

This 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 time for public participation during the meeting as indicated in the agenda below (Bylaw 0166).

BOARD MEETING AGENDA

A. CALL TO ORDER

1. Roll Call
2. Virtual Meeting Process

B. MINUTES (5/4/2020)

C. APPROVAL OF AGENDA

D. SCHOOL PRESENTATIONS – none planned

E. ADMINISTRATION & BOARD UPDATES

1. Superintendent Update
 - EFD/E4DS Merger
2. Board President Update
3. Student Representatives Update

F. PUBLIC PARTICIPATION (up to 30 minutes/max 5 per person)

Per Temporary Policy 0167.3: At this point in the virtual meeting, those interested in making a public comment will be asked to raise their hands so the time may be divided equally. Each speaker will be asked to announce his/her name and address and indicate if he/she represents any organization or agency. No person may speak more than once on the same subject during a single meeting.

G. CONSENT ITEMS

1. Personnel – Retirements
2. April Budget Report

H. ACTION ITEMS

1. WISD Budget
2. MASB Course Approval

I. DISCUSSION ITEMS

1. DCS 2020-2021 Budget
2. School Scenarios for Next Year

J. COMMITTEE UPDATES – none

K. PUBLIC PARTICIPATION (up to 15 minutes/max 3 per person) *See above.*

L. BOARD COMMENTS

M. INFORMATION ITEMS

1. School Funding Infographic
2. MSBO Board of Directors

N. CLOSED SESSION (2/3 roll call vote)

1. Consider Material Exempt from Disclosure *per MCL 15.268(h)*

O. ADJOURNMENT

CALENDAR

- *Monday, June 15 – 6:00pm
Community Chat (likely virtual)
- *Monday, June 15 – 7:00pm
Board Meeting – (likely virtual)
Budget Hearing
- *Monday, June 29 – 7:00pm
Board Meeting – TBD

BOARD NOTES
MAY 18, 2020 – VIRTUAL MEETING

A. CALL TO ORDER

1. Roll Call.
2. Virtual Meeting Process. Because virtual meetings are new for the Dexter Board of Education, it is appropriate to outline those procedures which will vary from typical meeting procedures for the benefit of all attendees.
 - a. Board members will be asked to state their name when making motions and seconds for the benefit of the audience.
 - b. All votes will be roll call votes for clarity.
 - c. The chair will strive to recognize board members by name before they speak. In the event that this doesn't happen, trustees are encouraged to announce their own names or may be reminded to do so.
 - d. Audience members will be muted until recognized by the chair during the public participation periods.
 - e. People who speak during public participation will be asked to state their name, address, and topic before speaking.
 - f. The closed session will take place in a separate Zoom meeting. The regular meeting will remain open until the board returns from closed session.
 - g. Board members should refrain from using email, texting, instant messaging and other electronic forms to communicate with each other or members of the public during the meeting, and specifically refrain from using the chat box unless tech assistance is needed.
 - h. Board members should conduct themselves in a manner consistent with in-person school board meetings.

B. MEETING MINUTES

- * An appropriate motion might be, "I, _____, move that the Board of Education approve the meeting minutes from 5/4/2020 as presented/amended."

C. APPROVAL OF AGENDA

1. Approval of Agenda. Board policy provides that the Superintendent of Schools shall prepare an agenda for all Board meetings as directed by the President of the Board of Education.

- * An appropriate motion might be, "I, _____, move that the Board of Education approve the agenda as presented/amended."

D. SCHOOL PRESENTATIONS – none planned

E. ADMINISTRATION & BOARD UPDATES

1. Superintendent Update.
 - EFD/E4DS Merger
2. Board President Update.
3. Student Representatives Update.

BOARD NOTES
MAY 18, 2020 – VIRTUAL MEETING

F. PUBLIC PARTICIPATION

Each speaker is allotted a maximum of 5 minutes for a total of 30 minutes unless otherwise notified. At this point in the meeting, those interested in making a public comment will be asked to raise their hands so the time may be divided equally. Each speaker will be asked to announce his/her name and address and indicate if he/she represents any organization or agency. No person may speak more than once on the same subject during a single meeting.

G. CONSENT ITEMS

1. Personnel – Retirements. Your packet contains retirement letters from teachers Lisa Himle and Lynnette Schwartzenberger.

* An appropriate motion might be, "I move that the Board of Education acknowledge the retirements of Lisa Himle and Lynnette Schwartzenberger, effective at the end of the 2019-20 school year."

2. Budget Report. Your packet includes financial information for the month of April. (To be posted when received).

* An appropriate motion might be, "I move that the Board of Education accept the April 2020 budget report."

H. ACTION ITEMS

1. WISD Budget. Your packet includes 2020-21 proposed budget documents from the WISD and a sample resolution. This item was previously discussed at the May 4, 2020 board meeting. The Board must consider a resolution of support or indicate specific recommendations for changes before June 1, 2020. This item is presented for action this evening.

* An appropriate support motion might be, "I move that the Board of Education approve the attached resolution in support of the Washtenaw Intermediate School District's proposed 2020-2021 Budget."

* If the Board disapproves of the proposed WISD budget, the Board must provide the WISD with a list of specific concerns/objections. An appropriate disapproval motion might be, "I move that the Board of Education adopt the attached resolution disapproving of the proposed Washtenaw Intermediate School District's proposed budget, and provide a list of specific concerns to the WISD as required."

2. MASB Course Approval. Trustee Jason Gold has requested Board approval for registration costs to attend several virtual MASB training courses.

* An appropriate motion might be, "I move that the Board of Education approve registration fees for any board members in good standing to attend up to six MASB virtual trainings through the end of this school year (June 30)."

BOARD NOTES
MAY 18, 2020 – VIRTUAL MEETING

I. DISCUSSION ITEMS

1. DCS 2020-21 Budget. On April 22nd, the Finance Committee met virtually to review preliminary budget parameters. At the May 4th regular board meeting, board members discussed three possible budget scenarios: A, B, and C, which are included in this packet. A spreadsheet of long-range trend scenarios with a fourth scenario is also included in tonight's packet. Due to uncertainty regarding state funding and other volatility resulting from the current pandemic and state shutdown order, the Board has requested timeline options. A memo in this evening's packet from CFO Sharon Raschke includes three timeline options. These items are presented for discussion this evening.
2. School Scenarios for Next Year. Due to the possibility of a COVID-19 resurgence, administrative staff have been planning for several possible options for school/instruction for fall. The Superintendent has surveyed staff, students, and parents regarding their needs and concerns. At a community forum webinar on May 13, Dr. Timmis presented some of the fall planning challenges, shared current information from MDE and the CDC about the pandemic, and surveyed attendees regarding what they think has worked well and what has been difficult with remote learning thus far. This item is presented for discussion only.

J. COMMITTEE UPDATES – none planned

K. PUBLIC PARTICIPATION (up to 15 minutes/max 3 per person)

Each speaker is allotted a maximum of 3 minutes for a total of 15 minutes unless otherwise notified. At this point in the meeting, those interested in making a public comment will be asked to raise their hands so the time may be divided equally. Each speaker will be asked to announce his/her name and address and indicate if he/she represents any organization or agency. No person may speak more than once on the same subject during a single meeting.

L. BOARD COMMENTS

M. INFORMATION ITEMS

1. School Funding Infographic from EFD
2. MSBO Board of Directors

N. CLOSED SESSION

1. Consider Material Exempt From Disclosure *per MCL 15.268(h)*

O. ADJOURNMENT