, Christopher Anderson, Solomon Hartman and Erica Young, from the Cairns Community Center Summer Program and their mentor, Artist Hubert Massey
- * Dawnte Hannah, Michigan Works Summer Youth Coordinator

APPROVED

- ☑ Wold Architectural Fee for \$24,280.00
- ☑ Purchase of Furniture, Computers and Printers for Summer Projects for \$237,033.67
- ☑ Change Order for AMCOMM-High School for \$43,350.00
- ☑ Minutes July 6, 2009 Organizational/Regular Meeting
- ☑ Bills for Payment – July 2009
- ☑ Personnel Report
- ☑ Board of Education Committees Athletic Ad-Hoc, Business, Curriculum/Personnel, Policy and Marketing.
- ☑ Make a MEGA Difference level of support for \$500.00 designated from the Mount Clemens Community School District's Board of Education Professional Development budget line item.

ADMINISTRATIVE REPORTS

- ☞ Upcoming 7-12 Grade Orientation Days, Home Visits, Summer Enrollment
- ☞ E. Gilbert & Sons and Wold Architecture update on the Secondary Complex Renovations

APPOINTED

- ☞ Michael Schichtel, Board of Education Representative to the Mount Clemens Educational Foundation / Mount Clemens Commitment.
- ☞ Phil Easter, Superintendent's Designated Representative to the Mount Clemens Educational Foundation / Mount Clemens Commitment.
- ☞ Board Member School Partners: Mount Clemens High School-Michael Schichtel, Mount Clemens Junior High-Steven Gravlin, George Washington Academy-Shelby Money, M.L. King Jr. Academy-Joseph Rheker, Seminole Academy-Larry Humphrey, Alexander Macomb Early Learning Center-Sallie Miller, All School Partner-Earl Rickman

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COMMITTEE REPORTS

- ☞ Athletic Ad-hoc Committee – Student Participation Requirement for Teams, Study Tables, CAP Training for Coaches, School Spirit
- ☞ Business Committee – Agenda Items, Embezzlement Prevention
- ☞ Curriculum/Personnel Committee – Personnel Issues, 6 Day Period, AYP, Data Director
- ☞ Marketing Ad-hoc Committee – Radio Advertisements, Committees Mission and Goals
- ☞ Educational Foundation – Twenty-seven \$500 Scholarships were awarded to Mount Clemens High School Graduates
- ☞ Make a Difference Committee – Make a Difference Day is September 12



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MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the September 16, 2009 Board Meeting held at the Mount Clemens High School Small Auditorium, the Mount Clemens Community School District Board of Education conducted the following business:

RECOGNIZED

- * Eric Rice, Mount Clemens High School Freshman
- * Judy Smalley and Liz Baker, Seminole Academy Secretaries
- * Karen Donahue, Director of Financial Services

APPROVED

- ☑ Minutes August 19, 2009 Special Meeting
- ☑ Minutes August 19, 2009 Regular Meeting
- ☑ Bills for Payment – August 2009
- ☑ Personnel Report

ADMINISTRATIVE REPORTS

- ☐ MCNTV Video Presentation of High School Renovations
- ☐ District Brochure, Enrollment Numbers, MEAP Access
- ☐ \$50,000 grant received from Communities In Schools for after school programs at Cairns Community Center
- ☐ Superintendent's Response to Augusts' Citizens' Comments

APPOINTED

- ☞ Michael Schichtel and Earl Rickman as Delegates to the 2009 MASB Delegate Assembly

COMMITTEE REPORTS

- ☐ Business Committee – Progress of District's Audit
- ☐ Curriculum/Personnel Committee – Personnel Report, MEAP-Access
- ☐ Make a Difference Committee – Make a Difference Day Report
- ☐ Marketing Ad-hoc Committee – Summer Marketing, Committee's Goals, Community Engagement
- ☐ Mount Clemens Educational Foundation – 5013C Status, Mini Grants, Matching Dollar Program
- ☐ Policy Committee – Discussion of Possible Change to the Election Cycle

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MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT
SCHOOL BOARD MEETING BRIEF

At the October 1, 2009 Board Workshop held at the Mount Clemens High School Media Center, the Mount Clemens Community School District Board of Education conducted the following business:

DISCUSSED

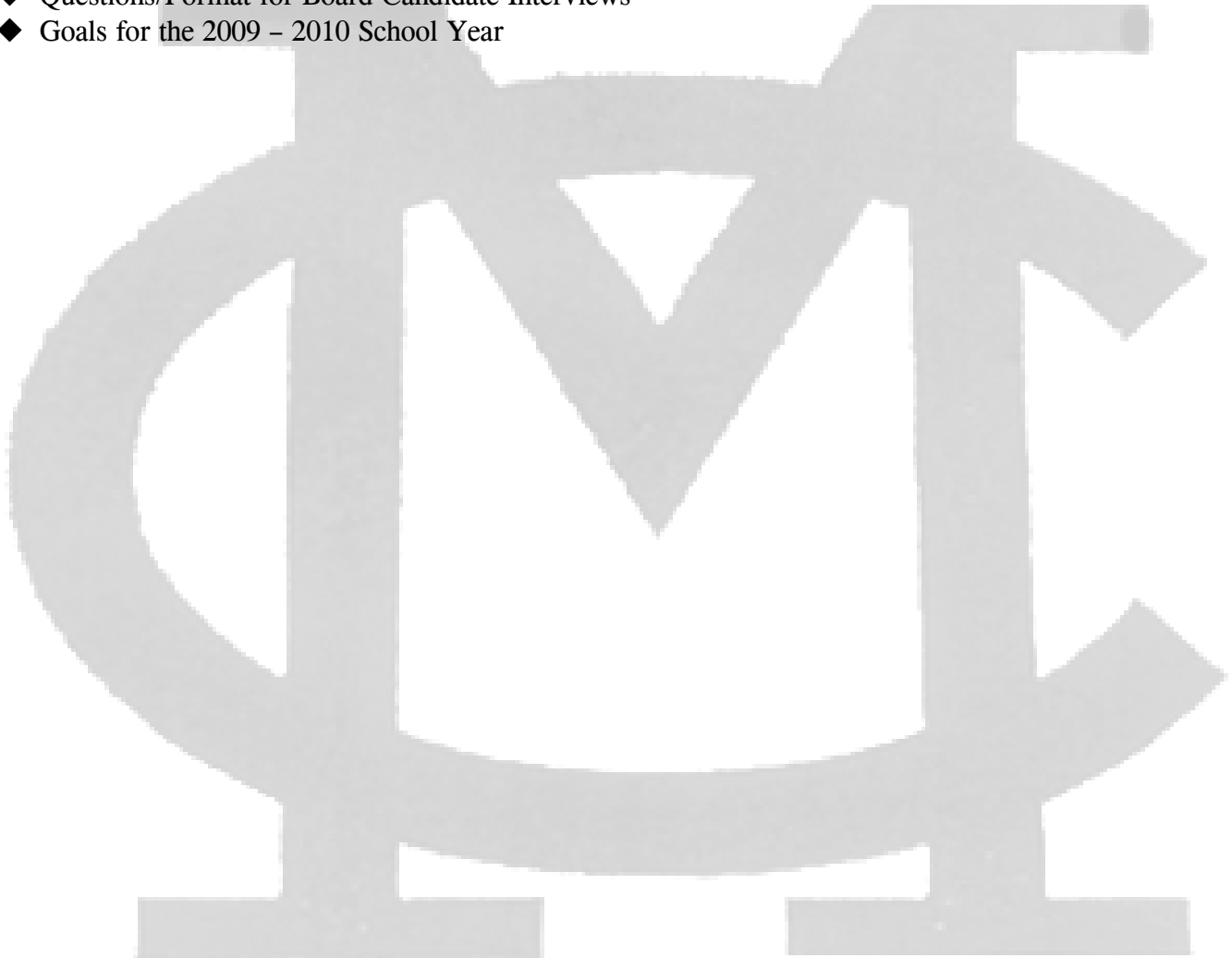
- ◆ Dr. Olga Holden, Dr. Walter Burt, Dr. Mark Rainey and Deborah Keys facilitated a workshop in relation to the Bill & Melinda Gates Foundation Grant for Data Decision Making

MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT
SCHOOL BOARD MEETING BRIEF

At the October 5, 2009 Board Workshop held at the Macomb Intermediate School District, the Mount Clemens Community School District Board of Education conducted the following business:

DISCUSSED

- ◆ Questions/Format for Board Candidate Interviews
- ◆ Goals for the 2009 - 2010 School Year



