



Waverly Community Schools

Regular Meeting

Monday, May 23, 2011 7:30 PM

Agenda of Regular Meeting

The Board of Education Waverly Community Schools

A Regular meeting of the Board of Education of Waverly Community Schools will be held May 23, 2011, beginning at 7:30 PM in the Waverly Middle School Little Theatre, 620 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 and Pledge to the Flag - President John Broughton
- II. Special Presentations
 - A. May Staff Spotlight - Cathy Mosher
 - B. Student Recognition - Dr. Jones
 - C. Staff Recognition - Dr. Jones
 - D. Board Member Recognition - Dr. Jones
- III. Correspondence - Secretary Fonda Brewer-Williams
- IV. Public Comment
- V. Student Representative Report
- VI. Board Member Comment
- VII. Adoption of Meeting Agenda
- VIII. ***Approval of Minutes 4
- IX. Presentation of Reports
 - A. Curriculum
 - 1. Curriculum Advisory Committee Report
 - 2. For Information - Instructional Report - Big History Lesson
 - 3. For Information - RtI Report
 - B. Facility/Policy
 - 1. For Discussion - Policy - First Reading 13
 - C. Finance & Personnel
 - 1. Finance/Personnel Committee Report
 - 2. For Discussion - 2011-2012 Budget Considerations 14
 - 3. Recommendation to approve Report #10-61, Personnel Recommendations 15

D. Other

1. Recommendation to approve Report #10-62, Ingham Intermediate School District General Education Fund 2011-2012 Proposed Budget 16
2. Recommendation to approve Report #10-63, Resolution Designating District's Representative and Desired Candidates for the June 6, 2011 IISD Biennial Election 19
3. For Discussion - Adoption of Strategic Plan 2011-2016

X. Superintendent's Report

XI. Public Comment

XII. Other Board Business

XIII. Adjournment

XIV. ***Consent Agenda

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
May 9, 2011**

Opening of Meeting

The regular meeting of the Waverly Community Schools Board of Education was called to order by Vice President Calvin Jones at 7:33 p.m. in the Board Room of the Administrative Center, 515 Snow Road, Lansing, Michigan.

Members Present:

Mr. Calvin Jones, Vice President
Mrs. Fonda Brewer-Williams, Secretary
Mr. Britt Slocum, Vice Secretary-Treasurer
Mrs. Mary Ann Martin, Trustee

Member Absent:

Mr. John Broughton, President
Mrs. Kim Smith, Treasurer
Mrs. Edith Suttles, Trustee

Staff Present:

Dr. Debra L. Jones, Superintendent
Mrs. Jacklin Blodgett, Assistant Superintendent
Mrs. Dorothy Blackwell, Chief Academic Officer
William Davis
Gretchen Mikula
Leslie Johnson
Sandy Autenrieth
Rebecca Parker
Patty Rienstra
LuAnn Gibbs
Thom Glasovatz
Christine Barrera
Karen Holmes
Chris Huff
Virginia Murphy
Amy Ranke
Trudy Cotter
Lance Barrier
Renee Gutierrez
Kirstina Boomer
Elizabeth Gardner
Randee Smith
Ruth Lamb
Monica Jones
Linda Vainner
Chris Holman
Brenda Gibson
Precious D. Lee
Bob Snyder
Cheri Arning
Debbie Faust
Sara Ostertag
Mary Faber
Jon Morse
Beth Weinstein
Natalie Queen

Staff Present (cont.)

