

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. ROLL CALL
- B. MEETING MINUTES
- C. APPROVAL OF AGENDA
 - 1. Approval of Agenda
- D. SCHOOL PRESENTATIONS
- E. SUPERINTENDENT UPDATE
- F. STUDENT REPRESENTATIVES UPDATE
 - 1. New Student Representative
- G. **PUBLIC PARTICIPATION:** *Persons who wish to address the Board may complete a Public Comment Card to be presented to the Board president at the beginning of the meeting. Each speaker is allotted a maximum of five minutes unless otherwise notified. Each speaker will be asked to announce his/her name 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. For further details, see policy 0167.3, Public Participation at Board Meetings.*
- H. CONSENT ITEMS
 - 1. Personnel – New Hires
 - 2. May Budget Report
- I. ACTION ITEMS
 - 1. Ratify DEA Contract
 - 2. Ratify DAA Contract
 - 3. Approve 2019-20 Board Calendar
 - 4. Board Bylaw 0160 First Reading
 - 5. SWWC Agreement
 - 6. Second 2018-19 Budget Amendment
- II. DISCUSSION ITEMS
 - 1. Pay-to-Participate
 - 2. Copeland Sale
 - 3. Middle School Field Hockey Proposal
 - 4. Naming of Athletic Fields
 - 5. Check Register Referral to Finance Committee
 - 6. May Financial Narrative
- III. BOND UPDATE – none
- IV. PUBLIC PARTICIPATION *See Policy 0167.3*
- V. BOARD COMMENTS
- VI. INFORMATION ITEMS
 - 1. Nice Job Notes
 - 2. Facilities Minutes (4/24/2019, 6/5/2019)
 - 3. SWWC Newsletter
- O. CLOSED SESSION (simple majority)
 - 1. Negotiations
 - 2. Superintendent's Quarterly Evaluation

TENTATIVE CALENDAR

- *Monday, July 15 – 4:00pm
Board Workshop – Copeland
- *Monday, July 22 – 7:00pm
Board Meeting – Copeland
- *Monday, August 12 – 6:00pm
Community Chat – Copeland
- *Monday, August 12 – 7:00pm
Board Meeting – Copeland
- *Monday, August 26 – 7:00pm
Board Meeting – Copeland

BOARD NOTES
JUNE 24, 2019

A. ROLL CALL

B. MEETING MINUTES (6-10-2019), CLOSED MEETING MINUTES (6-10-2019)

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 agenda be approved as presented/amended."

D. SCHOOL PRESENTATIONS – none scheduled

E. SUPERINTENDENT UPDATE

F. STUDENT REPRESENTATIVES UPDATE

1. New Student Representative Annalisa Shehab will attend her first meeting.

G. PUBLIC PARTICIPATION: *Persons who wish to address the Board may complete a Public Comment Card to be presented to the Board president at the beginning of the meeting. Each speaker is allotted a maximum of 5 minutes unless otherwise notified. Each speaker will be asked to announce his/her name 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. For further details see policy 0167.3, Public Participation at Board Meetings.*

H. CONSENT ITEMS

1. Personnel – New Hires. Your packet contains resumes and letters of recommendation from Craig McCalla to hire Alyssa Burke for the vacant 1.0 FTE young five position at Anchor Elementary, from Jami Bronson to hire Anna Romano for the open Mill Creek social worker position, from Anne Nakon to hire A. Jouel Truesdell-Lewis for the open preschool speech and language pathologist, and from Kit Moran to hire Karen Reeves-Wagner for the open DHS guidance counselor position.

* An appropriate motion might be, "I move that the Board of Education offer probationary teaching contracts for the 2019-20 school year to Alyssa Burke, Anna Romano, A. Jouel Truesdell-Lewis, and Karen Reeves Wagner."

2. May Budget Report. Your packet includes financial information for the month of May.

* An appropriate motion might be, "I move that the Board of Education accept the May 2019 budget report."

I. ACTION ITEMS

1. Ratify DEA Contract. Last week the Dexter Education Association ratified a tentative agreement with Dexter Community Schools. This agreement is included in your packet along with an executive summary. It is now time for the

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Board of Education to ratify this tentative agreement as presented, effective through June 30, 2022.

* An appropriate motion might be, "I move that the Board of Education ratify the attached tentative agreement between Dexter Community Schools and the Dexter Education Association as presented, effective through June 30, 2022."

2. Ratify DAA Contract. Last week, the Dexter Administrators' Association ratified a tentative agreement with Dexter Community Schools. This agreement is included in your packet along with an executive summary. It is now time for the Board to ratify this tentative agreement as presented, effective through 2022.

* An appropriate motion might be, "I move that the Board of Education ratify the attached tentative agreement between Dexter Community Schools and the Dexter Administrators' Association as presented, effective through June 30, 2022."

3. Approve Board Calendar. At its June 10th meeting, the Board discussed a proposed schedule for the 2019-20 board meetings. Board comments have been incorporated and this item is presented for action tonight.

* An appropriate motion might be, "I move that the Board of Education approve the attached 2019-20 meeting schedule."

4. Board Bylaw 0160 – First Reading. The Board discussed bylaw 0160 at the June 10th meeting at the request of the policy committee. A draft of this policy is included in tonight's packet and is presented for first reading.

* An appropriate motion might be, "I move that the Board of Education approve policy 0160 for first reading."

5. SWWC Agreement. Your packet contains the South and West Washtenaw Consortium Agreement for 2015-2021 for your renewal and approval.

* An appropriate motion might be, "I move that the Board of Education approve the attached South and West Washtenaw Consortium Agreement for 2015-2021."

6. Second 2018-19 Budget Amendment. Your packet includes a memorandum from CFO Sharon Raschke regarding the attached second 2018-19 budget amendment.

* An appropriate motion might be, "I move that the Board of Education approve the attached second 2018-19 budget amendment."

J. DISCUSSION ITEMS

1. Pay-to-Participate Fees. Your packet includes the updated FAQ summary regarding the proposed pay-to-participate fee change. This item is presented for discussion only this evening.

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2. Copeland Sale. Your packet contains an executive summary including a timeline regarding the attached draft agreement to sell the Copeland facility. This item is presented for discussion.
3. Middle School Field Hockey Proposal. At the May 20th Board meeting, Athletics Director Mike Bavineau presented the Athletics ad hoc committee's recommended process for changing the status of (or adding) a sport. This process is included in your packet. The packet also includes a proposal to add a middle school field hockey team. This item is presented for discussion.
4. Naming of Athletic Fields.
5. Check Register Referral to Finance Committee.
6. May Financial Narrative.

K. BOND UPDATE

L. PUBLIC PARTICIPATION

M. BOARD COMMENTS

N. INFORMATION ITEMS

1. Policy Minutes
2. Facilities Minutes
3. Finance Minutes

O. CLOSED SESSION (simple majority vote)

1. Negotiations
2. Superintendent Quarterly Evaluation