Comstock Park Public Schools
101 School St. NE
Comstock Park, MI 49321-0800
Phone: (616) 254-5000 Fax: (616) 784-5404

BOARD OF EDUCATION
Regular Meeting – 7:00 p.m.
Mill Creek Middle School BOARDROOM

AGENDA
June 18, 2018

ORDER OF BUSINESS

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

BUDGET HEARING 6:00 PM

General Fund — Food Service Fund
Capital Projects Sinking Fund — 2018 Tax Levy

Continuation of Regular Board Meeting 7:00 PM

4. Agenda Revisions
5. Public Comment

Persons wishing to address the Board are invited to do so at this time.

6. CONSENT AGENDA

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

A. Approve Regular Minutes of May 21, 2018.
B. Approve Closed Minutes of May 21, 2018.
C. Approve Treasurer's Report.

7. Reports

A. Human Resource Director Report – Jodi Smith
B. Director of Finance Report – Jeff Malloch
C. Superintendent's Report – Ethan Ebenstein

8. Action

A. Adopt Resolution to set 2018 Tax Levy.
Moved By_____Seconded By _____
Roll Call Vote: Zalinski_____; Brown_____; McLellan_____; Benjamin _____; Parker _____; Spangenberg _____; Nowak_____.
Motion Carried: ____-_____.

B. Budget Revisions for 2017-2018

B1. Adopt final revisions to the 2017-2018 General Fund Budget as presented.
Moved By_____Seconded By _____
Roll Call Vote: Zalinski_____; Brown_____; McLellan_____; Benjamin _____; Parker _____; Spangenberg _____; Nowak_____.
Motion Carried: ____-_____.

B2. Adopt final revisions to the 2017-2018 Food Service Budget as presented.
Moved By_____Seconded By _____
Roll Call Vote: Zalinski_____; Brown_____; McLellan_____; Benjamin _____; Parker _____; Spangenberg _____; Nowak_____.
Motion Carried: ____-_____.

B3. Adopt final revisions to the 2017-2018 Capital Projects Sinking Fund as presented.
Moved By_____Seconded By _____
Roll Call Vote: Zalinski_____; Brown_____; McLellan_____;
Benjamin _____; Parker _____; Spangenberg _____; Nowak_____.
Motion Carried: ____-_____.

C. Budget Adoptions for 2018-2019.

C1. Adopt 2017-2018 General Fund Budget as presented.
Moved By_____Seconded By _____
Roll Call Vote: Zalinski_____; Brown_____;McLellan_____;
Benjamin _____; Parker _____; Spangenberg _____; Nowak_____.
Motion Carried: ____-_____.

C2. Adopt 2018-2019 Food Service Budget as presented.
Moved By_____Seconded By _____
Roll Call Vote: Zalinski_____; Brown_____; McLellan_____;
Benjamin _____; Parker _____; Spangenberg _____; Nowak_____.
Motion Carried: ____-_____.

C3. Adopt 2018-2019 Capital Projects Sinking Fund as presented.
Moved By_____Seconded By _____
Roll Call Vote: Zalinski_____; Brown_____; McLellan_____;
Benjamin _____; Parker _____; Spangenberg _____; Nowak_____.
Motion Carried: ____-_____.

D. Approve the millage recalculation for the 2017 Tax Levy as presented.
Moved By_____Seconded By _____
Motion Carried: ____-_____.

E. Adopt Resolution to participate in the Michigan High School Athletic Association (MHSAA) for the 2018-2019 school year as presented.
Moved By_____Seconded By _____
Roll Call Vote: Zalinski_____; Brown_____; McLellan_____; Benjamin _____;
Parker _____; Spangenberg _____; Nowak_____.
Motion Carried: ____-_____.

F. Approve First Reading of revised NEOLA Policies 0143.1, 1421, 3121, 4121, 4162, 5111, 7530, 7530.02, 7540.02, 7542, 7543 and 8321 as presented.
Moved By_____Seconded By _____
Roll Call Vote: Parker_____; Brown_____; Zalinski_____;
McLellan_____; Spangenberg_____; Benjamin_____; Nowak_____,
Motion Carried: ___-___.

G. Appoint Director Of Finance as Interim Superintendent July 1, 2018.
Moved By_____Seconded By _____
Motion Carried: ___-___.

9. **Adjourn**

NEXT MEETING: July 16, 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!