Ginny O'Connor Doyle
James E. Tolbert
Annette Knapp
Randy Roberts
Heather Daggett-Lindow
Bonnie Rowe
Diane Flanagan
Brandy Miller
Jan Duffy
Beth Slusher
Robert Lurie
Renee Sarafin
Craig Fields
Christel Benjamin
Bobbi Leisman
Jose Gutierrez
Daniel Carr
Esperance Hourani
Rabiah Eid
Patty Little
Beth D'Mello
Cathy Patino
Dani Gimm
Jamie Holland
Michelle Frederick
Johanna Germain
Kysha Crenshaw
Vickie Nettles
Julie Marrison
Gina Lago
Linda Reik
Vince Perkins
Tony Terranova
Dave Pike
Tracy Thomas
Jim York
Colleen Weinfeld
Rebecca Pease

Others Present:

Leslie McComb, Student Representative
Mian Fisher
Rachel Weinfeld
Arnold Weinfeld
Linda Smith
Richard D. Redman
Marla Mitchell-Cichon
Mary Jo White
Kyle Ranier
Liah Cichon
Terri Raterink
Logan Raterink
Carrie Wheeler
Janice Barnes

Others Present:

Riana Garza
Kyli Lone
Laurel Thompson
Mimi Patterson
Kody Pierce
Shannon Duff
Michele Covert
Maureen Miller
Patti Glenn
Tammie Fields
Brooke McComb
Cameron McComb
Nancy Taft-Youngs
Margie Aimery
Myra Holmi
Jeff Rienstra
Russell Lee
Karen Potter
Nichole Miner
Jennifer Kivea
Bernadette Castillo

Pledge

Member Brewer-Williams led the pledge of allegiance.

Recess

Vice President Jones recessed the meeting so it could be moved to the Waverly Middle School Little Theatre to accommodate the crowd. The meeting resumed at 7:55 p.m. at the Waverly Middle School.

Special Presentations

Janice Barnes, director of American Academy, presented information on the online alternative program, which provides academic coaching and tutoring for former Waverly students who no longer attend Waverly High School. American Academy student Kyli Lone stated American Academy is a good option for her because she works a lot, supports herself, and wants to graduate on time. Another American Academy student, Riana Garza, stated she was in the Ombudsman program, got pregnant, and dropped out. American Academy is a good option for her because she supports herself and one year old son, and taking online classes allow her to do that.

Tracy Thomas, Deputy High School Principal, introduced Karen Potter, the director of the Ombudsman Program. Ombudsman is a credit recovery program for students who need an alternative high school setting to succeed. Ombudsman is situated in a Delta Township business area and provides programming for students who are not successful in the traditional high school setting by using small group sessions, computers, and other technology. Ms. Potter introduced her staff members Nichole Miner, Jennifer Kivea, and Bernadette Castillo who were present at the meeting. Eric Sheets was unable to attend. Ms. Potter invited Board members to the Ombudsman Senior Celebration on June 3rd at 10:30 a.m.

Dr. Jones recognized Jon Morse, one of East's night shift custodians, for his positive attitude and willingness to assist the Waverly East P.T.O. anytime they asked this year. Jon's friendly and professional demeanor is a welcome asset. He never hesitates to lend a hand with locked doors, assembling things or locating lost items. He even volunteered to return library tables to the correct position after the book fair, just because he wanted to help. Jon, who works mostly "behind the scenes", is making a huge difference for the students and families at East Intermediate School by readily serving his customers. Dr. Jones presented Jon with a certificate for going Above and Beyond.

Special Presentations (cont.)

Dr. Jones recognized Dan Carr for his contributions at the High School after receiving the following testimony from a resident, parent and teacher at Waverly High School: “Through the years there have been many language teachers involved in assisting with World Language Night, but over the past ten (at least) Dan Carr has been the one consistent factor holding everything together. Any student or staff member in the high school will concur. While many might help in some way, Dan honestly is the mastermind behind it all. For three months, along with educating every day, he eats, breathes, and sleeps World Language night; and the show demonstrates all of the facets that are not even for performance purposes, rather they educationally benefit the global community (as well as align with the curriculum) such as the books being sent to countries all around the world. It was awesome to see all of those world language speakers thanking our students for the book contributions. I can’t say enough about World Language Night. As a volunteer, I found purpose in every second of my time spent. As a parent and taxpayer, I was pleased to see Waverly doing such remarkable things. And as a staff member, I was filled with immense pride as I witnessed all of our diversity come together for one phenomenal performance.” Dr. Jones presented a certificate to Dan for going Above and Beyond.