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MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT
SCHOOL BOARD MEETING BRIEF

At the October 12, 2009 Special Board Meeting held at the Mount Clemens High School Media Center, the Mount Clemens Community School District Board of Education conducted the following business:

INTERVIEWED

- ❖ John Cruz
- ❖ Mike Ferron
- ❖ Laura Kropp
- ❖ Dr. David McFadden
- ❖ Sabina Turner

DISCUSSED

- ◆ Board Member Candidate Applicants

APPROVED

- Laura Kropp to fill the remainder of the unexpired term vacated by Joseph Rheker

MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the October 21, 2009 Special Board Meeting held at the M.L. King Jr. Academy, the Mount Clemens Community School District Board of Education conducted the following business:

MOVED INTO

- ➔ Executive Session to Discuss Pending Litigation with Legal Counsel

APPROVED

- ☑ Proposed Settlement Agreement as Advised by Legal Counsel

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MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the October 21, 2009 Board Meeting held at the M.L. King Jr. Academy, the Mount Clemens Community School District Board of Education conducted the following business:

RECOGNIZED

- * Craig Elam and Brianne Mason, M.L. King Jr. Academy Students
- * Chartwells Breakfast Staff Members
- * Jessica Cheshire of the United Way

ADOPTED

- ✍ 2009 – 2010 Board of Education's three Goals: Increase Student Achievement, Increase District Visibility and Retain & Increase Student Enrollment

APPROVED

- ☑ 2009-2010 District Marketing Plan
- ☑ Bond Construction Bids for \$57,489
- ☑ Minutes September 16, 2009 Regular Meeting
- ☑ Minutes October 1, 2009 Workshop
- ☑ Minutes October 5, 2009 Workshop
- ☑ Minutes October 12, 2009 Special Meeting
- ☑ Bills for Payment – September 2009
- ☑ Personnel Report

ADMINISTRATIVE REPORTS

- ☐ M.L. King Jr. Academy Grants
- ☐ HOP Sports Demonstration
- ☐ 2009-2010 Marketing Committee Action Plan
- ☐ International Baccalaureate Program Update

COMMITTEE REPORTS

- ☐ Business Committee – Plan to Balance the Budget
- ☐ Curriculum/Personnel Committee – Personnel Report, Ongoing Negotiations, Legal Litigation
- ☐ Legislative Committee - Additional State Budget Cuts
- ☐ Make a Difference Committee – Funding Grant
- ☐ Marketing Ad-hoc Committee – Marketing Plan, School and Title I District Open Houses
- ☐ Mount Clemens Educational Foundation – Fund Raising Event, \$120 in Open House Donations
- ☐ Policy Committee – Revised Policies, Possible Change to the Election Cycle.

OATH of OFFICE

- ◆ Laura Kropp, Trustee

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MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the November 18, 2009 Board Meeting held at the Seminole Academy, the Mount Clemens Community School District Board of Education conducted the following business:

RECOGNIZED

- * Nine District Teachers Received Link to Creative Teaching Grants
- * Harper Case and Noah Munn, Seminole Academy Students
- * Jackie Jock and Donald Wisswell, Tennis Coaches & Mount Clemens High School Boys and Girls Tennis Teams
- * David Zinser, Parent Volunteer

ADOPTED

- ✍ 2009 – 2010 Board of Education's three Goals: Increase Student Achievement, Increase District Visibility and Retain & Increase Student Enrollment

APPROVED

- ☑ 2008 – 2009 Audit Report
- ☑ Minutes October 21, 2009 Special Meeting
- ☑ Minutes October 21, 2009 Regular Meeting
- ☑ Bills for Payment – October 2009
- ☑ Personnel Report
- ☑ Proclamation of American Education Week ~ November 15-21, 2009

ADMINISTRATIVE REPORTS

- ☐ Seminole WebQuest Projects at all Grade Levels
- ☐ Edu-Link Parent Notification System
- ☐ MASB/Board of Education Workshop
- ☐ Superintendent's Response to October's Citizens' Comments

COMMITTEE REPORTS

- ☐ Curriculum/Personnel Committee – Academic Achievements of the 7 – 12 Graders
- ☐ Legislative Committee – Mr. Schichtel and Dr. Muncatchy Accompanied District Parents to Lansing to Push the House and Senate to Reduce Education Budget Cuts
- ☐ Make a Difference Committee – March Kick-off Campaign: “Parents that host, lose the most”.
- ☐ Marketing Ad-hoc Committee – Goals for the Approved Marketing Plan
- ☐ Mount Clemens Educational Foundation – Achieved 501(c)(3) Status
- ☐ Policy Committee – Revised Policies, Discussion of Possible Change to the Election Cycle

