



Waverly Community Schools

Special Meeting

Thursday, June 5, 2008 7:30 AM

Agenda of Special Meeting

The Board of Education Waverly Community Schools

A Special meeting of the Board of Education of Waverly Community Schools will be held June 5, 2008, beginning at 7:30 AM in the Board Room, 515 Snow Road, Lansing, MI.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order
- II. Presentation of Reports
 - A. Recommendation to approve Report #07-70 - Contract with Ingham Intermediate School District for Ombudsman Alternative Education Service 3
- III. Public Comment
- IV. Adjournment

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
June 5, 2008**

Report #07-70

FOR ACTION

Subject: **Contract with Ingham Intermediate School District for Ombudsman Alternative Education Service**

Recommendation:

The Superintendent recommends the Board of Education adopt the contract with Ingham Intermediate School District for Ombudsman Alternative Education Service.

Statement of Purpose/Issue:

Waverly Community Schools plans to offer a new approach to alternative education programming to resident students beginning in the fall of 2008. Because of current state regulations Waverly cannot enter into a contract directly with Ombudsman, but must contract with the Ingham Intermediate School District. The proposed contract was developed collaboratively by Waverly, the IISD, and Ombudsman. It was reviewed by the Thrun Law Firm and by Ombudsman's attorney. The proposed contract describes the terms and conditions of Waverly's relationship to the IISD and Ombudsman. The administration supports the provisions of the contract, and believes they adequately address the concerns previously noted by the Board of Education.

Budget Impact:

The Ingham Intermediate School District will assess Waverly 3% of the FTE slot cost established by Ombudsman. The assessment will cover the IISD's expenses for seeking the state waiver and any further consultation expenses. The first year of the contract calls for Waverly to pay to Ombudsman \$6,400 per FTE slot (60 slots) and \$192 to the IISD per FTE slot for a total of \$6,592 per FTE slot. There is a provision to expand to ninety FTE slots, which would result in a lower per slot cost and payment to the IISD.

Rationale for Recommendation:

In order to initiate the necessary steps to have the Ombudsman program in operation in the fall of 2008, the contract with the IISD must be approved by the Board of Education. Once approved, the IISD Board of Education will act on a contract between the IISD and Ombudsman.

Strategic Plan Reference

Strategy #1: Curriculum, Instruction & Assessment: We will continue our efforts to provide instruction and assessment that will prepare our students to meet or exceed state standards on all areas tested and demonstrate Waverly Essential Skills.

Parameter: Nothing will take precedence over K-12 programs and services necessary to meet the mission and objectives.

Parameter: We will evaluate programs to determine if they make a significant contribution to achieving our mission and objectives.