

BOARD OF EDUCATION REGULAR MEETING

May 23, 2016 — 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.

REGULAR MEETING Monday, May 23, 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

STUDENT COUNCIL

Taylor Beloskur and Alexis Dancik will present the student council report.

COMMITTEE REPORTS

CONSENT ITEMS

Approval of minutes from May 9, 2016 Board of Education Regular meeting, the May 9, 2016 Negotiations Advisory Committee closed session meeting (to be handed out at the meeting), and the April 29, 2016 Building, Site, and Recreation Committee meeting. (Attachment 1)

Approve fund transfer of \$201,187 in payments from Accounts Payable as per attachment 2; further, to approve the transfer of \$375,361 from Accounts Payable to cover the payrolls of April 8, 2016, and April 22, 2016. (Attachment 2)

OLD BUSINESS

NEOLA

Attachment 3 contains the NEOLA policy 6220 – Budget Preparation with amended new language – Second Reading. Approval is recommended.

WISD Budget Resolution

Attachment 4 contains the Washtenaw ISD Budget and the resolution, to support or disapprove - Second Reading. Approval is recommended. A roll call vote will be required.

Sinking Fund Millage Proposal

The Board will discuss Sinking Fund Millage Communication and next steps.

NEW BUSINESS

Jul – Dec. 2016 Schedule of Meetings

Attachment 5 contains the proposed July – December 2016 Board of Education schedule of meetings and a proposed July – December Committee meeting calendar. Second review and approval will be recommended at the June 13, 2016 meeting.

SUPERINTENDENT'S REPORT

OTHER INFORMATION

ANNOUNCEMENTS

The next Finance Committee Meeting will be held on Monday, June 13, 2016 at 6:00 p.m. in the High School Counseling Office Conference Room.

The next Regular Meeting of the Board of Education will be held on Monday, June 13, 2016 at 7:00 p.m. in the WLHS Media Center.

The next Building, Site, and Recreation Committee Meeting will be held on Thursday, June 16, 2016 at 7:30 a.m. in the High School Counseling Office Conference Room.

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

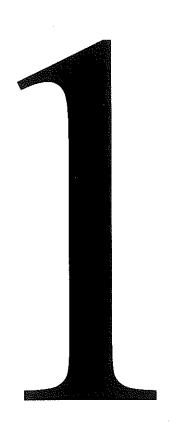
Revised 9/27/2010

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.





Whitmore Lake Public Schools BOARD OF EDUCATION Regular Meeting Minutes May 9, 2016 – High School Media Center – 7:00 p.m.

MEMBERS PRESENT

Ken Dignan (*President*), Lisa McCully (*Vice President*), Bob Henry (*Treasurer*), Rita LaForest (*Secretary*), Michelle Kritzman (*Trustee*), Laura Schwennesen (*Trustee*), and Lynn Slagle (*Trustee*) arrived at 7:19

MEMBERS ABSENT

ADMINISTRATORS PRESENT

Superintendent, Tom DeKeyser, Director of Business & Operations, Denise Kerrigan, Elementary Principal and ECC Director, Sue Wanamaker, High School Dean of Students, Linda Lupi, and Community Relations & Recreation Director, Maria Carter-Ewald

OTHERS PRESENT

Staff, parents and members of the community

CALL TO ORDER

At 7:00 p.m. by President Ken Dignan.

CALL TO THE PUBLIC

Kevin and John Kaszyca expressed concerns with the approval to allow Livingston Classical Cyber Academy to open a school for 2016-2017 and the effects it may have to the Livingston County School Districts.

BOARD CLARIFICATION

Superintendent, DeKeyser shared with the Board that 90% of the students who applied to attend LCA have been homeschooled and never attended a public school district. He also shared that a Cyber School can have a seat time requirement. Mr. Dignan shared this Cyber school is delivering an education to a group of children who have not had public education.

STUDENT COUNCIL

Student Council Representative, Alexis Dancik, shared with the Board of Education all the activities planned during Spring Fling week which is scheduled to begin May 16th.

COMMITTEE REPORTS

None

CONSENT ITEMS

Motion to approve the minutes from the April 18, 2016 Board of Education Regular meeting, the April 18, 2016 closed session meeting, and the April 18, 2016 Finance Committee meeting was made by Mr. Henry; supported by Mrs. Schwennesen. Ayes – 6; Nays – 0, motion carried 6 – 0

Page 1 of 4

OLD BUSINESS

NEOLA

Superintendent, DeKeyser shared with the Board the changes made to the NEOLA policy 6220 – Budget Preparation that was discussed at the first reading on April 18, 2016.

Mr. Henry suggested this policy to be considered a first reading for review of new language and be presented at the next meeting for a second reading.

Academic Performance

Motion to approve Everyday Math (Version 3) for implementation in grades K-6 beginning with the 2016 – 17 school year made by Mr. Henry; supported by Mrs. McCully.

Mr. Dignan expressed concerns with the adoption of Everyday Math since there is talk at the state level of removing common core and implementing a replacement.

Ayes -7; Nays -0, motion carried 7-0

NEW BUSINESS

WISD Budget Review

The Board acknowledged the first reading of the Washtenaw ISD 2016-2017 Budget presentation and the support / disapproval Resolution.

Livingston Classical Cyber Academy Resolution

Motion to approve the resolution authorizing LCA to increase the number of members of the Board of Directors from five (5) to seven (7) made by Mr. Henry; supported by Mrs. Slagle. Roll call vote: Mr. Dignan – yes, Mrs. McCully – yes, Mr. Henry – Yes, Mrs. Kritzman – yes, Mrs. LaForest – yes, Mrs. Schwennesen – yes, Mrs. Slagle – yes
Ayes – 7: Nays – 0, motion carried 7 - 0

Operating Millage Renewals

Motion to approve the resolution authorizing the submission of the Operating Millage Renewal Proposal as prepared by Thrun Law Firm was made by Mrs. McCully; supported by Mrs. Schwennesen. Roll call vote: Mrs. McCully – yes, Mr. Henry – Yes, Mrs. Kritzman – yes, Mrs. LaForest – yes, Mrs. Schwennesen – yes, Mrs. Slagle – yes, Mr. Dignan - yes Ayes – 7; Nays – 0, motion carried 7 – 0

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 made by Mrs. McCully; supported by Mrs. Schwennesen.

