

The logo for Whitmore Lake Public Schools features a large, stylized red 'W' with a black outline. To the right of the 'W', the words 'HITMORE', 'LAKE', 'PUBLIC', and 'SCHOOLS' are stacked vertically in a bold, black, serif font.

**WHITMORE  
LAKE  
PUBLIC  
SCHOOLS**

**BOARD OF EDUCATION  
SPECIAL REGULAR MEETING**

August 15, 2016 — 7:00 p.m.  
Whitmore Lake Public Schools  
District Office



**WHITMORE LAKE PUBLIC SCHOOLS  
BOARD OF EDUCATION**

***Mission Statement***

***Partnering with students, parents, and the community to  
provide exceptional, personalized education.***

**SPECIAL REGULAR MEETING  
Monday, August 15, 2016 - 7:00 p.m.**

**Whitmore Lake High School Media Center  
7430 Whitmore Lake Rd.  
Whitmore Lake, MI 48189**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**BOARD OF EDUCATION  
ROLL CALL**

**CALL TO THE PUBLIC**

“The 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.”

**BOARD CLARIFICATION**

**NEW BUSINESS**

***Sinking Fund Millage Proposal***

Motion to approve the resolution authorizing the submission of the Millage Proposal, Building and Site Sinking Fund Tax Levy as prepared by Thrun Law Firm. **(Attachment 1) Roll call vote required.**

**SUPERINTENDENT’S REPORT**

**ANNOUNCEMENTS**

**The Annual retreat Meeting of the Board of Education will be held on Monday, August 22, 2016 at 5:30 p.m. at the WLMS.**

**The next Regular Meeting of the Board of Education will be held on Monday, August 22, 2016 at 8:00 p.m. in the WLHS Media Center.**

**CALL TO THE PUBLIC**

**BOARD MEMBER REPORTS**

Mr. Henry, Mrs. McCully, Mrs. Kritzman, Mrs. LaForest, Mr. Dignan, Mrs. Slagle, and Mrs. Schwennesen

**ADJOURNMENT**

Please fill out a "Public Participation Request" form if you wish to address the Board prior to the Public Comment section of the meeting. Please include your name, address and topic you wish to speak on. Those wishing to speak in Public Comment are limited to three (3) minutes.

0000 – BYLAWS

0160 - MEETINGS

0167.3 – Public Participation at Board Meetings

Tape or video recordings are permitted subject to the following conditions:

- A. No obstructions are created between the Board and the audience.
- B. No interviews are conducted in the meeting room while the Board is in session.
- C. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session.

The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment.

M.C.L. 15.253(4)(5)(6), 380.1808

Revised 9/27/2010

#### Use of Recording Devices

Anyone attending a school event who wishes to record the activity on a visual recording device shall be asked to abide by the following rules:

- A. The recorder must operate the device within the area designated by the principal or director of the activity.
- B. The camera must not block the view of any other attendees or interfere with others who seek to record the activity.
- C. Those who record or assist a recorder must not block any passageways nor interfere with any other attendee's participation or observation of the activity.
- D. If sound is also being recorded, the recorder must not ask other attendees to be quiet or to change their behavior in order to improve the quality of the sound.
- E. If the District is recording the activity, the principal may arrange for a person to obtain a copy providing s/he agrees to provide a tape and pay whatever the principal may need to charge to cover the costs of transfer.

Where the District does not possess the appropriate license or permission to allow the recording of a copyrighted work or performance, notice will be given, when possible prior to the exhibit or performance. Announcements shall be made at the beginning of any such exhibit or performance.

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Whitmore Lake Public School District, Washtenaw and Livingston Counties, Michigan  
(the "District")

A special meeting of the board of education of the District (the "Board") was held in the Whitmore Lake High School Media Center, within the boundaries of the District, on the 15th day of August, 2016, at 7:00 o'clock in the p.m.

The meeting was called to order by \_\_\_\_\_, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member \_\_\_\_\_  
and supported by Member \_\_\_\_\_:

**WHEREAS:**

1. Pursuant to the Michigan Election Law, the District's regular school election shall be held on the first Tuesday after the first Monday in November of even years.
2. It is necessary to conduct the District's regular election on Tuesday, November 8, 2016, to fill one or more Board positions.
3. On or before 4:00 p.m. on Tuesday, August 16, 2016, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the District (the "Election Coordinator").

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The regular school election of the school electors of the District be called and held on Tuesday, November 8, 2016.
2. The proposition to be voted on at the regular school election shall be stated on the ballots in substantially the form as set forth in Exhibit "A".
3. The Election Coordinator is requested to:
  - a. Utilize Washtenaw Legal News, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.
  - b. Utilize ballot proposition summary information, as prepared by legal counsel, in the forms of the notices of last day of registration and election in the form as set forth in Exhibit "B" attached hereto.
  - c. Provide a proof copy of the ballot to the District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.

4. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m., on Tuesday, August 16, 2016.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

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Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Whitmore Lake Public School District, Washtenaw and Livingston Counties, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a special meeting held on August 15, 2016, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

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Secretary, Board of Education

CJI/mmw

**EXHIBIT "A"**

**MILLAGE PROPOSAL, BUILDING AND SITE  
SINKING FUND TAX LEVY**

Shall the limitation on the amount of taxes which may be assessed against all property in Whitmore Lake Public School District, Washtenaw and Livingston Counties, Michigan, be increased by and the board of education be authorized to levy not to exceed 1 mill (\$1.00 on each \$1,000 of taxable valuation) for a period of 3 years, 2016, 2017 and 2018, to create a sinking fund for the construction or repair of school buildings and all other purposes authorized by law; the estimate of the revenue the school district will collect if the millage is approved and levied in 2016 is approximately \$335,428?

## SUMMARY

### WHITMORE LAKE PUBLIC SCHOOL DISTRICT SINKING FUND MILLAGE FOR BUILDING AND SITE PURPOSES 1 MILL FOR 3 YEARS

Full text of the ballot proposition may be obtained at the administrative offices of Whitmore Lake Public School District, 8845 Main Street, Whitmore Lake, Michigan 48189-9597, telephone: (734) 449-4464.





## WHITMORE LAKE PUBLIC SCHOOLS

8845 Main St., Whitmore Lake, MI 48189

Phone: 734.449.4464 | Fax: 734.449.5336 | www.wlps.net

Exceptional, Personalized Education

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Superintendent Tom DeKeyser

### CERTIFICATION OF BALLOT PROPOSITION

TO: Washtenaw County Clerk – Election Division  
Patricia L. Reilly – Deputy Clerk  
200 North Main, Suite 120  
Ann Arbor, MI 48107

In compliance with Public Act 116, Public Acts of Michigan, 1954, as amended (the "Act"), attached is a certified copy of the ballot proposition language approved by the Board of Education to be placed before the voters at the election to be held on Tuesday, November 8, 2016.

Pursuant to the Act, a summary of the ballot proposal and an address where the full text of the proposal may be obtained must be included in the registration and election notices.

**Please provide us with a proof copy of the ballot proposition language prior to printing the ballots.**

Dated: \_\_\_\_\_

By \_\_\_\_\_  
Secretary, Board of Education