

**MEMPHIS COMMUNITY SCHOOLS**  
**34110 BORDMAN RD**  
**MEMPHIS, MI 48041**  
**BOARD OF EDUCATION – AGENDA – REGULAR MEETING**  
**MONDAY, June 25, 2018**  
**Jr/Sr High School Media Center**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ADOPTION OR AMENDMENT OF AGENDA
- IV. CONSENT AGENDA

- A. Approval of Minutes
- B. Bills

V. REPORTS

- A. Athletics
- B. Principals
- C. Business Director
- D. Other

The Board of Education welcomes all visitors to its meetings. Board Policy #8160 guides public participation in such meetings. Generally, each person who addresses the Board shall be allowed to speak for up to three minutes. Each person who addresses the Board must identify himself/herself by name and address before speaking by completing the provided form prior to the start of the meeting. The Board will listen to any school district related topic. Complaints against student, by name, are not allowed to be expressed in an open meeting. Complaints against school employees or Board members shall follow Policy #1200. If a satisfactory answer cannot be given immediately, a board member will be happy to meet with you at a later time to further discuss the issue.

VI. AUDIENCE PARTICIPATION

VII. CORRESPONDENCE

- A. THRUN School Law Notes – May 2018
- B. St. Clair County on low end of Michigan Teacher Pay
- C. Memphis Music Students Lift Spirits of Long Time Supporter
- D. Margaret R. Nowakowski Muir - Alumni

VIII. OLD BUSINESS

- A. 2017-18 General Fund Budget – Final Revision
- B. 2017-18 Food Service Budget – Final Revision

IX. NEW BUSINESS

- A. National Honor Society Membership
- B. 2018-2019 General Fund Budget – Projected
- C. 2018-2019 Food Service Budget – Projected
- D. Resolution for State Aid Borrowing

X. PERSONNEL

- A. Schedule C Assignments
- B. Stacy Turgeon - Resignation - Social Worker

- C. Florence Rhodes - Settlement Agreement and Release
- D. Drake Okie - Athletic Director -Contract
- E. Brian Gerstenberger - Technology Director - Contract
- F. **Administrative and Central Office Contracts:** Brad Gudme, Susan Hankins, Matt Karaffa, Devin Kling, Sandi Pavlov, Laura Heilig and Sandra Fowler
- G. Bregetta Marchand - Central Office Clerk and Special Ed Secretary
- H. **GSRP Teacher and Associate Teacher Contracts**
  - 1. Teachers
  - 2. Associate Teachers
- I. **Hourly Contracts**
  - 1. Daycare Supervisor
  - 2. Instructional Aides, Non-Instructional Aides, Preschool Teacher
  - 3. Primary Daycare and Secondary Daycare
- J. SEIU Contract

- XI. SUPERINTENDENT’S COMMENTS
- XII. BOARD ROUND TABLE
- XIII. AUDIENCE PARTICIPATION
- XIV. CLOSED SESSION
- XV. ADJOURNMENT