



**SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
Lewis Schulman Administrative Center  
32500 Shiawassee  
Farmington, MI 48336  
Tuesday, June 30, 2015  
6:30 PM**

**AGENDA**

**I. CALL TO ORDER**

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- A. Roll Call
  - B. Pledge of Allegiance
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**II. ITEMS FROM THE PRESIDENT**

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- A. Approval of the Agenda
  - B. Announcements
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**III. ITEMS FROM THE SECRETARY**

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- A. Correspondence
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**IV. PUBLIC COMMENTS**

**V. ITEMS FROM THE SUPERINTENDENT**

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- A. Staffing Report/Approval of Layoff List
  - B. Recommendations for Approval
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- 1. 2015/16 General Appropriations Resolution (2015/16 Fiscal Year Budget)
  - 2. 2014/15 Revised General Appropriations Resolution (2014/15 Fiscal Year Budget Amendments)
  - 3. 2015/16 Tax Levy
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**C. Updates from the Superintendent**

**D. Preview of July 21, 2015 Annual Organizational Meeting**

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- 1. Election of Officers of the Board of Education
  - 2. Building and Site Utilization Committee Report
  - 3. Bond Oversight Committee Report
  - 4. Benchmarking Report
  - 5. Year-End Report: Facilities Management/Transportation
  - 6. Resolution to Submit Operating Millage Proposal
  - 7. Review and Approval Roofing Bid Awards
  - 8. Review of Telephone Bid
  - 9. Appointment of Legal Representation
  - 10. Board Policy Section Review
  - 11. Approvals:
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- a. Annual District Memberships
  - b. Bank and Investment Institutions and Account Signatories
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12. Updates from the Superintendent

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VI. REPORTS FROM BOARD COMMITTEES

VII. REPORTS FROM BOARD REPRESENTATIVES

VIII. UNFINISHED BUSINESS

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A. Second Reading and Adoption of Policy #1102 Public Records/Freedom of Information

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IX. NEW BUSINESS

X. PUBLIC COMMENTS

XI. GOOD AND WELFARE

XII. ADJOURNMENT

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*\*PUBLIC COMMENTS is intended to provide individuals an opportunity to address the Board of Education. Those who wish to do so are asked to complete a Public Comment Card, available at the back of the room. In the interest of fairness, the Board requests each speaker to limit his or her comments up to three (3) minutes.*

*ANY PERSON with a disability who needs accommodation for participation in this meeting should contact the Superintendent's office at 248-489-3338 at least three (3) business days in advance of the meeting to request assistance.*

*ALL MEETINGS, with the exception of closed sessions, are open to the public. Regular Board of Education meetings and most premeetings of the Board of Education are cablecast live on TV10.*

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The official minutes of the Board of Education are stored and available for inspection in the Lewis Schulman Administration Building of the Farmington Public School District.