

MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the July 6, 2010 Organizational/Regular Board Meeting held in the Mount Clemens High School Media Center, the Mount Clemens Community School District Board of Education conducted the following business:

ELECTED

- ★ Earl Rickman, President
- ★ Steven Gravlin, Vice President
- ★ Sallie Miller, Secretary
- ★ Shelby Money, Treasurer

APPROVED

- ☑ Designation of Dates /Times of 2010-2011 Regular Board of Education Meetings
- ☑ LEA Application, as revised
- ☑ First Draft of the School Improvement Grant
- ☑ Resolution Regarding Deposit of School Funds
- ☑ Legal Counsel, Thrun Law Firm & McConaghy and Nyovich, PLLC
- ☑ District Coordinators for Title VI, Title IX, Age Act, Section 504, Title II, McKinney-Vento Homeless Children's Act and MI Public Act 25

MOVED INTO

- ➔ Executive Session to Discuss Negotiations with Legal Counsel

MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the July 21, 2011 Board Meeting held at the Mount Clemens Public Library, the Mount Clemens Community School District Board of Education conducted the following business:

APPROVED

- ☑ Annual School Bond Loan Fund Application
- ☑ First Amendment to the Michigan Schools Energy Cooperative (MISEC) Resolution
- ☑ 2010-2011 Adult and Community Education Program Consortium Agreement between L'Anse Creuse Public Schools and Mount Clemens Community School District
- ☑ School Board Administration Retreat August 14, from 9:00 a.m. to 3:00 p.m. at the MISD.
- ☑ June 16, 2010 Regular Meeting Minutes
- ☑ June 29, 2010 Budget Hearing Minutes
- ☑ June 29, 2010 Special Meeting Minutes
- ☑ July 6, 2010 Organizational Meeting Minutes
- ☑ June 2010 Bills for Payment
- ☑ Personnel Report
- ☑ NSBA's National Affiliate Fees

ADMINISTRATIVE REPORTS

- ☐ Tentative Agreement with the Teachers Union
- ☐ Intervention Program Evaluation
- ☐ Summer Marketing
- ☐ OYAA Scholarship Dinner Dance
- ☐ School Improvement Plan

APPOINTED

- ➡ Laura Kropp – MCSBA Legislative Committee
- ➡ Laura Kropp – MASB Legislative Relation Network
- ➡ 2010/2011 Board Member School Liaisons

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MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the August 14, 2010 Board Meeting held at the Macomb Intermediate School District, the Mount Clemens Community School District Board of Education conducted the following business:

MOVED INTO

- Executive Session to Discuss Negotiations with Legal Counsel

DISCUSSED

- ◆ Goals for the 2010-2011 School Year

MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the August 18, 2010 Board Meeting held at the Mount Clemens Public Library, the Mount Clemens Community School District Board of Education conducted the following business:

APPROVED

- ☑ MEA-NEA Local 1 Collective Bargaining Agreement
- ☑ Board Training and CBA Class Expenses for the 2010-2011 School Year
- ☑ Location Change of the September 15, 2010 Board Meeting to M.L. King Jr. Academy
- ☑ Reject 9th Grade Small Learning Community Construction Bid Received on May 18, 2010
- ☑ Technology/Data Drops for the High School for \$68,644.37
- ☑ Purchase of Dell Computer Systems for King, Seminole, Washington and the Junior High for \$130,820.70
- ☑ July 21, 2010 Regular Meeting Minutes
- ☑ July, 2010 Bills for Payment
- ☑ Personnel Report

ADMINISTRATIVE REPORTS

- ☐ Submission of School Improvement Grant
- ☐ The Connector Newsletter
- ☐ Boosters Fundraiser
- ☐ Mount Clemens High School's AYP Status
- ☐ Enrollment
- ☐ Teacher Evaluations
- ☐ Welcome Back
- ☐ Community Resources

