

MIDLAND PUBLIC SCHOOLS

BOARD OF EDUCATION SPECIAL MEETING AGENDA

August 8, 2017

Meeting Start Time: 7:15 a.m.

Mission: *The Midland Public Schools, in partnership with our community, prepares students as knowledgeable, self-reliant, cooperative and ethical learners who are contributing citizens.*

Regular monthly meetings are held at the Midland Public Schools Administration Center, 600 E. Carpenter Street, Midland, Michigan, at 7 p.m. with adjournment not later than 9:30 p.m. except by unanimous approval otherwise.

This meeting is a meeting of the Midland Public Schools' 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. The Board of Education receives agenda material in advance of the meeting and has the opportunity to ask clarification questions of the staff. In order to expedite routine items of business and operations and maximize the opportunity for discussion topics, the Board will utilize a consent format for portions of the agenda as noted.

1. CALL TO ORDER OF THIS SPECIAL MEETING: ROLL CALL

Board of Education:

- President Brandstadt
- Vice President Singer
- Secretary McFarland
- Treasurer Frazee
- Member Baker
- Member Blasy
- Member Fredell

Central Staff:

- Mr. Sharrow, Superintendent
- Mr. Cooper, Associate Superintendent: Finance/Facilities/Operations
- Mr. Brutyn, Associate Superintendent: Curriculum/Instruction/Assessment

2. REQUESTS TO ADDRESS THE BOARD

No hearings have been requested.

3. BOARD OF EDUCATION MATTERS--PRESENTATIONS TO THE BOARD FOR ACTION

- 3. 1. Midland High School Flooring Purchase (Sharrow)

4. ADJOURNMENT