



**BOARD OF EDUCATION
REGULAR MEETING**

February 12, 2018 — 7:00 p.m.

Whitmore Lake High School Media Center



**WHITMORE LAKE PUBLIC SCHOOLS
BOARD OF EDUCATION**

Mission Statement

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

WORKSHOP/RETREAT / REGULAR MEETING

Monday, February 12, 2018

Board/Superintendent/MASB Workshop/Retreat - 5:30 p.m.

(No action will be taken during this workshop)

Regular Meeting – 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**

APPROVAL OF AGENDA

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

STUDENT COUNCIL

Karolyn Wagner will present the student council report.

CONSENT ITEMS

Approve fund transfer of \$325,038 in payments from Accounts Payable as per attachment 1; further, to approve the transfer of \$360,521 from Accounts Payable to cover the payrolls of January 12, 2018, and January 31, 2018. (**Attachment 1**)

SUPERINTENDENT’S REPORT

Sinking Fund Update

Superintendent DeKeyser will update the Board with information regarding the Sinking Fund.

ANNOUNCEMENTS

The next Regular Meeting of the Board of Education will be held on Monday, February 26, 2018 at 7:00 p.m. in the High School Media Center.

CALL TO THE PUBLIC

BOARD MEMBER REPORTS

Mr. Cole, Mr. Henry, Mrs. Kritzman, Mrs. McCully, Mr. Meadows, Mrs. Schwennesen, and Mr. Dignan

CLOSED SESSION

The Board will adjourn to go into closed session to consider the lease of middle school property. **Roll call vote required**

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 Schools
Business Office Transactions**

For the Month Ending:
January 31, 2018

<u>Payroll Transactions</u>	January 12, 2018	\$	198,391
	January 31, 2018	\$	162,130
		\$	<u>360,521</u>
 <u>Accounts Payable Transactions</u>		\$	<u>325,038</u>