COMMITTEE REPORTS

- ☐ Business – Academies, Data Drops, High School Completion Dates
- ☐ Curriculum/Personnel – AYP, SIG, High School Interventions, E2020 Credit Recovery
- ☐ Marketing – Athletic Program Enhancements, External Funding, Replacing the Scoreboard, Marketing Efforts, Homecoming, Marketing Meeting Schedule

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MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the September 15, 2010 Board Meeting held at M.L. King Jr. Academy, the Mount Clemens Community School District Board of Education conducted the following business:

RECOGNIZED

- * International Baccalaureate MYP Students, Nora Walker, Dimitar Jakimovski and Kiril Jakimovski accepted the Official IB Letters of Acceptance on behalf of the Junior High and High School
- * MCCSD Director of Facilities, Maintenance and Custodial Staff
- * Mount Clemens Rotary Representatives; Sarah Lee-Elena, Bill and Sheree Patterson
- * Karen Donahue, Departing Director of Financial Services

ADOPTED

- ✍ Board of Education's District Wide Goals for the 2010-2011 School Year

APPROVED

- ☑ August 14, 2010 Special Meeting/Board Workshop Minutes
- ☑ August 16, 2010 Regular Meeting Minutes
- ☑ August 2010 Bills for Payment
- ☑ Personnel Report, as corrected
- ☑ Resolution Honoring Dr. James Thompson
- ☑ \$700.00 Donation to the Make A Difference Coalition

ADMINISTRATIVE REPORTS

- 📁 2009-2010 Audit, Lewis & Knopf, CPA's, P.C.
- 📁 School Openings
- 📁 Reasons Why Students Should Attend MCCSD
- 📁 Homecoming
- 📁 High School School Improvement Grant Funding and Plan

ACCEPTED

- ➡ 2009-2010 Audit Report, as presented
- ➡ Computer Donation from CBP-US Border Patrol Sector HQ

COMMITTEE REPORTS

- 📁 Business – Audit Review, Computer Donation, High School Construction Walk-Through
- 📁 Curriculum/Personnel – MEAP Preparation, Medial Bioscience Career Academy, Superintendent's Evaluation Tool, Secondary Teachers Online Syllabus, SIG Presentation

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MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

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

APPROVED

- ☑ Direct Administration to Negotiate with Secretarial Union to Come Up With a Target Amount of Savings

DISCUSSED

- ◆ Reduction in Students and Funds for the 2010 – 2011 School Year

MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the October 20, 2010 Board Meeting held at the Alexander Macomb Early Learning Center, the Mount Clemens Community School District Board of Education conducted the following business:

RECOGNIZED

- * George Washington Academy's 2009 – 2010 MEAP Test High Achievers
- * Alan Dozier, Communities In School Liaison
- * Boys 2 Men and Girls 2 Ladies Mentors

APPROVED

- ☑ Superintendent Muncatchy's Resignation
- ☑ Special Board of Education Meeting, November 1, 2010 6:30 p.m., in the MCHS Media Center
- ☑ Change Signatory on Deposit of School Funds to Shelby Money, Board Treasurer and Sallie Miller, Secretary
- ☑ September 15, 2010 Regular Minutes
- ☑ October 7, 2010 Special Meeting Minutes
- ☑ September 2010 Bills for Payment
- ☑ Personnel Report

ADOPTED

- ☑ Proclamation of American Education Week

ADMINISTRATIVE REPORTS

- ☑ AMELC Video Presentation of Staff and Programs
- ☑ School Improvement Grant Update
- ☑ MEAP Update
- ☑ Response to Citizen's Comments

APPOINTED

- ➔ Phillip Easter, Interim Superintendent, Effective November 1, 2010

COMMITTEE REPORTS

- ☑ Business – Bond Issues, Construction, Final Inspection
- ☑ Curriculum/Personnel – Number of Students in Classrooms, Budgets, MEAP Update
- ☑ Marketing – Decline in Enrollment, Open Houses, Upcoming Events, Athletic Field Scoreboard, Yard Signs
- ☑ Policy – Election Cycle, Changes to the System
- ☑ Legislative – Edu-Jobs Bill, Educational Policies of the Gubernatorial Candidates, Consolidation Bill, MASB Bylaws Meeting at the MISD