Dr. Jones recognized Linda Vainner, Waverly Community Schools contracted Food Service Director who also is employed by the Eaton Rapids Public Schools. Linda was recently honored by the Eaton Rapids Chamber of Commerce as “outstanding educator of the year” at a dinner on April 15th. The school district nominated her particularly for starting a summer food program in Eaton Rapids. Linda received a plaque from the Chamber and flowers from the school district. Several other community members received awards at this annual event. Dr. Jones presented a certificate to Linda for going Above and Beyond.

Correspondence

None

Public Comment

Addressing the Board during Public Comment were Patty Rienstra; Thom Glasovatz; Myan Fisher; Rachel Weinfeld; Leslie Johnson; Sandy Autenrieth; Johanna Germain; Karen Holmes; Monica Jones; Lance Barrier; Kirstina Boomer; Renee Gutierrez; Chris Huff; Trudy Cotter; Jim York; Linda Smith; Amy Ranke; Randy Roberts; Benjamin Knagg; Maria Patino; Richard Redmond; and Maureen Miller.

Student Representative Report

Leslie McComb reported Prom was held last Saturday and everyone had a really fun time. The Senior Party is Saturday, May 14 in the high school cafeteria from 7:00 p.m. to midnight. AP testing took place last week, and is continuing through this week.

Board Member Comment

Member Martin reported she had the opportunity to attend *Willy Wonka* and World Language Night, both of which she thoroughly enjoyed. She also attended the National Honor Society induction which she described as being its “usual classy celebration of excellence”. Member Martin reported she attended a Consolidation of Services Advisory Committee meeting at the ISD, and the Ingham School Officers Association meeting. Legislative updates on funding for education were topics at both meetings.

Member Slocum reported he attended the National Honor Society induction at the High School, as well as the National Junior Honor Society induction. He said he was quite impressed as over 60 students were inducted into the NJHS. Member Slocum reported he also attended *Willy Wonka*. He announced the Waverly JV softball team swept all three Lansing High School teams last Saturday. Member Slocum thanked everyone who addressed the Board tonight.

Member Brewer-Williams reported she also attended *Willy Wonka*, noting her daughter was in the cast, and has participated in other plays over the past several years. As a part of teacher appreciation week, she thanked teachers for all they do, noting we have the best staff anywhere.

Board Member Comment (cont.)

Member Jones congratulated the Winans staff for being the featured school in the All Children Exercising Simultaneously (ACES) program.

Adoption of Agenda

A motion was presented by Member Martin and supported by Member Brewer-Williams. MOTION: The Board of Education adopt the meeting agenda as presented.

Motion carried. VOTE: AYES – 4; NAYS – 0 (Members Broughton, Smith and Suttles absent).

******Approval of Minutes***

The minutes of the regular meeting of April 18, 2011 and the special meeting of May 2, 2011 were approved as presented.

Purchase of Bus and Maintenance Radios – Report #10-57 – For Action

A motion was presented by Member Slocum and supported by Member Martin. MOTION: The Board of Education approve the purchase of bus and maintenance radios through Communications Services.

Motion carried. VOTE: AYES – 4; NAYS – 0 (Members Broughton, Smith, and Suttles absent).

Lunch, Breakfast and Milk Prices – Report #10-58 – For Action

A motion was presented by Member Slocum and supported by Member Martin. MOTION: The Board of Education approve the rates for Type A lunches at two dollars (\$2.00) for elementary; two dollars and twenty five cents (\$2.25) for grades five through twelve (5-12); and three dollars and fifty cents (\$3.50) for adults. It is also recommended that the milk price be set at fifty cents (\$.50). In addition, it is recommended by the Superintendent that the Board of Education establish breakfast prices as follows: Grades K-8 at \$1.25 and Grades 9-12 at \$1.50.