Mr. DeKeyser shared with the Board the large dollar items that need to be addressed. He added that some modifications can be added to the proposal at this time if needed.

Mr. Dignan expressed that this would be a short term proposal only and suggested that property be added to the ballot language.

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 as modified to include property was made by Mrs. McCully; supported by Mrs. LaForest. Roll call vote: Mr. Henry – Yes, Mrs. Kritzman – yes, Mrs. LaForest – yes, Mrs. Schwennesen – yes, Mrs. Slagle – yes, Mr. Dignan – yes, Mrs. McCully – yes

Ayes -7; Nays -0, motion carried 7-0

CLOSED SESSION

The closed session was removed from the agenda.

SUPERINTENDENT REPORT

Superintendent, Tom DeKeyser, shared the following:

- 1) Thanked the Board for providing a luncheon to the staff in recognition of Staff Appreciation.
- 2) Kudos to Maria Carter-Ewald for the staff appreciation billboard.
- 3) Next Monday, May 16th I will be attending the Legislative Breakfast held at the WISD topics include DPS, sinking fund millage, and many other items.
- 4) Technology Director Will be added to the 2016-17 budget. Looking at contracting a shared person with the WISD; one (1) person for instruction and one (1) person for IT assistance. Interviews are scheduled for Friday.
- 5) The month of May is recognized for better Hearing & Speech, kudos to Diane Greenly, Nancy Magani, and Jennifer Winstanley for a great job working with our students.
- 6) School Aid budget update: a foundation increase of \$120 per student will be given next year from the state.

OTHER INFORMATION

The Board acknowledged all other information.

ANNOUNCEMENTS

The Building, Site, and Recreation Committee Meeting scheduled for Thursday, May 12, 2016 has been cancelled.

The next Finance Committee Meeting will be held on Monday, May 23, 2016 at 6:00 p.m. in the High School Counseling Office Conference Room.

The next Regular Meeting of the Board of Education will be held on Monday, May 23, 2016 at 7:00 p.m. in the WLHS Media Center.

CALL TO THE PUBLIC

Sherri Ostermon expressed her concerns with LCA coming into the Livingston County School District.

BOARD MEMBER REPORTS

Mrs. LaForest shared the community scholarship board met and there are a total of 27 scholarships to be given away at Senior Awards Night this year.

Mrs. Kritzman shared she enjoyed watching the HS production of The Beauty & the Beast and thought the costumes were awesome.

ADJOURNMENT

Motion to adjourn the Regular Meeting at 7:55 p.m. made by Mrs. Slagle; supported by Mrs. McCully Ayes - 7; Nays- 0, motion carried 7-0.

Rita A. LaForest, Secretary, Board of Education Whitmore Lake Public Schools Date



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

Board of Education Building/Site/Recreation Committee Meeting Minutes Friday April 29, 2016 – 8:00 a.m. District Office Conference Room

MINUTES

Present: Lisa McCully, Bob Henry, Michele Kritzman, and Tom DeKeyser

Called to order at 8:00 a.m.

Old Business/New business

> Sinking fund overview

Made a list of all buildings and property that have ongoing maintenance issues. Made a preliminary priority list to be finalized.

Call to the Public - None

The meeting adjourned at 9:30 am

Respectfully submitted,

Lisa McCully

Whitmore Lake Board of Education Trustee



Whitmore Lake Public Schools Business Office Transactions

For the Month Ending: **April 30, 2016**

Payroll Transactions	April 8, 2016	\$	190,594
	April 22, 2016	\$	184,767
		\$	375,361
Accounts Payable Transactions		-\$	201,187

6220 - BUDGET PREPARATION

The District's operation and educational plan is reflected in its budgets. Each year, the Board of Education will cause to have prepared and then review and approve the following Fund budgets:

- A. General Fund
- B. Special Revenue
- C. Debt Funds

Each budget shall be designed to carry out District operations in a thorough and efficient manner, maintain District facilities properly, and honor continuing obligations of the Board.

The Board shall ensure that adequate funds are reserved for the General Fund to maintain a secure financial position whereby the fund equity shall not fall below ten (10%) percent of the preceding year's expenditures, maintain a minimum target fund equity of five percent (5%) of revenue to maintain the fund in a secure financial position. The Board shall strive to reach a goal of fifteen percent (15%) of revenue for unexpected variances in revenue or expenditures and assist the Board in reducing the amount of funds that it needs to borrow for cash flow purposes.

A proposed budget requires the critical analysis of every member of the Board prior to approval; once adopted, the budget deserves the support of all members of the Board regardless of their position before its adoption.

The Board directs the Superintendent to present the budgets to the Board along with all available information associated with each budget in sufficient time to allow for proper analysis and discussion prior to the hearing.

When presented to the Board for review and/or adoption, the information shall include, as appropriate:

- A. the number and category of staff members for the current and the ensuing year;
- B. the proposed expenditure and revenue in each financial category for the ensuing year;
- C. the anticipated expenditure and revenue in each financial category for the current year;
- D. the actual expenditure, the approved budget, and the revenue in each financial category for the previous year;
- E. an estimate of the student enrollment by grades for the ensuing year;
- F. the amount of fund equity anticipated at the end of the current year;
- G. an appropriations resolution.

M.C.L.A. 141.434 et seq.

Revised 2/28/05 5/09/16

Washtenaw Intermediate School District

2016-17 Major Budget Assumptions

GENERAL EDUCATION FUND

Revenue

Property Taxes – The allowable Headlee rate increase for the 2016 tax levy is 0.3%. The property tax budget includes an assumption of property additions, net of losses, of 1.2%, resulting in an overall property tax increase of 1.5%.

Section 81 State Aid – 1.6% Increase based on the Executive and Legislative budget proposals.

Section 147c State Aid – The budget assumes no Section 147c revenue. There is also no corresponding expenditure included in the budget.

Great Start Readiness Program (GSRP) - No projected increase.