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MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the December 16, 2009 Board Meeting held at the Alexander Macomb Early Learning Center, the Mount Clemens Community School District Board of Education conducted the following business:

RECOGNIZED

- * Erica Rich, George Washington Academy Fourth Grader ~ Holiday Card Winner
- * Joshua Mills, Mount Clemens Junior High School Seventh Grader
- * Harper Case, Seminole Academy Sixth Grader
- * Marche' Calhoun, Program Leader for Li'l Sprouts
- * Kittie Bolte and Cathy Walker of SVS Vision Inc.

ADOPTED

- ✍ MDE 2009 – 2010 Great Start Readiness Program Resolution
- ✍ Resolution to Impose a Summer Tax Levy
- ✍ Resolution Approving the First Reading of Policy Amendments

APPROVED

- ☑ Purchase of a Food Service Truck from Wolverine Freightliner of Mount Clemens for \$42,074
- ☑ Minutes November 18, 2009 Regular Meeting, as corrected
- ☑ Bills for Payment – November 2009
- ☑ Personnel Report

ADMINISTRATIVE REPORTS

- ☐ Alexander Macomb Early Learning Center Programs
- ☐ Superintendent's Response to November's Citizens' Comments

COMMITTEE REPORTS

- ☐ Athletic Ad-Hoc – Athletic Program Responsibilities, Coach Evaluations, Study Table, Athletic Eligibility, Girls District Volleyball Tournament, Booster Support
- ☐ Business Committee – Resolution to Impose a Summer Tax Levy, Food Services Truck Bid, Deficit Elimination Plan, Sketches of Bond Work
- ☐ Legislative Committee – Temporary Hold on Per Pupil Education Budget Cuts
- ☐ Make a Difference Committee – Calendar of Activities
- ☐ Marketing Ad-hoc Committee – Santa Parade Involvement, Marketing Plan Metrics
- ☐ Mount Clemens Educational Foundation – Fund Raising Activities
- ☐ Policy Committee – Election Cycle, Athletic Program Policies

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MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the January 7, 2010 Special Board Meeting held at the Mount Clemens High School, the Mount Clemens Community School District Board of Education conducted the following business:

DISCUSSED

- ◆ Race To The Top Legislation and the Memorandum of Understanding

APPROVED

- ☑ Memorandum of Understanding with the added language, “Recommended version containing right to rescind and preservation of Headlee rights”.

MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the January 20, 2010 Board Meeting held at George Washington Academy, the Mount Clemens Community School District Board of Education conducted the following business:

RECOGNIZED

- * Board of Education Members
- * Donise Jackson, Adji Ba & Kameron Brown, Washington Academy Student Ambassadors
- * Ashleigh Mitchell, MCEF Volunteer
- * Diane Jackson, Junior High Teacher & Kamilah Tipton, High School Teacher
- * MSGCU Mini Grant Winners, Judy Graham, Joan Schuett and Catherine Messana
- * Velmari Jage, Shelby Township Barnes and Noble Representative

APPROVED

- ☑ Minutes – December 16, 2009 Regular Meeting
- ☑ Minutes – January 7, 2010 Special Meeting
- ☑ Bills for Payment – December
- ☑ Personnel Report
- ☑ Federal Relations Network Washington Board Member Conference Registration
- ☑ M.L. King Jr. Academy 5th Grade Science Camp (Camp Tamarack)
- ☑ Seminole Academy 4th, 5th & 6th Grade Field Trip (Toledo Zoo)

ADOPTED

- ✍ Resolution Recognizing Michigan School Principal's Week
- ✍ Resolution to Levy Charter Township of Clinton Taxes
- ✍ Resolution for Second Reading and Adoption of Policy revisions, withdrawing policy 5136

ADMINISTRATIVE REPORTS

- ☐ Welcome to George Washington Academy
- ☐ Student and Staff Charitable Donations
- ☐ Superintendent's Response to December's Citizens' Comments

