Comstock Park Public Schools
101 School St. NE
Comstock Park, MI 49321

BOARD OF EDUCATION
Mill Creek Middle School - Boardroom

AGENDA
February 19, 2018

Regular Meeting – 6:30 p.m.

ORDER OF BUSINESS

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Agenda Revisions
5. Public Comment
   Persons wishing to address the Board are invited to do so at this time.

Consent Agenda

Moved by _____, Seconded by _____, to approve the Consent Agenda as follows: Motion Carried ___ - _____.

A. Approve Regular Minutes of January 15, 2018.
B. Approve Treasurer's Report.

Reports

A. CPHS – Junior Class Officers
B. Human Resources Director – Jodi Smith
C. Director of Finance – Jeff Malloch
D. Superintendent – Ethan Ebenstein

Action

A. Adopt Resolution exercising the option permitted by **Section 105** of the State Aid Act of 1979, as amended by Public Act 300 of 1996, will NOT accept Section 105 applications of non-resident students from outside our district, for purposes of operating an intermediate school district-wide Schools of Choice program in accordance with Section 105 for the 2018-2019 school year.
Moved by_____Seconded by _____
Roll Call Vote: Parker_____; Brown_____; Zalinski _____; McLellan _____; Spangenberg_____; Benjamin_____; Nowak_____.
Motion Carried: ___-___.

B. Adopt Resolution exercising the option permitted by **Section 105C** of the State School Aid Act, Public Act 119 of 1999, as amended by Public Act 297 of 2000, **will** accept applications for enrollment from residents of contiguous intermediate school districts for the 2018-2019 school year.
Moved by_____Seconded by _____
Roll Call Vote: Parker _____; Brown_____; Zalinski _____; McLellan _____; Spangenberg_____; Benjamin_____; Nowak_____.
Motion Carried: ___-___.

C. Adopt Resolution to Participate in the Kent Intermediate School District **Collaborative Schools of Choice Program** for the 2018-2019 school year as presented.
Moved by_____Seconded by _____
Roll Call Vote: Parker_____; Brown_____; Zalinski_____; McLellan _____; Spangenberg _____; Benjamin_____; Nowak_____.
Motion Carried: ___-___.

D. Approve Second Reading and Adopt new NEOLA Policy 7510 as previously presented.
Moved by_____Seconded by _____
Roll Call Vote: Parker_____; Brown_____; Zalinski_____; McLellan _____; Spangenberg _____; Benjamin_____; Nowak_____.
Motion Carried: ___-___.

E. Adopt Resolution to Strike Plainfield Township Delinquent Personal Property Taxes from Tax Rolls as presented.
Moved by_____Seconded by _____
Roll Call Vote: Parker_____; Brown _____; McLellan_____; Spangenberg_____; Zalinski_____; Benjamin _____; Nowak_____.
Motion Carried: ____-____.

CLOSED SESSION

Attorney Client Privilege - Communication

Moved by_____Seconded by_____to enter closed session at _____pm.
Motion Carried:___-___.

OPEN SESSION

Adjourn

NEXT MEETING: March 19, 2018
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 a time for public participation during the meeting as indicated in agenda.

HELPING STUDENTS LEARN – WHATEVER IT TAKES!