MSP School Safety Grant – Assumes all funds were spent during the 2015-16 fiscal year.

Head Start - No projected increase.

Grant carryover - There are no grant carryover funds included in the budget.

Expenditures

Salaries – Assumes a 0% salary/wage increase; steps are included.

Retirement – A rate of 24.94% rate has been included in the budget. The budget assumes no Section 147c revenue. There is also no corresponding revenue included in the budget.

Health Coverage – An increase of 3.5% has been included in the cost of health coverage based on positive experience.

Grant carryover – There are no grant carryover funds included in the budget.

GENERAL APPROPRIATIONS RESOLUTION RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION WASHTENAW INTERMEDIATE SCHOOL DISTRICT GENERAL EDUCATION BUDGET 4/12/16

RESOLVED, that this resolution shall be the general appropriations of the Washtenaw Intermediate School District for the fiscal year 2016-2017; A resolution to make appropriations; and to provide for the disposition of all income received by the Washtenaw Intermediate School District.

BE IT FURTHER RESOLVED, that the total revenue, including a tax levy of .0984 mills, and unappropriated fund balance be available for appropriations in the **GENERAL EDUCATION FUND** of the Washtenaw Intermediate School District for the fiscal year 2016-2017 as follows:

REVENUES		Original
	ė	2 270 452
Local Revenue	\$	2,278,152
State Revenue		8,920,676
Federal Revenue		5,019,591
Incoming Transfers & Other Transactions		2,174,780
Fund Modifications	\$	25,559
TOTAL REVENUE AND INCOMING TRANSFERS	\$	18,418,758
FUND BALANCE AS OF JULY 1ST Less Appropriated Fund Balance	\$	2,260,771
FUND BALANCE AVAILABLE TO APPROPRIATE	\$	2,260,771
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TOTAL AMOUNT AVAILABLE TO APPROPRIATE	\$	20,679,529

BE IT FURTHER RESOLVED, that \$ 18,863,495 of the total available to appropriate in the **GENERAL EDUCATION FUND** is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Basic Programs, Instruction	\$ 535,387
Added Needs, Instruction	\$ 71,774
Pupil Support	\$ 364,497
Instructional Support	\$ 3,706,006
General Administration	\$ 547,558
School Administration	\$ -
Business Support	\$ 216,606
Operations/Maintenance	\$ 474,554
Transportation	\$ 99,100
Central Services	\$ 2,754,321
Other Support Services	\$ 700
Community Services	\$ 770,642
	\$ 9,541,145
Outgoing Transfers & Other Transactions	9,322,350
Fund Modifications	 -
TOTAL APPROPRIATED	\$ 18,863,495
FUND BALANCE ENDING JUNE 30TH	\$ 1,816,034

WASHTENAW INTERMEDIATE SCHOOL DISTRICT GENERAL EDUCATION BUDGET COMPARISON 2016-2017 BUDGET REVIEW/ADOPTION

REVENUES	20 Actua & E	2014-2015 Actual Revenue & Expenses	Ате	2015-2016 Amended 2.23.16 Budget		2016-2017 Projected Budget	
Local Revenue 100 State Revenue 300 Federal Revenue 400 Incoming Transfers & Other Transactions 500 Fund Modifications 600	↔	2,190,712 6,868,666 3,739,430 1,682,586 637,142	69	2,685,965 12,980,104 5,719,761 2,149,520 25,559	⇔	2,278,152 8,920,676 5,019,591 2,174,780 25,559	
TOTAL REVENUE AND INCOMING TRANSFERS	↔	15,118,536	↔	23,560,909	↔	18,418,758	
EXPENDITURES Racic Programs Instruction 110	€.	859.840	€5	566.545	€	535.387	
Added Needs, Instruction 120	÷	21,235	٠	45,442		71,774	
Pupil Support 210		128,736		453,640		364,497	
Instructional Support 220 General Administration 230		3,428,336 496,267		4,769,095		3,706,006 547,558	
School Administration 240		6,426		50,736		1	
Business Support 250		245,387		259,242		216,606	
Operations/Maintenance 260		491,730		1,061,452		474,554	
Transportation 270		75,984		114,024		99,100	
Central Services 280		2,108,012		2,917,713		2,754,321	
Other Support Services 290		157		200		200	
Community Services 300		591,401		795,578		770,642	
TOTAL EXPENDITURES	s)	8,453,511	↔	11,610,304	69	9,541,145	
Outgoing Transters & Other Transactions400 Fund Modifications 600		0,232,030 540,248		14,410,400		2,226,0	
TOTAL EXPENDITURES AND OTHER TRANSACTION	\(\sigma \)	15,286,597	ઝ	23,825,772	€9	18,863,495	
EXCESS REVENUE OR (EXPENDITURES)	↔	(168,061)	↔	(264,863)	↔	(444,737)	
FUND BALANCE AS OF JULY 1ST		2,693,695	↔	2,525,634	⇔	2,260,771	
FUND BALANCE ENDING JUNE 30TH	S	2,525,634	cs	2,260,771	မှ	1,816,034	