COMMITTEE REPORTS

- ☐ Business - Deficit Elimination Plan, Additional Per Pupil Cuts, Outsourcing Athletic Coach Positions, Cost of Planetarium Upgrades
- ☐ Curriculum/Personnel - Field Trip Presentations, Student Academic Achievements
- ☐ Legislative - January Consensus Meeting of the Legislature
- ☐ Make a Difference - Project Remedy Grant
- ☐ Mount Clemens Educational Foundation – Fundraisers, Tax Deductable Donations
- ☐ Marketing - Family University, Marketing Plan and Metric of Goals Responsible Parties

REFERED TO COMMITTEE

- ⇒ Policy Number 5136 Cell Phones and Electronic Devices

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MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the January 25, 2010 Board of Education Workshop held in the Mount Clemens High School Media Center, the Mount Clemens Community School District Board of Education conducted the following business:

REVIEWED

- ◆ Data Decision Making with Dr. Olga Holden, Dr. Walter Burt, Katheryn Gemberling, Patte Barth and Deborah Keys



MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the February 17, 2010 Board Meeting held in the Mount Clemens Junior High School Satellite Media Center, the Mount Clemens Community School District Board of Education conducted the following business:

RECOGNIZED

- * Madison Slate & Iesha Carter, Junior High Student Ambassadors
- * Jeanine Walker, Mount Clemens Junior High Parent Volunteer
- * Willie Andrews, High School Custodian Leader

APPROVED

- ☑ Minutes – January 20, 2010 Regular Meeting
- ☑ Minutes – January 25, 2010 MASB/Board of Education Workshop
- ☑ Bills for Payment – January
- ☑ Personnel Report
- ☑ Alexander Macomb Early Learning Center POHI Field Trip (Camp)
- ☑ Mount Clemens High School Science Class Field Trip (Cedar Pointe)
- ☑ Ballot Proposition for Non-Homestead Operating Millage Renewal
- ☑ March 17, 2010 Regular Board of Education Meeting Location Change to MCHS Small Auditorium

ADOPTED

- ✍ Resolution Approving First Reading of Policy Amendments 5136 B1 and 2340

ADMINISTRATIVE REPORTS

- ☐ Welcome to Mount Clemens Junior High
- ☐ Superintendent's Response to January's Citizens' Comments

COMMITTEE REPORTS

- ☐ Curriculum/Personnel – Planned Discussions of the MEAP Scores and Student Interest Surveys
- ☐ Marketing - Family University, Movie Theatre Advertisement, Marketing Plans

TABLED

- 🕒 Agenda Item VIII. Adoption of First Budget Amendments for 2009 – 2010 and Agenda Item XI. Approval of Deficit Elimination Plan 2009-2010 until the March 17, 2010 Board of Education Meeting.

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MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the February 22, 2010 Board of Education Workshop held in the Mount Clemens High School Media Center, the Mount Clemens Community School District Board of Education conducted the following business:

REVIEWED

- ◆ Data Decision Making with Dr. Olga Holden, Katheryn Gemberling, Patte Barth and Deborah Keys



MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the March 17, 2010 Board Meeting held in the Mount Clemens High School Small Auditorium, the Mount Clemens Community School District Board of Education conducted the following business:

RECOGNIZED

- * Nancy Berggren, Jalen Hill & Shannon Lorway, Mount Clemens High School Student Ambassadors
- * Pastors Joe & Kerri Kilcoyne, MCCSD Volunteers
- * David Binkley, Mount Clemens High School Teacher

PERFORMANCE

- ◆ Kiril Jakomovsky, Class of 2012, Clarinet Solo

APPROVED

- ☑ First Budget Amendments for 2009 – 2010
- ☑ Deficit Elimination Plan 2009-2010
- ☑ Minutes – February 17, 2010 Regular Meeting
- ☑ Minutes – February 22, 2010 MASB/Board of Education Workshop
- ☑ Bills for Payment – February
- ☑ Personnel Report

ADOPTED

- ✍ Resolution Honoring Earl C. Rickman III, National School Boards Association President
- ✍ Resolution for Second Reading and Adoption of Policy Revisions

ADMINISTRATIVE REPORTS

- ☐ Welcome to Mount Clemens High School
- ☐ Michael Schichtel MASB Presidents Award of Recognition
- ☐ Renewal of the Non-Homestead Millage
- ☐ Boys Varsity Basketball Team District Champions
- ☐ Superintendent's Response to February's Citizens' Comments