Member Martin stated she felt it is noteworthy that Waverly has not raised lunch, breakfast, and milk prices since 2001, and inflation has accounted for the increase.

Motion carried. VOTE: AYES – 4; NAYS – 0 (Members Broughton, Smith and Suttles absent).

Budget Considerations – For Information

Assistant Superintendent Jacklin Blodgett provided a PowerPoint presentation detailing areas of the budget which could be affected by the estimated deficit of \$3,747,000. Further detailed information will be presented at the May 23 Board meeting. The Board of Education is required to adopt a balanced budget by June 30, 2011.

Personnel Recommendations – Report #10-59 – For Action

A motion was presented by Member Brewer-Williams and supported by Member Martin. MOTION: The Board of Education approve the resignation of Heather Lewis (Middle School teacher); the resignation of Chenia Howell (View Lunch Assistant); the retirement of Nancy Miesner (East Special Education Paraprofessional); the retirement of Cheri Arning (Childcare Director); and high school and middle school coaching assignments.

Motion carried. VOTE: AYES – 4; NAYS – 0; (Members Broughton, Smith, and Suttles absent).

Member Martin stated it is sad to see people with 19 years and 27 years of service leaving the district.

Dr. Jones introduced Jeremiah Baynes who has been named the new Dean of Students for Waverly Middle School. Mr. Baynes has been with the Waverly District for nine years, including eight years at the Middle School and the past year at Elmwood.

2011-2012 Student Code of Conduct – Report #10-61- For Action

A motion was presented by Member Martin and supported by Member Slocum. MOTION: The Board of Education approve the 2011-2012 Student Code of Conduct as presented.

Motion carried. VOTE: AYES – 4; NAYS – 0 (Members Broughton, Smith and Suttles absent).

Board members thanked Chris Holman and other administrative staff for a job well done on updating the document.

Ingham Intermediate School District General Education Fund 2011-2012 Proposed Budget – For Discussion

The Ingham ISD General Education Fund proposed budget for 2011-2012 was presented for discussion. Section 624 of the Revised School Code, as amended, requires the intermediate school district to submit its budget to the local school boards on or before May 1st of each year. The local school districts must do the following on or before June 1st: 1) review the proposed intermediate school district budget; 2) adopt a resolution expressing the board's support for or disapproval of the proposed budget; and 3) if the Board disapproves of the budget, submit to the intermediate school board any specific objections and proposed changes the constituent board has to the budget.

Member Martin thanked the people at the Ingham ISD for what they do to support all levels of our District. She stated they do a wonderful job with the funds they have.

Superintendent's Report

Dr. Jones reported Colt Elementary School will be called the Colt Early Childhood Education Center beginning in the 2011-2012 school year.

Dr. Jones announced in recognition of Teacher Appreciation Week, Eldon McGraw featured a picture a day of the four retiring teachers and one retiring paraprofessional on the District's website. In addition, administrators requested and received email acknowledgements of teachers from parents and former students. Current students also acknowledged their teachers by writing to them on a form provided to all students. These were delivered to teachers on Friday, May 6.

Dr. Jones reported all schools have done a Code Red drill successfully in the past few weeks.

Dr. Jones announced the Capital Area Career Center Showcase takes place on Thursday, May 12th from 3:00 p.m. to 7:00 p.m. Waverly has several students taking part in this event.

Dr. Jones announced she handed policy information out to all Board members on Monday, May 2nd. She asked the Board to review this information and forward any suggested changes to either Member Jones or Member Suttles. The Board will discuss the policies on May 23rd for first reading and approve them on June 13 during second reading.

Dr. Jones announced Delta Township officials are looking for interested citizens to attend a Futuring Session pertaining to a review and updating of the Comprehensive Plan, Parks & Recreation Plan and the Non-Motorized Transportation Plan. She asked if someone on the Board who would like to represent Waverly at a meeting on Thursday, May 12 at 7:00 p.m. at the Delta Township Administration Building.