General Education 2016-2017			1069	3286	3287	3289	3296
		REGULAR	Domino REMC	Norman LAWMASC	Norman LAWMASC	Norman Mich Science	Heaviland
TITLES		BUDGET	2017	C/O 2016	2017	Partnership 2017	7/1/1/16-12/31/16 2016
REVENUES	elektrich der	sygocypusyldettillyldesexustantesexuntesexuntesexxunexqq	San der	SQ to major recurrence and the second state of the second state of the second s	ATTERNATION OF THE PROPERTY OF		DOMESTIC CONTROL OF THE PROPERTY OF THE PROPER
Local Sources State Sources	↔	1,516,734 \$ 1,645,357	€	\$ - 20,001	63,014	45,644	· ·
Federal Sources		i	1	•	•	1	160,408
Incoming Transfers/Other Fund Modifications		608,965 25,559	16,037	1 1			1 1
TOTAL REVENUES	⇔	3,796,615 \$	16,037 \$	20,001 \$	63,014	\$ 45,644	\$ 160,408
EXPENDITURES							
Basic Programs, Instruct. 110	↔	€ ∌	69	⇔	ı	ι (·
Added Needs,Instruct. 120		ı	1	•	t	•	1
Pupil Support 210		25,700	1	•	t	•	t
Instructional Staff Support 220		1,694,949	16,037	20,001	63,014	45,644	155,356
General Administration 230		543,758	•	ı	•	•	•
School Administration 240		1	•	1	1	'	
Business Support 250		193,443	i	1	II.	J	•
Operations /Maintenance 260		280,933	•		•	•	•
Transportation 270		71,310		•	1	•	•
Central Support 280		1,407,755	1	1	ı	•	•
Other Support 290		ı	1	•	•	τ	•
Community Services 300		1	•	•			
TOTAL EXPENDITURES	↔	4,217,848 \$	16,037 \$	20,001 \$	63,014	\$ 45,644	\$ 155,356
Outgoing Transfers/Other 400		106,430	•	r	1	•	f (
Fund Modifications 600		(82,926)	1	Ŧ	ı	1	5,052
TOTAL APPROPRIATED	49	4,241,352 \$	16,037 \$	20,001 \$	63,014	\$ 45,644	\$ 160,408
EXCESS REV/EXPENSE	\$	(444,737) \$	1		1	•	ι (
BEGINNING FUND BALANCE	49	2,260,771 \$	\$	1	•	1 67	.
ENDING FUND BALANCE	\$	1,816,034 \$	\$	⇔	1	•	

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	V	2017	2017	2017	2016/2017	017	2017	2017
REVENUES	Province School Section Property							
Local Sources	↔	•	⇔		€9-		· 1	ı
State Sources Federal Sources		1,277,238	74,589	5,344,971	a S	356,704	58,205	460,122
Incoming Transfers/Other		r		t		٠	•	
Fund Modifications		1	•	i		r	•	•
TOTAL REVENUES	↔	1,277,238	\$ 74,589 \$	5,344,971	35	356,704 \$	\$ 28,205 \$	460,122
EXPENDITURES								
Basic Programs, Instruct. 110	↔	r	\$	1	↔	ı	⇔ .	ı
Added Needs,Instruct. 120		ı	•	•		1	ŧ	•
Pupil Support 210		•	•	•	19	191,236	•	1
Instructional Staff Support 220		ţ	74,589	503,470	14	146,808	27,759	•
General Administration 230		•	ı	ı		•	•	•
School Administration 240		•	1	ı			•	•
Business Support 250		ı	•	17,763		5,400	•	•
Operations /Maintenance 260		1	•	•		•	t	1
Transportation 270		•	r	•		•	1	1
Central Support 280		•	r	59,752		1,500		•
Other Support 290		•	1	t		•	•	1
Community Services 300.		1		•	₩-	11,760	1	•
TOTAL EXPENDITURES	↔	(\$ 74,589 \$	580,985	\$ 35	356,704 \$	\$ 27,759 \$	
Outgoing Transfers/Other 400		1,226,502	4	4,763,986		•	•	460,122
Fund Modifications 600		50,736	•	1		r	446	T
TOTAL APPROPRIATED	4A	1,277,238	\$ 74,589 \$	5,344,971	\$ 35	356,704	\$ 28,205 \$	460,122
EXCESS REV/EXPENSE	63	r		•	€9	1	1	,
BEGINNING FUND BALANCE	↔ •	t	€ • • • • • • • • • • • • • • • • • • •	•	↔ €			•
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6846-972 Heaviland Title III Supplemental 2017	521 1 1 1 1 1 1	521 \$	69		1	ı	1		•		ı	511	511 \$	1	10	521 \$	r I	сэ с т	·
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6846-970 684' Heaviland Hear Title III Title III E Immigrant E	\$	22,600 \$ 1	€3 1		12,069	1	ı	. ,					12,069 \$	10,079	452	22,600 \$	⇔ 1	↔ (\$
6356/6357 6846 Norman Heav Homeless Tith Youth Immi	\$ - \$0,739	\$ 682,09	€3	37.667		ı	1	1 :	1 000) l	•	•	50,739 \$	ı	1	50,739 \$	↔	1 63 -	
	\$ 	299,901 \$	€/3 1	1 1	169,994					ı		r	169,994 \$	128,769	1,138	299,901 \$	↔	69 ·	&
61 S Regi	\$	4,274 \$ 2	↔	4,7,4	1		ľ	r .	, ,	1	i	1	4,274 \$ 1			4,274 \$ 2	6 9	€9 ·	\$
6017 Burton Title I PART A 10/1/15-6/30/16	### STATE	↔	↔										↔			6 3	↔	↔	\$
General Education 2016-2017 TITLES	REVENUES Local Sources State Sources Federal Sources Incoming Transfers/Other Fund Modifications	TOTAL REVENUES	EXPENDITURES Basic Programs, Instruct. 110	Added Needs, Instruct. 120 Punil Support 240	Instructional Staff Support 220	General Administration 230	School Administration 240	Business Support 250	Operations //waintenance zoo	Central Support 280	Other Support 290	Community Services 300	TOTAL EXPENDITURES	Outgoing Transfers/Other 400	Fund Modiffications 600	TOTAL APPROPRIATED	EXCESS REV/EXPENSE	BEGINNING FUND BALANCE	ENDING FUND BALANCE