APPOINTED

- ➡ Shelby Money, MISD Annual Budget Review Board Member Representative, Michael Schichtel, Alternate

COMMITTEE REPORTS

- ☐ Business – No additional updates
- ☐ Curriculum/Personnel – Math Curriculum, Parent Transitions Meetings, Release of MEAP Scores
- ☐ Legislative – Federal Relations Network Conference, MASB/MASA Joint Conference, The Action Group for the Center for Michigan and MACUL Computer Conference
- ☐ Mount Clemens Educational Foundation – Fundraisers, Tax Deductable Donations
- ☐ Marketing – Social Media, MCNTV Student Awards and NSBA Conference Reporters

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MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the April 21, 2010 Board Meeting held in the Mount Clemens High School Small Auditorium, the Mount Clemens Community School District Board of Education conducted the following business:

RECOGNIZED

- * Tiffany Baldrige, Mount Clemens High School Student and Business Professionals of America Officer
- * Kathy Tinkler, MCCSD Volunteer
- * LaFrance Bearden, Mount Clemens School Safety Coordinator
- * M.C.C.S.D. 2009 - 2010 Teachers of the Year

APPROVED

- ☑ Technology Equipment Purchase for George Washington Academy in the amount of \$41,388 to MacProfessionals Inc
- ☑ Technology Equipment Purchase for M.L. King Jr. and Seminole Academy in the amount of \$93,120 to MacProfessionals, Inc
- ☑ Bids to Upgrade the Mount Clemens Planetarium and Digital Theater in the amount of \$309,912
- ☑ Demolition Bids for the 9th Grade Small Learning Community on the First Floor of the High School in the amount of \$82,371.
- ☑ Minutes – March 17, 2010 Regular Meeting
- ☑ Bills for Payment – March
- ☑ Revised Personnel Report

ADOPTED

- ✍ Resolution Recognizing National Teacher Appreciation Week May 3 – 10, 2010

ADMINISTRATIVE REPORTS

- ☐ State of the District Address
- ☐ Boys 2 Men Mentor Kick-off
- ☐ MSU College of Osteopathic Medicine Medical Bioscience Academy Partnership Presentation
- ☐ 2009 MEAP Score Report
- ☐ Superintendent's Response to March's Citizens' Comments

COMMITTEE REPORTS

- ☐ Business – Remaining Bond Money Expenditures, MISD Budget Meeting
- ☐ Curriculum/Personnel – Amended Personnel Report, MEAP Scores
- ☐ Legislative – RTTT, Superintendent Flanagan's Contract
- ☐ Make a Difference – Project Remedy Kickoff
- ☐ Mount Clemens Educational Foundation – Raffle License Application, BPA Funding Recommendation
- ☐ Policy – Recommendations for Changes to the Election Cycle

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MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the May 19, 2010 Board Meeting held in the Mount Clemens High School Small Auditorium, the Mount Clemens Community School District Board of Education conducted the following business:

RECOGNIZED

- * President Rickman interviewed Mount Clemens High School Students, Valerie King and Michelle Alwardt, NSBA Conference Reporters
- * Holly Boyd, GSRP - BeF.O.U.R Student
- * Kelli Boyd, Alexander Macomb Early Learning Center Parent Volunteer
- * Kristin Miyamoto, Great Start Readiness Program Teacher and NAEYC Portfolio Team Leader
- * Sharon Gryzenia, Diane Jackson, Farai Sithole and Michael Bruce by Valerie Snyder, Alliance for a Healthier Generation Program Representative
- * Mount Clemens High School Class of 2010 Top Ten

APPROVED

- 2010 Graduation List, as presented
- Legal Counsel: McConaghy & Nyovich PLC for the remainder of the fiscal year 2009 – 2010
- Bills for Payment – April
- 2010-2011 Food Service Contract
- Rescind Ms. Kotas' and Mr. Strauchman's retirement from the April Personnel Report
- April 2010 Minutes, as corrected
- Amended Personnel Report, as amended
- Race To the Top Memorandum of Understanding
- Authorize Karen Donahue to file the application with the state to borrow up to 70% of the district's state aid operating fund to pay for expenses

ADOPTED

- Alternate 1 Resolution for Review and Approval of the Proposed Macomb Intermediate School District Budget with Comments