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MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the November 1, 2010 Special Board Meeting held in the Mount Clemens High School's Media Center, the Mount Clemens Community School District Board of Education conducted the following business:

APPROVED

- ☑ Direct the Administration to Develop an RFP for an Operation Study of the District to be Completed by the November 17th Regular Board of Education Meeting

DISCUSSED

- ◆ Status of Superintendent's Vacancy

MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the November 17, 2010 Board Meeting held at George Washington Academy, the Mount Clemens Community School District Board of Education conducted the following business:

RECOGNIZED

- * Seven District Teachers Received Link to Creative Teaching Grants
- * Robert Ainslie and Amadou Ba, George Washington Academy Third Graders
- * Tiffany Dixon, Jarron Jackson and Donna Rostek, George Washington Academy POHI Staff
- * Michaelle Murphy, George Washington Academy Parapro
- * Alan Dozier, Communities In Schools Liaison

APPROVED

- Post the RFP for an Operational Study of the District
- Draft of the RFP Presented by the Administration, as amended
- October 20, 2010 Regular Meeting Minutes
- November 1, 2010 Special Meeting Minutes
- October 2010 Bills for Payment
- Personnel Report

ACCEPTED

- ➔ Tentative Agreement with the Secretarial Union as Presented by the Administration

ADOPTED

- ✍ Memorandum Resolution No. 1 – Approving the First Reading of the Policy Amendments
- ✍ Resolution for the MDE 2010-2011 Great Start Readiness Program

ADMINISTRATIVE REPORTS

- 📁 News Clip on Alan Dozier's Rescue of a Lost Child
- 📁 School Breakfast Challenge Program
- 📁 Board Policy Updates
- 📁 Medical Bioscience Career Academy
- 📁 School Improvement Grant
- 📁 Response to Citizen's Comments

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COMMITTEE REPORTS

- ☞ Business – Construction Schedule, Banking Changes, Retirement Fund, Legal Settlement
- ☞ Curriculum/Personnel – Staff Reductions, Secretarial Tentative Agreement, IB Program Audit, School Improvement Grant, MDE SIG Monitor Meeting

MOVED INTO

- ➔ Executive Session to Discuss Status of Collective Bargaining Agreement



MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the December 15, 2010 Board Meeting held in the Mount Clemens High School's Cafeteria, the Mount Clemens Community School District Board of Education conducted the following business:

RECOGNIZED

- * Chartwells Staff, Michigan School Breakfast Challenge
- * Deana Pankotai, IB Coordinator
- * Ashli Webb, 8th Grade Student
- * Jeffrey Baker, Seminole 5th Grader, 2010 Holiday Card Winner
- * Pat Hill, Bodhi Seed Yoga, District Volunteer

APPROVED

- ☑ November 17, 2010 Regular Meeting Minutes
- ☑ November 2010 Bills for Payment
- ☑ Personnel Report

ADOPTED

- ✍ Resolution to Impose a Summer Tax Levy

ADMINISTRATIVE REPORTS

- ☞ Musical Performance by Kaylin Drewery and Arshone Sanders, MCCSD Students
- ☞ Secondary Campus Concert
- ☞ Macomb County Economical Partnership / Shanghai University
- ☞ Response to Citizen's Comments

COMMITTEE REPORTS

- ☞ Business – Ongoing Construction Projects, Certificates of Occupancy, Trinity Cost Savings, Budget Amendments, RFP for an Operational Review
- ☞ Curriculum/Personnel – YMCA's Sexual Awareness and Information for Teens (SWIFT) Program, Federal and State Grant Funds, SIG Monitor
- ☞ Legislative – Edujobs, Education Bills, FRN Conference Scholarships, NCLB Changes
- ☞ Marketing – Family University, Podcast, FACEBOOK, Scoreboard, SIG Grant Marketing
- ☞ Policy – Rescheduled for January

