WALLED LAKE CONSOLIDATED SCHOOL DISTRICT
Walled Lake, Michigan

AGENDA
Special Meeting of the Board of Education
October 15, 2026

Notice:
The Walled Lake Schools' Board of Education will be holding a Special Meeting that will begin at 5:00 p.m. in the Boardroom at the Geisler Educational Services Center. The purpose of this meeting is for the Board to consider the Audit Report and other business items.
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Agenda to be posted prior to the meeting.

Notice posted on October 8, 2026.
Agenda posted on October 12, 2026.

Place: Geisler Educational Services Center
46720 W. Pontiac Trail
Walled Lake, MI 48390

5:00 PM

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **AUDIT PRESENTATION**
The District's 2025-26 financial statements were audited in August by the independent auditing firm of Plante Moran, PLLC. The financial statements include all funds of the District, including the General Fund, which is the primary operating fund. Also, a detailed, separate audit of compliance with federal grant programs was performed. Representatives from Plante Moran will present the results of the audit to the Board of Education and the community.
4. **RATIFICATION OF THE EDUCATIONAL SUPPORT PERSONNEL (ESP) #1 CONTRACT**
5. **SUMMER TAX AGREEMENT - COMMERCE TOWNSHIP**
Administration is recommending the Board approve and authorize the Superintendent to sign the proposed agreement with the Charter Township of Commerce to collect Summer taxes on behalf of the District for a five-year period from 2027 through the 2031 tax year for a fee of $6.00/parcel. The current agreement expired with the collection of the 2026 Summer taxes and a new agreement must be signed for the services to continue to allow the District to receive the appropriate property tax revenue from this taxing jurisdiction to support the general operations, debt payments and sinking fund projects of the District. The collection of the taxes during the summer facilitates a better match of the collection of funds with the cashflow needs of the District.
6. **BOARD MEETING DATE CHANGE**
The 2026-27 Board Meeting schedule was publicized following the January 8, 2026, Special Organizational Board meeting. Due to scheduling conflicts within the District, the Board will consider revising the date of the November Regular Board meeting.
7. **BOARD POLICY REVIEW**
The Board Policy Committee and Administration have reviewed the proposed Board Policies updates, which are being provided for the Board's review with anticipation of adoption at the next scheduled Board meeting. The updated policies are in alignment with the current law.
8. **BOARD POLICY ADMINISTRATIVE REGULATIONS UPDATE**
The following Board Policy Administrative Regulations forms have been updated to reflect administrative changes in the District. These are being provided as informational items only.
   - 4000-AR Central Office and Building Administrators
   - 4000-AR Organizational Chart

9. **PUBLIC COMMENTARY**
10. **ADJOURNMENT**

Notice of Nondiscrimination

In compliance with Title VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, and the Americans with Disability Act of 1990, it is the policy of the Walled Lake Consolidated School District that no person shall, on the basis of race, color, religion, national origin or ancestry, sex, age, disability, height, weight, political belief, military service or marital status be excluded from participation in, be denied the benefits of, or be subjected to discrimination during any program or activity or in employment. For information contact the District Compliance Officer, at 248-956-2023.