2016-2017	92	7616/7617 Norman	7787/7786 Long	9610 Domino	ino	9620 Domino	Ĭ	9631 Heaviland	9632 Heaviland
	_	Intel	Childcare	Teacher	her	Data Direct		PNC	Washtenaw Futures
TITLES		2017	Develop Block 2016/2017	Work Room 2017	Room	Software 2017	Crade	Cradle to Career 2017	Cradle to Career 2017
REVENUES	MANAGEMENT CONTRACTOR OF THE PROPERTY OF THE P	A SPANSON PROGRAMMENT AND STREET	A THE TAX PROPERTY OF THE PROP						
Local Sources	₩	•	•	↔	6,933	↔	€9	25,766	\$ 48,700
State Sources		64,953			•			1	
Federal Sources		1	168,483		•			į	
Incoming Transfers/Other		1	•		1	102,543	43	1	
Fund Modifications		•	•		•		1	1	
TOTAL REVENUES	€	64,953	\$ 168,483	↔	6,933	\$ 102,543	43 \$	25,766	\$ 48,700
EXPENDITURES									
Basic Programs, Instruct. 110	↔	1	<u>∙</u>	↔	•	€9	←	1	↔
Added Needs,Instruct. 120		•	•		ı		,	1	
Pupil Support 210		t	•		•			25,766	44,829
Instructional Staff Support 220		64,953	168,483		6,933			•	3,871
General Administration 230		1	1		•		•	r	
School Administration 240		1	1		•		ı	r	
Business Support 250		ı	•		•			1	
Operations /Maintenance 260		ŧ	1		•		•	ı	
Transportation 270		1	r		•			r	
Central Support 280		•	•		•	102,543	43	1	
Other Support 290		1	E		•		1	•	
Community Services 300		•	•		•			1	
TOTAL EXPENDITURES	69	64,953	\$ 168,483	↔	6,933	\$ 102,543	43 \$	25,766	\$ 48,700
Outgoing Transfers/Other 400		1	1		•			•	
Fund Modifications 600		•	•		•		ı	•	
TOTAL APPROPRIATED	()	64,953	\$ 168,483	₩	6,933	\$ 102,543	43 \$	25,766	\$ 48,700
EXCESS REV/EXPENSE	()	·	. ⇔	↔	•	↔	⇔ ι	•	↔
BEGINNING FUND BALANCE	\$	1	€	↔	٠	↔	\$ >	•	€9-
ENDING FUND BALANCE	69	•	, 69	49	1	69	6 9-	1	49

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TITLES	Cradl	WACY Cradle to Career 2017	Gennet 2017		Mich Virtual University 2017	LEA SW E2020 2017	SW 120 17	App Trak 20	Applicant Tracking 2017	LEA Career Cruising SW 2017	4 Career ising SW 2017	LEA Filte	LEA Content Filtering SW 2017
REVENUES Local Sources	⊕	42,000 \$	Research Description (NA)	\$ I	The state of the s	\$		↔		↔	Sileinovania Vilning St. Wood	5	
State Sources Federal Sources Incoming Transfers/Other Fund Modifications			75,	75,431	459,956		46,750		13,360		12,870		46,741
TOTAL REVENUES	↔	42,000 \$		75,431 \$	459,956	₩.	46,750	49	13,360	6 ≯	12,870	€ >	46,741
EXPENDITURES	ŧ	•			(t	4		€		é		6	
Basic Programs, Instruct. 110 Added Needs Instruct. 120	Ð	<i>₽</i>		75,437 + -	408,800	9	1 1	e •		9		?	
Pupil Support 210		34,776		ı	•		•		٠		•		
Instructional Staff Support 220		7,224			1		•		•		12,870		46,741
General Administration 230		ľ			•		•		1		•		•
School Administration 240		,			•		1		1		1		•
Business Support 250		1		r	r		•		•		•		1
Operations /Maintenance 260		•		r	•				•		E		4
Transportation 270		ì			•		1 0		1 0				•
Central Support 280				1 1	•		46,750		795,51		1 1		
Community Services 300		1			•		,		1		•		•
TOTAL EXPENDITURES	s	42,000 \$		75,431 \$	459,956	₩	46,750	↔	13,360	↔	12,870	69	46,741
Outgoing Transfers/Other 400		•		•	•		r		1		1		•
Fund Modifications 600		1			•		•		•		•		1
TOTAL APPROPRIATED	↔	42,000 \$		75,431 \$	459,956	49	46,750	⇔	13,360	ss.	12,870	⇔	46,741
EXCESS REV/EXPENSE	↔	s> ı		€ 9		69	,	↔	ı	↔	1	↔	1
BEGINNING FUND BALANCE	49	1		⇔ •		€9-	•	↔	•	₩	•	↔	•
ENDING FUND BALANCE	49	σ		⊹	•	&	1	s	1	&	-	s	B

General Education 2016-2017	⁷ 6	947-9640 Domino	9660 Domino	96 TON	9670 Norman Homeless	9680 Marcel		9690 Speech	9700 Higgins
TITLES		LEA Fiber Pole Fees 2017	LEA Tech Services 2017	Youth Donations Rest 2017	•	Transp Workshop 2017	_	Language Wheels 2017	Fingerprinting and ICHAT 2017
	N. BETTTE PORTON AND				A CONTRACTOR CONTRACTO	O A COMPANY OF THE PARTY OF THE		ä	
	€9	ı 1	· '		87,905 -	 ÷Э		4,0 5,0	,
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Incoming Transfers/Other Fund Modifications		200,51 400,51	7.08,403		, ,	- -		1	ָרָהְיִהְיִהְיִהְיִהְיִהְיִהְיִהְיִהְיִהְיִ
	↔	13,884	\$ 758,453	↔	87,905	\$ 6,790	69	4,023	\$ 173,000
Basic Programs, Instruct. 110	69	1	€9	↔	•	٠ ج	↔	ı	•
Added Needs,Instruct. 120		1	•		67,405	Ī		•	•
			'		200	ı		4,023	ſ
Instructional Staff Support 220		1	•		•	ı		ı	•
General Administration 230		•	1		٠	Ī		•	
School Administration 240		1	•		•	1		t	•
		Ť	•		•	J		1	
Operations /Maintenance 260		r	•		•	1		1	
		•	.'		20,000	062'9		ı	•
		13,884	758,453		1	r		•	173,000
		•	•		1	Ī		ı	•
Community Services 300		•	1		ľ	•		1	•
TOTAL EXPENDITURES	ઝ	13,884	\$ 758,453	\$	87,905	\$ 6,790	↔	4,023	\$ 173,000
Outgoing Transfers/Other 400		1	•		•	Ī		•	r
		•	•		1	Ţ		F	•
TOTAL APPROPRIATED	↔	13,884	\$ 758,453	↔	87,905	\$ 6,790	(A)	4,023	\$ 173,000
EXCESS REV/EXPENSE	↔	,	٠ ج	↔	٠	•	↔		€
BEGINNING FUND BALANCE	⇔ €	•	· ·	69 €	ı	·	⇔ €	•	·
ENDING FUND BALANCE	9 9		\$	э э	-	·	٨	1	·