Dr. Jones reminded Board members that school improvement reports will be presented on Monday, May 16th at a special meeting in the Board Room beginning at 6:00 p.m.

Superintendent's Comments (cont.)

Dr. Jones announced the Strategic Plan Review Committee will meet on Thursday, May 19th from 2:00 – 10:00 p.m. in the East Conference Center. The committee will receive reports from each of the five strategy chairs. Work will be completed so the Strategic Plan for 2011-2016 can be presented to the Board for approval.

Dr. Jones announced a reception for retirees will be held on Monday, May 23rd at 6:00 p.m. in the Board Room.

Dr. Jones reminded Board members the next regular meeting of the Board will be held on Monday, May 23rd at 7:30 p.m.

Other Board Business

Member Slocum thanked administration for presenting the raw data and information for budget. He stated he appreciated all of the public comment.

Member Martin expressed her appreciation to all of the teachers and staff, noting everyone is valuable to and appreciated by the Board. She stated the letters to staff members from students are absolutely heartwarming. Member Martin thanked everyone who has supported her family with their thoughts and prayers. Member Martin stated the proposed budget is not final, and said the Board wants to hear from the staff and community members. She also stated people need to keep up the lines of communication with legislators.

Adjournment

The meeting adjourned at 10:00 p.m.

Respectfully submitted,

Fonda Brewer-Williams, Secretary

***Consent Agenda

rlp

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
May 16, 2011**

Opening of Meeting

The special meeting of the Waverly Community Schools Board of Education was called to order by President John Broughton at 5:35 p.m. in the Board Room of the Administrative Center, 515 Snow Road, Lansing, Michigan.

Members Present:

Mr. John Broughton, President
Mr. Calvin Jones, Vice President
Mrs. Fonda Brewer-Williams, Secretary
Mrs. Kim Smith, Treasurer
Mr. Britt Slocum, Vice Secretary-Treasurer
Mrs. Edith Suttles, Trustee

Members Absent:

Mrs. Mary Ann Martin, Trustee

Staff Present:

Dr. Debra L. Jones, Superintendent
Mrs. Christine Holman, Student Services Administrator
Mr. Vince Perkins, Waverly High School Principal
Mr. Tracy Thomas, Waverly High School Deputy Principal
Mr. Tony Terranova, Waverly High School Dean of Students

Others Present:

Parents
Student A

Purpose

The purpose of the meeting was an expulsion hearing for a Waverly High School student.

Discussion

The Board, administration, student and parents discussed the disciplinary incident involving the student.

Motion to Suspend

A motion was presented by Member Slocum and supported by Member Jones. MOTION: The Board of Education expel Student A, whose identity is known to the Board, for 180 days from the date of the incident for violating the Student Code of Conduct.

Motion carried. VOTE: AYES – 6; NAYS – 0 (Member Martin absent).

Adjournment

The meeting adjourned at 6:00 p.m.

Respectfully submitted,

Fonda Brewer-Williams, Secretary

rlp

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
May 16, 2011**

Opening of Meeting

The special meeting of the Waverly Community Schools Board of Education was called to order by President John Broughton at 6:08 p.m. in the Board Room of the Administrative Center, 515 Snow Road, Lansing, Michigan.

Members Present:

Mr. John Broughton, President
Mr. Calvin Jones, Vice President
Mrs. Fonda Brewer-Williams, Secretary
Mrs. Kim Smith, Treasurer
Mr. Britt Slocum, Vice Secretary-Treasurer
Mrs. Edith Suttles, Trustee

Member Absent:

Mrs. Mary Ann Martin, Trustee

Staff Present:

Dr. Debra L. Jones, Superintendent
Mrs. Dorothy Blackwell, Chief Academic Officer
Dr. Peggy Baldwin, Colt Elementary Principal
Mrs. Shawn Talifarro, Winans Elementary Principal
Mrs. Vickie Tisdale, Elmwood/Windemere View Elementary Principal
Mr. Charlie Phillips, Interim East Intermediate Principal
Mr. Mike Moreno, Middle School Principal
Mr. Vince Perkins, High School Principal

Purpose

The purpose of the meeting was presentation of school improvement reports.