ADMINISTRATIVE REPORTS

- State of the District Address
- High School Students Visitation to MSU College of Osteopathic Medicine
- Summer Virtual Learning
- Seventh Grade Tutoring Program,
- Boys 2 Men Mentoring program
- 2009-2010 Marketing Matrix
- Superintendent's Response to April's Citizens' Comments

COMMITTEE REPORTS

- Business – 2009 – 2010 and 2010 -2011 Budgets, Bond Purchase Bids, Cash Flow Borrowing
- Curriculum/Personnel – DFI Report, Physical Education Report, Race To The Top

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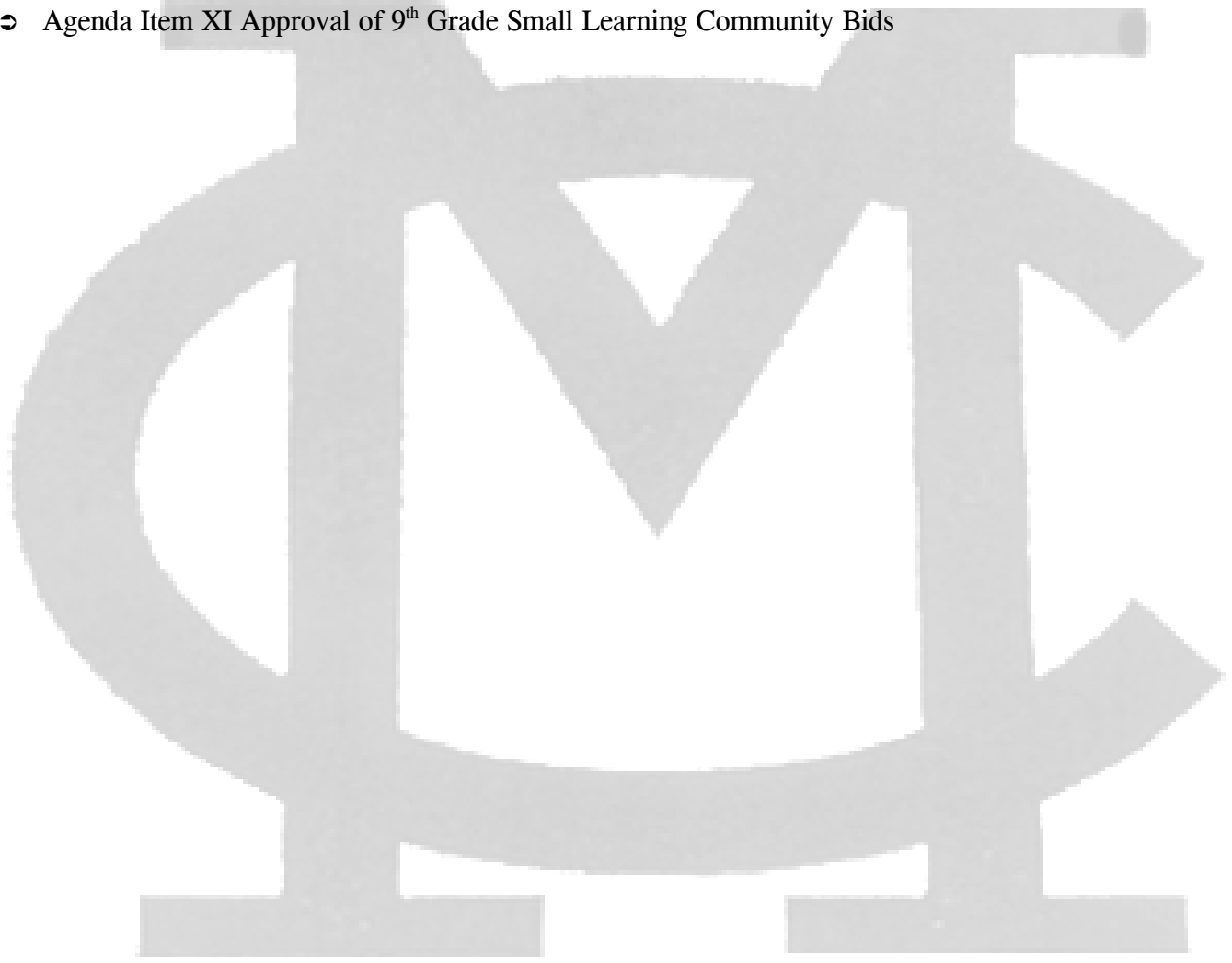
- 📁 Legislative – MISD Legislative Dinner
- 📁 Marketing - Marketing Plan Matrix, Family University, Boys 2 Men Mentoring, Battling Bathers on FACEBOOK, Volunteer Recognition Night, Reducing the Committees Meeting Schedule
- 📁 Mount Clemens Educational Foundation – B.P.A. Student’s Conference Expenses were Funded