REFERRED TO COMMITTEE

- ➡ Policy Committee – Proposed Resolution Approving Election Cycle Policy Amendments

MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the January 19, 2011 Board Meeting held in the Mount Clemens High School's Small Auditorium, the Mount Clemens Community School District Board of Education conducted the following business:

RECOGNIZED

- * School Board Members
- * Jessica Smart, Mount Clemens High School Junior
- * Georgina Sobieski, Parent Volunteer
- * Renee Clemens, James Wagner, John Bourdeau, Ann Henrickson, Adam May, Sarah Mohler, Louise Parrish, Mike Bruce, Michael Gray and Phil Easter; Mount Clemens High School's School Improvement Team
- * Mary Campell and Mary Hughes; MSGCU Mini Grant Winners

APPROVED

- ☑ Proceed with Interviews of Three Operational Audit Bidders; Artis communications, Plante Moran and School Quality Solutions
- ☑ December 15, 2010 Public Hearing Minutes
- ☑ December 15, 2010 Regular Meeting Minutes
- ☑ December 2010, Bills for Payment
- ☑ Personnel Report
- ☑ Change the February 16 Regular Meeting to February 23, 2011

ADOPTED

- ✍ Resolution for the First Reading of Policy Proposals
- ✍ Resolution to Conduct Public Hearing on the Making A Difference Curriculum
- ✍ Resolution Recognizing Michigan School Principal's Week February 14-18, 2011

ADMINISTRATIVE REPORTS

- 📁 High School Achievement Updates
- 📁 M.L. King Jr. Memorial Dinner
- 📁 Macomb County Economical Partnership Presentation
- 📁 Response to Citizen's Comments

COMMITTEE REPORTS

- 📁 Business – Status of Current Projects, Punch List, Cost Overruns, Budget Deficit
- 📁 Curriculum/Personnel – Assessment Scores, Hooked On Phonics Kits, Title I Corrective Reading Intervention Program, M.L. King Jr. Day Events, Consortium Grant Audit, Labor Management Symposium

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- 📁 Legislative – MASB Legislative Alert Emails, Revenue Estimate Conference, State-Aid School Fund, CBA Classes at the MISD
- 📁 Make A Difference – Direction of the Coalition
- 📁 Marketing – Advertising School Wide Events, Rumors of the High School Closing, CAST, Media Partnership, Board Member Issue Oriented School Meetings, Recruiting Opportunities
- 📁 Mount Clemens Educational Foundation – Fundraising
- 📁 Policy – Meeting Rescheduled, Six Year Term Limits



MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the January 19, 2011 Board Workshop held in the Mount Clemens High School's Media Center, the Mount Clemens Community School District Board of Education conducted the following business:

DISCUSSED

- ◆ Mount Clemens High School's School Improvement Grant with MDE Monitor Anne Timms

MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the February 12, 2011 Board Workshop held in the Superintendent's Conference Room at Central Services, the Mount Clemens Community School District Board of Education conducted the following business:

DISCUSSED

- ◆ Mount Clemens Community School District's Budget

MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the February 23, 2011 Board Meeting held at M.L. King Jr. Academy, the Mount Clemens Community School District Board of Education conducted the following business:

RECOGNIZED

- * Zariah Jefferson, Jaela Jones, Rickey Shackelford, Joshua Thompson, Keira Speights and Tanner Vogras, M.L. King Jr. Academy Students
- * Carol Thompson and Rashidah Hammond, Parent Volunteers
- * Robert Kulp, M.L. King Jr. Academy Special Education Teacher
- * Bertice Hubbard, MCHS Class of 2011 Scholarship Winner