Superintendent's Report

Dr. Jones announced the May 23 Board of Education meeting will be held in the Waverly Middle School Little Theatre, beginning at 7:30 p.m.

Dr. Jones announced a retiree reception will be held on May 23 in the Board Room at 6:00 p.m.

Dr. Jones confirmed a board work session will be held on June 6 at 9:00 a.m. in the Board Room.

Dr. Jones announced the June 13 Board of Education meeting will be held in the Waverly Middle School Little Theatre, beginning at 7:30 p.m. This will be preceded by a Public Hearing for the budget, beginning at 7:00 p.m.

Dr. Jones announced that school starting times for next year will remain the same as this year.

Dr. Jones announced the Elmwood Elementary Principal vacancy was posted today.

Adjournment

The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Fonda Brewer-Williams, Secretary

rlp

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
May 23, 2011**

FOR DISCUSSION

Subject: Policy – First Reading

Recommendation:

The Superintendent recommends the Board of Education review the policy updates listed below at first reading.

Bylaw 0155	Committees	(Revised)
Bylaw 0167.1	Voting	(Revised)
1241	Non-Reemployment of the Superintendent	(New)
1420	School Administrator Evaluation	(Revised)
1613	Student Supervision and Welfare	(New)
3213	Student Supervision and Welfare	(Revised)
3215	Use of Tobacco by Professional Staff	(Revised)
3220	Professional Staff Evaluation	(Revised)
4213	Student Supervision and Welfare	(Revised)
4215	Use of Tobacco by Support Staff	(Revised)
5512	Use of Tobacco by Students	(Revised)
6520	Payroll Deductions	(Revised)
7434	Use of Tobacco on School Premises	(Revised)
7540	Computer Technology and Networks	(Revised)
7540.03	Student Network and Internet Acceptable Use and Safety	(Revised)
7540.04	Staff Network and Internet Acceptable Use and Safety	(Revised)
8470	Students – Sex Offender Registry; Criminal Convictions	(Revised)
8500	Food Services	(Revised)
8540	Vending Machines	(Revised)
9160	Public Attendance at School Events	(Revised))

Statement of Purpose/Issue:

These policies revisions and updates are the result of the NEOLA update and a review by the administration and the Board Policy Advisory Committee.

Budget Impact:

None

Background:

NEOLA provides updates to keep our policies current with applicable laws and regulations. The administration also reviews policy periodically and brings changes to the Board Policy Committee for review and consideration.

Options/Alternatives:

The Board can refer policies to the Advisory Committee for further review or allow them to come back to the Board for second reading.

Rationale for Recommendation:

These policies were recommended to us by NEOLA and reviewed and approved by the Policy Advisory Committee.

Strategic Plan:

These policies support the Waverly Community Schools' mission of providing for a safe environment, rigorous curriculum, quality instruction and attention to individual needs.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
May 23, 2011**

FOR DISCUSSION

Subject: Budget Considerations 2011-2012

Recommendation:

The Superintendent recommends the Board of Education approve the budget considerations for the 2011-2012 fiscal year.

Statement of Purpose/Issue:

Approving these considerations will allow for the continued preparation of the 2011-2012 budget.

Budget Impact:

The estimated deficit is \$3,747,000.

Historical Perspective:

The Board of Education is required to adopt a budget by June 30. The initial review of the 2011-2012 fiscal year budget projected a deficit of \$3,747,000.

Discussions of Options:

The Board may adopt the considerations as presented or reject the considerations.