DISCUSSED

- ◆ Proposed changes to numerous board policies as outlined by the Policy Committee
- ◆ Proposed changes to the election cycle

TABLED

- ⇒ Agenda Item XI Approval of 9th Grade Small Learning Community Bids



MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the June 16, 2010 Board Meeting held in the Mount Clemens High School Small Auditorium, the Mount Clemens Community School District Board of Education conducted the following business:

RECOGNIZED

- * MNCTV Student Crew Members Michelle Alwardt, Jenny Berggren, Nancy Berggren, Asia Humphrey, Chantae' Humphrey, Phil Houvenor, Valerie King, Jack McLaskey & Megan Willinger
- * Patrick Linabury, MCNTV Senior Producer
- * Michael Schichtel, Retiring Board of Education Member

APPROVED

- Organizational Meeting for Tuesday, July 6 at 6:30 p.m. at a location T.B.D.
- Cash Flow Borrowing Application, as presented
- Minutes August 19, 2009 Regular and Special Meeting
- Bills for Payment – April 2010
- MHSAA 2010-2011 Membership Resolution
- Personnel Report as amended.
- MASB District Membership, but not approve the Rural Membership for \$50.00
- Budget Hearing at 6:00 p.m. and Special Board of Education Meeting immediately following on June 29, 2010 at the Mount Clemens Public Library

ADOPTED

- Second Reading and Resolution for Adoption of Policies 0167.3, 0168.3, 2260/9160, 2260.01, 2623, 3122.02/4122.02, 3160/4160, 3362/4362/5517, 3419.01/4419.01, 3419.02/4419.02, 3430.01/4430.01, 4140, 6144 and 7530.01, as presented

ADMINISTRATIVE REPORTS

- End of the School Successes
- District Wide Summer Learning Camps
- Michigan Works Program
- Federal Grant to Improve Student Achievement at the High School
- Superintendent's Response to May's Citizens' Comments

COMMITTEE REPORTS

- Athletic Ad-hoc - Coaches Evaluations and Selection Process, Spring and Fall Athletics, Study Table, Students Interventions, Student Participation, Team Transitions, Cheerleading Program
- Curriculum/Personnel –Personnel Report, Student Improvement Grant, High School SIT Meeting
- Legislative – School Aid to Fund Colleges
- Make a Difference – Introduction Letter to Parents, Make a Difference Day, Involving Students, Youth Support Summer Camp
- Mount Clemens Educational Foundation – Scholarships to 2010 Graduates totaled \$10,000
- Policy – Report for Changes to the Election Cycle

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OATH of OFFICE

- ◆ Dr. David McFadden
- ◆ Laura Kropp



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MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the June 29, 2010 Budget Hearing held in the Mount Clemens Public Library, the Mount Clemens Community School District Board of Education conducted the following business:

DISCUSSED

- ◆ An Overview of the Proposed 2010-2011 Budget



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MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the June 29, 2010 Special Board Meeting held in the Mount Clemens Public Library, the Mount Clemens Community School District Board of Education conducted the following business:

APPROVED

- ☑ Budget Amendments for 2009-2010, as presented
- ☑ High School 9th Grade SLC/Medical Bioscience Academy Construction Bond Bids for the amount of \$1,305,919
- ☑ High School Furniture and Computer Purchases as presented in the amount of \$134,941.33, proceeds to come out of the 2001 Bond Fund
- ☑ Pupil Transportation Bids for 2010-2011, 2011-2012, 2012-2013 to Trinity Transportation Group in the amounts of \$730,728.00, with the districts attorney finalizing the terms of the contract
- ☑ Superintendent's Contract extended one year to June 30, 2012

ADOPTED

- ✍ 2010-2011 Budget, as presented

MOVED INTO

- ➔ Executive Session for the Purpose of the Superintendent's Evaluation

OBSERVED

- ◆ A Moment of Silence for Former Mount Clemens Community School District Teacher Shirley Syrja