9765 9790 9765 Long Oman Kruk Success AAACF Coord fund by 6/Rotary Coodinated UWWC Early Childhood Funding TOTALS 2017 2017	50,000 \$ 226,827 \$ 82,785 \$ 2,278,152 - 8,920,676 - 5,019,591 - 2,174,780	226,827 \$ 82,785 \$ 18,	70,000 \$. \$ \$	•	. 76,983 - 3,706,006 . 547,558		216,606	. 474,554	- 2,754,321	,	149,844 82,785			. \$ 37,022,032	50,000 \$ 226,827 \$ 82,785 \$ 18,863,495	(444,737)	→	Q
\$ 50,000	1 1 1	\$ 50,000	A				ı	ı ı	- 90		20,000	\$ 50,000	1	•	\$ 50,000	⇔ ₁ 5 ₁	÷ · ·	1
2017	\$ 26,479	\$ 26,479			21,473				5,006			\$ 26,479			\$ 26,479	⇔	ss	u
TITLES	REVENUES Local Sources State Sources Federal Sources Incoming Transfers/Other Fund Modifications	TOTAL REVENUES EXPENDITURES	Basic Programs, Instruct. 110 Added Needs,Instruct. 120	Pupil Support 210	Instructional Staff Support 220 General Administration 230	School Administration 240	Business Support 250	Operations /Maintenance 260 Transportation 270	Central Support 280	Other Support 290	Community Services 300	TOTAL EXPENDITURES	Outgoing Transfers/Other 400	Fund Modifications 600	TOTAL APPROPRIATED	EXCESS REV/EXPENSE	BEGINNING FUND BALANCE	HOND BALANON

Washtenaw Intermediate School District

2016-17 Major Budget Assumptions

SPECIAL EDUCATION FUND

Revenue

Property Taxes – The allowable Headlee rate increase for the 2016 tax levy is 0.3%. The property tax budget includes an assumption of property additions, net of losses, of 1.2%, resulting in an overall property tax increase of 1.5%.

Other Local Revenue — WISD provides educational services to Washtenaw County for the Court Involved Youth program. WISD received the final payment for the 2014-15 year after the audit was completed, so the 2015-16 year includes an additional billings/collections of \$528,000. We do not anticipate that recurring in 2016-17.

Section 147c State Aid – The budget assumes no Section 147c revenue. There is also no corresponding expenditure included in the budget.

State Aid Section 51 – The estimated Section 51a revenue assumes our special education costs have remained constant since 2014-15. We did not make an assumption of any prior year adjustments being received in the 2016-17 year.

Grant carryover – There are no grant carryover funds included in the budget.

Expenditures

Salaries – Assumes a 0% salary/wage increase; steps are included.

Retirement – A rate of 24.94% rate has been included in the budget. The budget assumes no Section 147c revenue. There is also no corresponding revenue included in the budget.

Health Coverage – An increase of 3.5% has been included in the cost of health coverage based on positive experience.

Grant carryover – There are no grant carryover funds included in the budget.

LEA Special Education Reimbursement – Due to 1) less Other Local Revenue as identified above of \$528,000 and 2) no estimated prior year adjustments in state aid of approximately \$460,000, the funds available for reimbursement will be approximately \$870,000 less than the updated 2015-16 reimbursement amount. It is, however, over \$2 million higher than the original projected 2015-16 reimbursement.

GENERAL APPROPRIATIONS RESOLUTION RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION WASHTENAW INTERMEDIATE SCHOOL DISTRICT SPECIAL EDUCATION BUDGET 4/12/16

RESOLVED, that this resolution shall be the general appropriations of the Washtenaw Intermediate School District for the fiscal year 2016-2017; A resolution to make appropriations; and to provide for the disposition of all income received by the Washtenaw Intermediate School District.

BE IT FURTHER RESOLVED, that the total revenue, including a tax levy of **3.8761 mills**, and unappropriated fund balance be available for appropriations in the **SPECIAL EDUCATION FUND** of the Washtenaw Intermediate School District for the fiscal year 2016-2017 as follows:

REVENUES	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Original
Local Revenue	\$	58,230,909
State Revenue		8,587,432
Federal Revenue		10,034,749
Incoming Transfers & Other Transactions		367,517
Fund Modifications		130,208
TOTAL REVENUE AND INCOMING TRANSFERS	\$	77,350,815
FUND BALANCE AS OF JULY 1ST Less Appropriated Fund Balance	\$	2,698,616
FUND BALANCE AVAILABLE TO APPROPRIATE	\$	2,698,616
TOTAL AMOUNT AVAILABLE TO APPROPRIATE	\$	80,049,431

BE IT FURTHER RESOLVED, that \$ 77,419,133 of the total available to appropriate in the **SPECIAL EDUCATION FUND** is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Basic Programs, Instruction	\$ -
Added Needs, Instruction	\$ 9,761,740
Pupil Support	\$ 7,818,778
Instructional Support	\$ 1,741,033
General Administration	\$ 241 ,11 8
School Administration	\$ 212,048
Business Support	\$ 1,592,698
Operations/Maintenance	\$ 2,221,855
Transportation	\$ 50,593
Central Services	\$ 2,659,620
Other Support Services	\$ ~
Community Services	\$ 3,500
	\$ 26,302,983
Outgoing Transfers & Other Transactions	50,516,150
Fund Modifications	 600,000
TOTAL APPROPRIATED	\$ 77,419,133
FUND BALANCE ENDING JUNE 30TH	\$ 2,630,298