Rational for Proposal:

The approval of the considerations will provide the basis for preparing the budget for 2011-2012.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
May 23, 2011**

Report #10-61

Subject: Personnel Recommendations

FOR ACTION

A. Retirement – Certified

<u>Name</u>	<u>Position</u>	<u>Years</u>	<u>Effective</u>
Vicki Cameron	MS Teacher	26 years	6/9/11

B Coaching – High School/Middle School

<u>Name</u>	<u>Assignment</u>	<u>Step</u>	<u>Stipend</u>	<u>Effective</u>
Jerry Smith	Girls' JV Tennis Coach	3	\$2,547	Spring Season

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
May 23, 2011**

Report #10-62

FOR ACTION

Subject: **Ingham Intermediate School District General Education Fund 2011-2012 Proposed Budget**

Recommendation:

The Superintendent recommends the Board of Education support the ISD Budget Resolution as presented in the support material.

Statement of Issue/Purpose:

Section 624 of the Revised School Code, as amended, requires the intermediate school district to submit its budget to the local school boards on or before May 1st of each year. The local school districts must do the following on or before June 1st: 1) review the proposed intermediate school district budget; 2) adopt a resolution expressing the board's support for or disapproval of the proposed budget; and 3) if the Board disapproves of the budget, submit to the intermediate school board any specific objections and proposed changes the constituent board has to the budget.

Budget Impact:

None.

Background Information/Historical Perspective:

Due to amendments to the school code regarding the general election funds of state Intermediate School Districts, it is necessary for the constituent districts of each ISD to either support or disapprove that ISD's budget. Board members received a packet of information from the Ingham Intermediate School District prior to the May 1st deadline pertaining to the ISD's budget.

Discussion of Options/Alternatives:

The Board is required by Section 624 of the Revised School Code to take action either supporting or disapproving the proposed budget. The Board may choose to disapprove the proposed budget and submit to the intermediate school board any specific objection and proposed changes it has to the budget.

Rationale for Recommendation:

Administration feels it is important to support the proposed budget which the ISD has developed for its constituent districts.

ISD BUDGET RESOLUTION

_____, Michigan (the "District")

A _____ meeting of the board of education of the District was held in the _____ in the District, on the _____ day of _____, 2011, at _____ o'clock in the _____.

The meeting was called to order by _____, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____.

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget not later than May 1 of each year to the board of each constituent district for review; and
2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The board of education has received and reviewed the proposed intermediate school district budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed intermediate school district budget.
2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1, 2011.

3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of _____, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a _____ meeting held on _____, 2011, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
May 23, 2011**

Report #10-63

FOR ACTION

Subject: Resolution Designating District's Election Representative and Desired Candidate for the June 6, 2011 IISD Biennial Election

Recommendation:

The Superintendent recommends the Board of Education adopt the resolution to designate Mary Ann Martin as its representative to the electoral body, and Edith Suttles as an alternate in the event the designated representative is unable to attend, to elect two (2) candidates to the vacancy on the IISD Board on June 6, 2011, Further, the Board directs the designated representative to cast a vote on the first ballot on behalf of the Board for John C. Wolenberg and David W. Robinson.

Statement of Purpose:

This action is necessary to fulfill requirements of Section 614(2) of the Revised School Code pertaining to intermediate school district elections.

Historical Perspective:

Revisions to Section 614 of the Revised School Code require constituent districts of an ISD to designate their voting representative, as well as the candidate(s) for whom that representative will vote to fill vacancy(ies) on their ISD's Board of Education.

Ingham ISD will be holding its biennial board member election on Monday, June 6, 2011 in the Thorburn Education Center, Room ABC, beginning at 7:00 p.m. The election is for two (2) six-year term from July 1, 2011 through June 30, 2017.

Discussion of Options:

None

Rationale for Recommendation:

According to legal counsel, the Board should follow Section 614(2) of the Revised School Code relating to intermediate school district board member elections.