

**SUPERINTENDENT'S INFORMATIONAL REPORT MCCS Vol. VII, September 14,
2012**

Re: Board Meeting Flyer

- 1) ***AGENDA & MINUTES** – Attached for your review is the agenda for the September 17, 2012 Regular Board of Education meeting to be held in the High School Conference Room, minutes of the August 27, 2012 regular board meeting, and claims for the month.
- 2) ***OPERATIONAL AND DEBT RETIREMENT TAX LEVY RESOLUTION** - Kris Courtland-Willick, Business Manager, will seek a resolution from the board to adopt the appropriate tax levy to generate operational and debt retirement services. The resolution is enclosed for your review.
- 3) ***COACHING RECOMMENDATIONS** - Brad Jacobs, Secondary Supervising Administrator, will make the following coaching recommendations:
 - a. Rachel Cookenmaster to serve as 7th grade Girls Volleyball Coach
 - b. Kyle Cameron to serve as the Junior Varsity Boys Basketball Coach

*Hiring Templates and Recommendations are included in your packet for review.
- 4) ***ENROLLMENT FOR 2012/13** – Attached is the current enrollment numbers for this fall. As you can see, our overall K-12 enrollment is down as was anticipated, but more so than we budgeted for. Because we had a much bigger than average Senior class last year (138) and with a really good turnout for Kindergarten Round-up in the spring, we expected an incoming class of between 115 and 120. Instead we enrolled 101 new kindergartners leaving a difference of 37 students. Compound that with less migrant students this year due to a decimated apple crop and we have 50 fewer students – 30 fewer than budgeted for.
- 5) **LEGISLATIVE UPDATE** – Governor Snyder signed the MPSERS Reform Bill (SB 1040) and within hours of his signing the Bill, an injunction was placed on the law pending a review on November 28th. How this impacts our budget is yet to be determined. While we had budgeted for the increase to 27.37% back in June, we now need the savings (\$244,000) the MPSERS Reform Cap (24.46%) would have provided to balance the loss in enrollment/revenue. I will share with you any new information that may become available by Monday's meeting.
- 6) **WEST SHORE EDUCATIONAL SERVICE DISTRICT SUPERINTENDENT SEARCH SURVEY** - Enclosed in your board packet is a Superintendent Selection Profile Survey from North Star Staffing and the West Shore ESD Board. They have requested local board member input/feedback on their filling the ESD Superintendent Vacancy created by Larry Lloyd's recent retirement. Currently the position is filled by Randy Howes as the interim superintendent. They would appreciate your feedback and hope to have them returned by October 1. We will gladly collect those surveys at the CBO and get them over to the ESD for you.
- 7) **MASB ANNUAL FALL CONFERENCE** - This year's Annual Fall Conference is scheduled for November 8th – 11th at the Renaissance Center in Detroit. We anticipate the need for 1 Voting Delegate and an Alternate for the Delegate Assembly on Thursday November 8th. Please check your calendars for availability on the days of the conference. We will need board action at the October 8th board meeting to declare our Delegate and Alternate. Also, there are several CBA classes available at the conference. If any of you are interested, let Carla know and she can make arrangements for your attendance.
- 8) **CLOSED SESSION**- We will plan to enter closed session during Monday's meeting to consider items for negotiations.

MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION

DISTRICT VISION STATEMENT:

Mason County Central Graduates will have the required skills to Successfully COMPETE in their global environment.

DISTRICT MISSION STATEMENT:

Our actions will inspire and equip students to excel.

Regular Meeting Agenda

September 17, 2012

- I. CALL TO ORDER: President (7:00 p.m.)
- II. ROLL CALL: President
- III. CONSENT APPROVAL OF AGENDA
- IV. *CONSENT AGENDA
 - a. Minutes
 - b. Claims
- V. DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC (30 minutes maximum; see attached citizen's participation sheet)
- VI. INFORMATIONAL REPORTS
 - a. Other
- VII. ADMINISTRATIVE REPORTS
 - a. High School Principal – Brad Jacobs
 - b. Middle School Principal – Kevin Kimes
 - c. Elementary Principal – Chris Etchison
 - d. Business Manager - Kris Courtland-Willick
 - e. Superintendent – Jeff Mount
- VIII. BOARD REPORTS
 - a. President's Report – Randy Saxton
- IX. *ACTION ITEMS
 - a. Operational & Debt Retirement Tax Levy Resolution – Kris Courtland-Willick
 - b. Recommendation for 7th Grade Girls Volleyball Coach – Brad Jacobs
 - c. Recommendation for JV Boys Basketball Coach – Brad Jacobs
- X. ADDITIONAL EXPRESSIONS FROM THE PUBLIC (20 minutes maximum: see attached citizen's participation sheet).
- XI. *CLOSED SESSION
 - a. MCCEA Negotiations – Jeff Mount
- XII. OTHER
- XIII. ADJOURNMENT

** Denotes Action*

BOARD MEETING PUBLIC PARTICIPATION POLICY

State Law calls for the Board of Education to have the responsibility for making policy decision. Though the seven (7) elected Board members make decisions they, as well as the administration, are interested in receiving input from the public.

Citizens may wish to bring certain matters to the Board's attention and are encouraged to do so by utilizing the public participation opportunities provided during each Board meeting and following the guidelines below. For matters that may require considerable time or that involve a group of persons, it is best to select a spokesperson and then request to be placed on the agenda. Such request must be made in writing to the Board President at least seven (7) days prior to the Board meeting.

*If you wish to record the proceedings of the meeting you are asked to inform the Board President prior to the start of the meeting. Recording devices should be placed in plain sight.

The following guidelines are in accordance with Board Policy #1370, adopted by the Board in March, 2005.

At each meeting of the Board, the President or the presiding Board officer shall welcome all visitors to the Board meeting.

The Board President shall ask, at the appropriate time, those members of the public attending the Board meeting if any of them have something to bring to the attention of the Board. All those wishing to address the Board shall be subject to the following procedural regulations:

- a. The public participation portion of the meeting shall be limited to one-half hour. An exception can be made so that no one's right to address the Board will be denied.
- b. Each person shall be allowed to speak for up to five minutes, except where the number of speakers exceeds the time limit. In those instances, either the Board President may reduce the five-minute limit to a three-minute limit for each speaker or the Board may waive the one-half hour time limit and establish a longer period.
- c. Each person wishing to address the Board shall identify himself/herself by name and address. If the person is representing an organization or group, the person should indicate whether the comments or presentation represent the official view of the organization or group.
- d. If a delegation is present to address the Board, the delegation may select up to five representatives to speak on its behalf, for a total of not more than 15 minutes.
- e. All written statements should be given to the Board Secretary so that copies may be made available to all Board members. All written statements and documents presented to the Board by an individual or group during the meeting are considered public documents.
- f. Individuals addressing the Board should take into consideration the rules of common courtesy. The public participation portion of the meeting cannot be used to make personal attacks against a Board member, District employee, or student that are totally unrelated to the administration of the District. If the comments constitute a complaint against a Board member or employee, the Board member or employee has a right to request a closed hearing.
- g. Board members may question speakers, but are not obligated to answer questions or make statements or commitments in response to issues raised by the public. In general, such issues will be referred to the superintendent for investigation, study, and recommendation or designated as future agenda items for Board consideration.

Handling of Complaints (Cf. 9450)

Speakers are encouraged to present complaints about a specific employee, board member, or student through proper channels established under Board policy before requesting Board consideration.