APPROVED

- ☑ Budget Amendments for 2010-2011
- ☑ January 19, 2011 Board of Education Workshop Minutes
- ☑ January 19, 2011 Regular Meeting Minutes
- ☑ February 12, 2011 Board of Education Workshop Minutes
- ☑ January 2011, Bills for Payment
- ☑ Personnel Report

ADOPTED

- ✍ Resolution for Second Reading and Adoption of Policy Proposals

ADMINISTRATIVE REPORTS

- 📁 Dance Performance by Bertice Hubbard, MCHS Senior
- 📁 Cougar Vault at M.L. King Jr. Academy
- 📁 Deficit Elimination Plan Meeting at Michigan Department of Education
- 📁 Labor Management Conference in Denver
- 📁 Governor's Budget Proposal
- 📁 School Events and Title I Night

COMMITTEE REPORTS

- 📁 Business – Contractor Dispute
- 📁 Curriculum/Personnel – NCA Accreditation Plan, SIT Team Tasks, Title I Night, Teacher of the Year Nominations, Various Updates
- 📁 Legislative – Meeting Rescheduled due to FRN Conference
- 📁 Make A Difference – Update to be Emailed

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MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the February 23, 2011 Public Hearing held at M.L. King Jr. Academy, the Mount Clemens Community School District Board of Education conducted the following business:

DISCUSSED

- ◆ Making a Difference Curriculum



MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the March 7, 2011 Board Workshop held in the Mount Clemens High School's Media Center, the Mount Clemens Community School District Board of Education conducted the following business:

INTERVIEWED

- ◆ Plante Moran, artiscommunications and School Quality Solutions & Darnell & Meyering, P.C.;
Consultants for a Management Operations Audit

MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the March 16, 2011 Board Meeting held at Seminole Academy, the Mount Clemens Community School District Board of Education conducted the following business:

RECOGNIZED

- * Seminole's Glee Club
- * Deanna Pankotai, Jill Ellis, Cathy Messana and Ann Tocco; Operation Kid:Equip Volunteers
- * Deanna Daly, Jamie Clausen, Cathy Messana and Joanne Schuett, Seminole Staff

APPROVED

- ☑ Making a Difference Curriculum for the 7th & 8th Graders
- ☑ Deficit Elimination Plan for 2011-2015
- ☑ February 23, 2011 Public Hearing Minutes
- ☑ February 23, 2011 Regular Meeting Minutes
- ☑ March 7, 2011 Committee of the Whole Minutes
- ☑ February 2011, Bills for Payment
- ☑ Personnel Report

ACCEPTED

- Proposal of Plante Moran to Conduct the Management Operations Audit

ADMINISTRATIVE REPORTS

- 📁 Musical Performance by Seminole Academy's Glee Club
- 📁 High School Student Achievement
- 📁 Recruiting Efforts
- 📁 Student Transition Events
- 📁 Athletic Recognitions

APPOINTED

- Trustee Kathy Konon as Middle Cities Risk Management Trustee, Phillip Easter as Alternate Trustee
- Kathy Konon as Middle Cities Risk Management Coordinator
- Shelby Money as Board Member Representative to the MISD Annual Budget Review Meeting

COMMITTEE REPORTS

- 📁 Legislative – Importance of Speaking to Your Representatives Regarding School Budget Cuts
- 📁 Making A Difference Committee - Clearing the Smoke about Marijuana Conference, the T3 Peer Group, Community Grant Application
- 📁 Marketing – Recruitment Efforts, Grand Opening of Medical Bioscience Academy

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MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the March 16, 2011 Public Hearing held at Seminole Academy, the Mount Clemens Community School District Board of Education conducted the following business:

DISCUSSED

- ◆ Making a Difference Curriculum



MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the April 20, 2011 Board Meeting held in the Mount Clemens High School's Small Auditorium, the Mount Clemens Community School District Board of Education conducted the following business:

RECOGNIZED

- * Nora Walker, Darius Wilson, Thomas Hannah and Alex Alwardt; M.C.C.S.D. Students
- * Angelina Trotta, Parent Volunteer
- * M.C.C.S.D. 2011 Teachers of the Year

APPROVED

- ☑ March 16, Public Hearing Minutes
- ☑ March 16, 2011 Regular Meeting Minutes
- ☑ March 2011, Bills for Payment
- ☑ Personnel Report

ADOPTED

- ✍ National Teacher Appreciation Week Resolution
- ✍ Resolution for Review and Approval of the Proposed MISD 2011-2012 Budget
- ✍ Resolution of MCCSD Opposing School Aid Transfer to Higher Education

ADMINISTRATIVE REPORTS

- 📁 Board Rotary Leadership Conference Students
- 📁 Community Agency Tours of Secondary Complex
- 📁 ACT writing scores
- 📁 POHI Dinner Dance
- 📁 5th & 6th Grade Transition Tours
- 📁 Title I Night
- 📁 DuPont Corporation Visit
- 📁 Upcoming Events
- 📁 2010 MEAP Scores

COMMITTEE REPORTS

- 📁 Finance – Deficit Elimination Plan, Trinity Transportation Bussing Routes, Settlement
- 📁 Curriculum/Personnel – MEAP Scores and Personnel Report Items
- 📁 Legislative – Warren Woods Task Force Meeting, ½ Day Kindergarten & FTE's, Funding Cuts to Colleges and Universities, Failing Schools Rewrite, Voluntary Bus Inspections
- 📁 Make A Difference – Class of 2011 Messages, Make A Difference Day, Drug Free Communities Grant, Discarding Old Medications

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📁 Mount Clemens Educational Foundation - Participation at Festival of Races, Donations, Raffle License

POSTPONED

- ➡ Consulting Service Agreement with Executive Energy for Natural Gas



MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT
SCHOOL BOARD MEETING BRIEF

At the May 18, 2011 Special Board Meeting held in the Mount Clemens High School's Small Auditorium, the Mount Clemens Community School District Board of Education conducted the following business:

CONSIDERED

- The appointment of Earl Rickman as the electoral representative of the Mount Clemens Community School District's Board of Education for the MISD Biennial Election meeting to be held on June 6, 2011, and Laura Kropp as the alternate

MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the May 18, 2011 Board Meeting held in the Mount Clemens High School's Small Auditorium, the Mount Clemens Community School District Board of Education conducted the following business:

RECOGNIZED

- * Mount Clemens High School's Class of 2011 Top Ten
- * Andre Water, District Volunteer
- * Darrin Roberts, MCNTV Producer

APPROVED

- ☑ Mount Clemens High School's 2011 Graduation List
- ☑ Special Meeting of the Board of Education on Tuesday, May 31 at 6:30 p.m
- ☑ Detroit Technical Settlement
- ☑ 2011-2012 Chartwells Food Service Contract
- ☑ Food Service Price Increase for the 2011-2012 school year
- ☑ Bills for Payment – April 2011
- ☑ Personnel Report
- ☑ Appoint Kathy Tinkler to the Mount Clemens Public Library Board of Trustees
- ☑ Minutes, April 20, 2011 Regular Meeting, as corrected

ADMINISTRATIVE REPORTS

- ☐ Consequences of Senior Pranks
- ☐ Gleaner Food Bank Donations
- ☐ Upcoming Events
- ☐ Response to Citizen's Comments

COMMITTEE REPORTS

- ☐ Finance – Child Nutrition Act, Meal Prices, Chartwells Contract Renewal, Revised Settlement, Executive Energy, Budget Update Projections
- ☐ Curriculum/Personnel – Personnel Report Items, Proposed Summer School for Credit Recovery
- ☐ Marketing – Washington Open House, Superintendent's Parent Council, Building's Curb Appeal, Parent Council WebPages, Trademarks of Mascots and Logos
- ☐ Mount Clemens Educational Foundation – Let's Move Festival of Races, Volunteer Recognition Night, Scholarships, Partnering with the Alumni for the Historical Homes Tour, Donations
- ☐ Make A Difference – Rescheduling attendance at the Chippewa Valley Meeting
- ☐ Legislative – Transferring K-12 dollars to Higher Education, Communication with your Legislators

