



WHITMORE LAKE PUBLIC SCHOOLS BOARD OF EDUCATION

Mission Statement

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

REGULAR MEETING
Monday, June 24, 2019 – 6:00 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

Alaina Di Dio will present the student council report.

CONSENT ITEMS

Approval of minutes from the June 10, 2019 Board of Education Regular Meeting. **(Attachment 1)**

OLD BUSINESS

*2018-2019 Final Budget Proposal
and Resolution*

Attachment 2 contains the final budget proposal for the 2018-2019 school year for review and adoption. Approval is recommended. **A roll call vote will be required.**

*2019-2020 Budget Proposal
and Resolution*

Attachment 3 contains the budget proposal for the 2019-2020 school year for review and resolution to approve the original budget. Approval is recommended. **A roll call vote will be required.**

NEW BUSINESS

Borrowing Resolution

Attachment 4 contains the borrowing resolution for adoption for the 2019-2020 school year through the Michigan Financial Authority (MFA) for an amount not to exceed \$1,600,000.
A roll call vote will be required.

*Common Representation
Conflict of Interests Waiver/Consent*

Attachment 5 contains a Memo – Conflict of Interests Waiver/Consent Cooperative Education Agreement between W.E.O.C and Van Buren Public Schools as prepared by Thrun Law Firm. **Roll call vote required.**

SUPERINTENDENT’S REPORT
Rezoning Property

Superintend DeKeyser will discuss rezoning of Whitmore Lake Middle School and Jennings Road property.

OTHER INFORMATION
Personnel

High School Speech and Language Pathologist, Shelby Halcomb has submitted her letter of resignation with an effective date of June 12, 2019. (**Attachment 6**)

ANNOUNCEMENTS

The next Regular Meeting of the Board of Education will be held on Monday, July 22, 2019 at 6:00 p.m. in the Administration Office Superintendent Conference Room.

There will be another Board of Education Regular Meeting on Monday, August 26, 2019 at 7:00 p.m. in the High School Media Center.

CALL TO THE PUBLIC

BOARD MEMBER REPORTS

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

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.