WASHTENAW INTERMEDIATE SCHOOL DISTRICT SPECIAL EDUCATION BUDGET COMPARISON 2016-2017 BUDGET REVIEW/ADOPTION

REVENUES	Actua &	2014-2015 Actual Revenue & Expenses	Ame	2015-2016 Amended 2.23.16 Budget		2016-17 Projected Budget	
Local Revenue 100 State Revenue 300 Federal Revenue 400 Incoming Transfers & Other Transactions 500 Fund Modifications 600	\$	56,620,113 11,737,688 11,212,165 396,853 127,862	₩	58,000,698 10,732,049 11,356,688 341,347	↔	58,230,909 8,587,432 10,034,749 367,517 130,208	
TOTAL REVENUE AND INCOMING TRANSFERS	↔	80,094,681	\$	80,430,782	↔	77,350,815	
EXPENDITURES	÷		6		e	,	
basic Programs, instruction 110 Added Needs, Instruction 120)	8,600,991	→	9,686,794	→	9,761,740	
Pupil Support 210		7,136,542		8,114,736		7,818,778	
Instructional Support 220		1,829,741		1,920,331		1,741,033	
General Administration 230		197,078		260,910		241,118	
School Administration 240		204,627		238,887		212,048	
Business Support 250		1,011,659	-	1,662,146		1,592,698	
Operations/Maintenance 260		1,933,839		2,373,448		2,221,855	
Transportation 270		2,015,002		54,501		50,593	
Central Services 280		2,187,375		2,667,572		2,659,620	
Other Support Services 290				1		•	
Community Services 300		68,458		3,500		3,500	
TOTAL EXPENDITURES	s	25,185,312	↔	26,982,825	↔	26,302,983	
Outgoing Transfers & Other Transactions400		67,230,703		53,144,493		50,516,150	
Fund Modifications 600		7/8//20		604,845	,	000,000	
TOTAL EXPENDITURES AND OTHER TRANSACTI	S	93,194,735	S	80,732,163	↔	77,419,133	
EXCESS REVENUE OR (EXPENDITURES)	s)	(13,100,054)	↔	(301,381)	↔	(68,318)	
FUND BALANCE AS OF JULY 1ST		16,100,051	₩	2,999,997	⇔	2,698,616	
FUND BALANCE ENDING JUNE 30TH	€9	2,999,997	49	2,698,616	s	2,630,298	

2016-2017
7

2016-2017			1034	3700		6167	7577	8017
			Marcel	Headlee	Ф	Title I	IDEA	Burton
		REGULAR	Juv Dtn	Data Collection	sction	Part D	Early On	IDEA
TITLES		BUDGET	St Aid 2017	2017		2017	2017	Flowthrough 2017
REVENUES	-	ı			÷			
Local Sources 100	()	58,188,587 \$	- 000 008 6	()	5 032 &		τ ι •	 A
Federal Sources 400		000,			100,0	60,249	340,251	9,251,530
Incoming Transfers/Other 500		76,026	•			t	,	ı
Fund Modifications 600		130,208	•		1	•	٠,	ı
TOTAL REVENUES	↔	64,176,321 \$	2,800,000	⇔	5,932 \$	60,249	\$ 340,251	\$ 9,251,530
EXPENDITURES								
Basic Programs, Instr. 110	မှ	₽	•	↔	.	•	:	, С
Added Needs 120		9,313,441			1	35,347		412,952
Pupil Support 210		6,466,973			1	24,588	244,804	31,191
Instructional Staff 220		1,595,009	,		ı	•	85,947	7,122
General Administration 230		241,118	•		ı	1	•	•
School Administration 240		212,048	•		1	1	•	•
Business Support 250		1,592,698	•		ı	•	•	•
Operations /Maintenance 260		2,221,855	•		r	1	1	1
Transportation 270		50,593	•		,	1	•	•
Central Support Services 280		2,599,731	•	,	5,932		ı	•
Community Services 300		•	•			•		
TOTAL EXPENDITURES	↔	24,293,466 \$		↔	5,932 \$	59,935	\$ 334,251	\$ 451,265
Outgoing Transfers/Other 400		38,663,166	2,800,000		τ		1	8,800,265
Fund Modifications 600		584,504		,	1	314	6,000	•
TOTAL APPROPRIATED	\$	63,541,136 \$	2,800,000	\$	5,932 \$	60,249	\$ 340,251	\$ 9,251,530
EXCESS REV/EXPENSE	()	635,185 \$	•	\$	69 '	- 1	· •	ι \$
BEGINNING FUND BALANCE	↔	2,698,616 \$	•	\$	↔	*	·	·
ENDING FUND BALANCE	க	ı	•	.	\$	•	\$	- \$

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2016-201/									
		8057	∞ ,	8070	8120	9835	9840-015	9840-061	
		Burton IDEA	ಹ ≒	Burton IDEA	Burton IDEA	Burton High Point	Burton Nursing	Burton TC Svs	
TITLES		Preschool	Щ (EOSD	Transition	Donations	Services		
		2017	Ñ	2017	2017	(Big Heart & Classrooms)	Viilan & Lincoln/ Ypsi 14.1t Inlcudes 14/15 Rev	WIMC	
REVENUES		and the control of th			or a substance of the s	anjaran na tanàna ao	der der Krister in der Krister in der der Krister in der der Krister in der der Krister in der der Krister in S	sa na transferio de medero frenco Alba Mando de Camara	rysol Derrysens
Local Sources 100	↔	⇔ 1		69 1	•	\$ 42,322	· ·	69	
State Sources 300		1 071		- 0	' 60 61				ı
rederal sources 400 Incoming Transfers/Other 500		252,719		nnn'no	000,07		54 848	41	- 14.369
Fund Modifications 600		,		ı	•				1
TOTAL REVENUES	49	252,719 \$		\$ 000'09	70,000	\$ 42,322	54,848	\$ 14,	14,369
EXPENDITURES									
Basic Programs, Instr. 110	s	€ \$		↔ 1	•	€	-	₩	,
Added Needs 120					1		i		ı
Pupil Support 210		3		1	56,228		- 200,682	48,	48,788
Instructional Staff 220		•		r	10,633	42,322			ı
General Administration 230		•		•	r		,		ı
School Administration 240		·		ľ	•				r
Business Support 250		•		•	1				r
Operations /Maintenance 260		1			•				ı
Transportation 270		•		•					
Central Support Services 280		F		53,957	•		•		1
Community Services 300		•		•	ľ				
TOTAL EXPENDITURES	↔	⇔ '		53,957 \$	66,861	\$ 42,322	200,682	\$ 48,	48,788
Outgoing Transfers/Other 400		252,719		•	•		ŧ		
Fund Modifications 600		. *		6,043	3,139		•		
TOTAL APPROPRIATED	₩	252,719 \$		\$ 000,09	70,000	\$ 42,322	200,682	48,	48,788
EXCESS REV/EXPENSE	↔	.		↔ 1	ı	↔	(145,834)	↔	(34,419)
BEGINNING FUND BALANCE	ઝ	⇔ 1		()	•	. ↔		↔	
ENDING FUND BALANCE	63	\$		\$	П	\$. \$ (145,834)		(34,419)