TABLED UNTIL SPECIAL MEETING

- ☐ Designation of Electoral Representatives for June 6, 2011 ISD Biennial Election

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MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the May 31, 2011 Special Board Meeting held in the Mount Clemens High School's Media Center, the Mount Clemens Community School District Board of Education conducted the following business:

Approved

- ☑ The appointment of Earl Rickman as the electoral representative of the Mount Clemens Community School District's Board of Education for the MISD Biennial Election meeting to be held on June 6, 2011, and Laura Kropp as the alternate, and to cast a vote on the first ballot on behalf of this board for John Bozymovski and Max McCollough.

MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the June 15, 2011 Board Meeting held in the Mount Clemens High School's Small Auditorium, the Mount Clemens Community School District Board of Education conducted the following business:

RECOGNIZED

- * Bobbi Roberts and Leah Dobb, Mount Clemens High School Juniors
- * Melissa Marino, Junior High ParaPro
- * Shawn Mullin, Seminole Parent

APPROVED

- ☑ Budget Hearing and Special Meeting for Tuesday, June 28
- ☑ Organizational Meeting for Wednesday, July 6
- ☑ May 18, 2011, Special Meeting Minutes, as corrected
- ☑ May 31, 2011, Special Meeting Minutes
- ☑ Bills for Payment – May 2011 Minutes
- ☑ Personnel Report, as amended
- ☑ MASB District Membership
- ☑ MHSAA 2011-2012 Membership Resolution

ADMINISTRATIVE REPORTS

- ☐ Mentor Program Field Trip
- ☐ Blue Oval Scholarships
- ☐ Mount Clemens Optimists Club
- ☐ Marketing & Increased Transportation

ADOPTED

- ✍ Resolution Authorizing Borrowing of the State-Aid by Kathy Konon
- ✍ Memorandum of Resolution for Shared Services with Chippewa Valley Schools

COMMITTEE REPORTS

- ☐ Athletic Ad-hoc – Budget, study table, GPA requirements, JV & Freshman Football Teams, athletic website, scheduling, locations, dual sport participation and coach positions.
- ☐ Business - Meeting dates, "Best Business Practices", consolidation of services with Chippewa Valley Schools, district properties and budget hearing.
- ☐ Personnel/Curriculum – Items in Personnel Report and MME proficient / non-proficient ranking

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📁 Legislative - State Board of Education Regional Forum

📁 Make A Difference Committee – Meeting Dates, Chippewa Coalition Visit

OATH of OFFICE

Earl Rickman

Larry Humphrey



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MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the June 28, 2011 Budget Hearing held in the Mount Clemens High School's Media Center, the Mount Clemens Community School District Board of Education conducted the following business:

DISCUSSED

- ◆ An Overview of the Proposed 2011-2012 Budget



MOUNT CLEMENS COMMUNITY SCHOOL DISTRICT

SCHOOL BOARD MEETING BRIEF

At the June 28, 2011 Special Board Meeting held in the Mount Clemens High School's Media Center, the Mount Clemens Community School District Board of Education conducted the following business:

APPROVED

- ☑ Budget Amendments for 2010-2011, as presented
- ☑ State Aid Note Borrowing Application, as presented
- ☑ L4029 2011 Tax Rate Request
- ☑ Direct the superintendent to reject the purchaser's offer in the amount of \$500,000 for the Alexander Macomb Early Learning Center Building
- ☑ Authorize Superintendent Easter to publicly announce the availability of the Mount Clemens Community School District property at 11 Grand Avenue for purchase or lease

ADOPTED

- ☑ 2011-2012 Budget, as presented