	BL Ancill	0.1		- \$ 35,250,909 - \$ 8,587,432	10		- 130,208	37,892 \$ 13,851 \$ 77,350,815		, , ,	₩.	139,658 51,043 \$ 7,818,778	←			- \$ 1,592,698	2,2		2,65			- \$ 50,516,150	000,000 \$ -	139,658 \$ 51,043 \$ 77,419,133		⇔ '	
_ن	Anci	Local Districts ECA		₽	•	29,087		29,087 \$		↔		107,207									107,207 \$ 107	ı	ı	107,207 \$ 1		⇔	
9850-061TC	٧s	WAVE		<i>₽</i> }	1	132,008	1	132,008 \$				412,838									412,838 \$	•	ſ	412,838 \$	(280,830) \$	€ 9 -	
9850-041 SW	Burton Ancillary Svs	WAVE	enskanskanskanskalligenskalligenskalligenskanskanskanskalligenskalligenskalligenskalligenskalligenskalligenska	so 1 1	•	9,436	1	\$ 9,436 \$		· +	J	34,778	1 72	•	•	1	1	r	•		\$ 34,778 \$	•	•	\$ 34,778 \$	(25,342)	\$	
2016-2017		TITLES		Local Sources 100 State Sources 300	Federal Sources 400	Incoming Transfers/Other 500	Fund Modifications 600	TOTAL REVENUES	EXPENDITURES	Basic Programs, Instr. 110	Added Needs 120	Pupil Support 210	Instructional Staff 220	General Administration 230	School Administration 240	Business Support 250	Operations /Maintenance 260	Transportation 270	Central Support Services 280	Community Services 300		Outgoing Transfers/Other 400	Fund Modifications 600	TOTAL APPROPRIATED	EXCESS REV/EXPENSE	BEGINNING FUND BALANCE	

ISD BUDGET RESOLUTION

		, Michig	an (the "District")/	
A meeting of the bo District, on the	ard of education of the	he district was held in t	heo'clock in the	in the
The meeting was ca	lled to order by		, President.	
Present: Members				
Absent: Members				
2.6 1	mble and resolution v	were offered by Membe	er	and supported by

WHEREAS:

- 1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed general fund budget not later than May 1 of each year to the board of each constituent district for review; and
- 2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district general fund budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district general fund budget, and shall submit to the intermediate school district board any specific objections and proposed changes the constituent district board has to the general fund budget.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The board of education has received and reviewed the proposed intermediate school district general fund budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed intermediate school district general fund budget.
- 2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1, 2016.
- 3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

Ayes:	Members										
Nays:	Members							•			
Resolu	ation declared	adopted.									
					,	Secretary, B	oard of Ed	lucation			
The and c	undersigned omplete copy	of a res	solution add	pted b	y the Bo	Secretary Michigan, heard of Educ resolution i	nereby cer ation at a	tifies that tl	he forego mee	oing is a teting held	true l on
certifi ameno	es that the not										
						Secretary, B	oard of E	lucation			

ISD BUDGET RESOLUTION

		, Michigan	1 (the "District")/	
A meeting of the boa	ard of education of	the district was held in the	e	in the
District, on the	day of	the district was held in the, 2016, at	o'clock in the	•
The meeting was cal	led to order by		, President.	
Present: Members				
Absent: Members				
The following pream Member		were offered by Member		and supported by

WHEREAS:

- 1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed general fund budget not later than May 1 of each year to the board of each constituent district for review; and
- 2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district general fund budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district general fund budget, and shall submit to the intermediate school district board any specific objections and proposed changes the constituent district board has to the general fund budget.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The board of education has received and reviewed the proposed intermediate school district general fund budget and has determined that it disapproves of certain portions of the proposed intermediate school district general fund budget with objections, along with proposed changes, if any, are set forth on Exhibit A attached hereto and incorporated herein by reference.
- 2. The superintendent is hereby directed to submit a certified copy of this resolution to the intermediate school board and/or to the intermediate school district superintendent with the specific objections and proposed changes that this board has to the budget no later than June 1, 2016.
- 3. 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.	
	Sec	cretary, Board of Education
	and complete copy of a resolution adopted by the Board	ecretary of the Board of Education of ichigan, hereby certifies that the foregoing is a true of Education at ameeting held on
	2016, the original of which recertifies that the notice of the meeting was given to the pulamended.	solution is a part of the Board's minutes, and further plic under the Open Meetings Act, 1976 PA 267, as
	Se	cretary, Board of Education
		-



2016 Board Regular/Workshop Meetings and Committee Meetings - July to December

July 25 Regular Meeting

August 8 Workshop - Retreat (Site TBD)

August 22 Regular Meeting

September 12 Workshop Meeting

September 26 Regular Meeting

October 10 Workshop Meeting

October 24 Regular Meeting

November 28 Regular Meeting

December 12 Regular Meeting

Community Engagement and Communications Committee
July 25 at 6PM, September 26 at 6pm

Academic Performance Committee August 22 at 6pm, December 12 at 6pm

Finance

August 8 at 6pm, October 10 at 6pm

Negotiations Advisory Committee
October 24 at 6PM

Superintendent Evaluation Committee November 28 at 6pm

Building, Site, and Recreation Committee Thursday, August 25 at 7:30 am, Thursday, November 10 at 7:30 am