

**Committee of the Whole Board Meeting of the Perry Public Schools
Monday, September 10, 2012
7:00 PM in the Administration Building Board Room**

AGENDA

Committee of the Whole Board Meetings do not typically consist of motions. Discussion is held on the agenda items and the Board may or may not elect to move an item to the Regular Meeting where motions are made.

ITEM 1 **Call to Order**

ITEM 2 **Pledge of Allegiance**

ITEM 3 **Roll Call**

Charles Scovill, President
Tom Segó, Vice President
Tracey Hammond, Secretary
Greg Daenzer, Treasurer

Mark Briggs, Trustee
Jack Kelly, Trustee
Mark Ruzinsky, Trustee

ITEM 4 **Approval of Agenda**

ITEM 5 **Public comments on agenda items**

After being recognized by the President, please state your name and home address before making your comments. ***All comments are to be directed to the Board and are limited to three (3) minutes.***

SECTION A – SPECIAL PRESENTATIONS

ITEM 6 Report on Perry High School Success Academy

ITEM 7 Report from Technology Department - Update

SECTION B - Committee Meetings

ITEM 8 Definition of Committee of the Whole Structure
Buildings & Grounds/Policy - Tom Segó
Finance/Personnel - Greg Daenzer
Public Relations/School Improvement - Tracey Hammond
Technology - Charles Scovill

Buildings & Grounds/Policy

Old Business

ITEM 9 Mott Community College

New Business

ITEM 10 Policy 1730 - First reading
ITEM 11 Policy 1320 - First reading
ITEM 12 Policy 1300 - First reading
ITEM 13 Policy 1180-R - First reading
ITEM 14 Middle school student handbooks

Finance/Personnel

Old Business

ITEM 15 High school assistant principal for 2013-2014

New Business

ITEM 16 Recommendation to hire Amy Rhines as the GSRP Lead Teacher
ITEM 17 Recommendation to hire A. J. Rahar as the Varsity Assistant Football Coach
ITEM 18 Part-time Director of Finance vs. part-time superintendent with educational background for 2013-2014
ITEM 19 Deficit district update

Public Relations/School Improvement

Old Business None at this time

New Business

ITEM 20 Annual Yearly Progress (AYP) report

ITEM 21 Headlight

Technology

Old Business None at this time

New Business None at this time

SECTION C – SUPERINTENDENT REPORT

SECTION D – GENERAL PUBLIC COMMENTS

After being recognized by the President, please state your name and home address before making your comments.

All comments are to be directed to the Board and are limited to three (3) minutes. Thank you.

SECTION E – BOARD MEMBER COMMENTS

Meeting Dates

Regular Board Meeting

Monday, September 24, 2012

7:00 PM – Board Meeting Room

Administration Building

Committee of the Whole Board Meeting

Monday, October 8, 2012

7:00 PM – Board Meeting Room

Administration Building

Adjourn

Section 1000 – Board Bylaws

Approved 8/16/07

Perry Public Schools

1730 Board Legislative Program 1730

The Board shall keep itself informed of pending legislation. The Board will work with its legislative representatives, with the state school Boards association, the National School Boards Association and other concerned groups in developing an annual, as well as long-range, legislative program.

The Board annually shall designate a person who may or may not be a member of the Board to serve as its legislative representative. This person shall be authorized to speak on the Board's behalf with respect to legislation being considered by the state legislature, the United States Congress, or their representative committees. In all dealings with individual elected representatives, the legislature, or Congress, the Board's representative will be guided by the official positions taken by the Board.

Legislative Representative

A legislative representative shall serve as the Board's liaison with the state school Boards association. This representative shall attend state school Boards association meetings and convey local views and concerns to that body and participating in the formulation of state legislative programs. The legislative representative shall monitor proposed school legislation and inform the Board of the issues.

Purpose

To establish the procedure by which legislative matters will be handled.

Recommended Legislation

All requests for proposed legislation will be directed to the Board's designated representative. The request will then be reviewed to determine if it is to be included as a part of the District's legislative package.

The Board will finalize the complete legislative package.

Approved:

LEGAL REF: MCL 380.11a

Section 1000 – Board Bylaws

Approved 8/16/07

Perry Public Schools

1320 Agenda 1320

The Superintendent shall distribute to each Board member prior to each meeting appropriate material and written matter concerning items on the agenda, which then shall be referred to as the annotated agenda. **This material will be distributed at least (3) business days that the district offices are open prior to the meeting.**

The Board agenda shall be compiled by the President in cooperation with the Superintendent and shall include a period of time when the public may speak to the Board. Other Board members may request items to be placed on the agenda except at special meetings of the Board. Items for the agenda of each meeting must be submitted to the Superintendent by 4:00 p.m. on the Thursday preceding the meeting. The agenda will include a 30-minute period for discussion of non-agenda items. During these 30 minutes, each Board member will be limited to 3 minutes comment on each item.

A request by the public to place an item on the Board agenda must be made to the Superintendent or President at least seven days in advance of the meeting at which it is desired to have the item discussed. The request should include a brief statement of the matter to be brought before the Board along with any background information available that may be provided to the Board in advance of the meeting.

The Superintendent in consultation with the President shall determine whether the matter is an appropriate agenda item for that meeting or a future meeting. The Superintendent shall notify the person making the request whether or not the item will be placed on the agenda. If the item is placed on the agenda, the person making the request shall be allowed a reasonable amount of time to present or discuss the issue.

Items not placed on the agenda upon the request of a member or the public may be added to the agenda by a majority vote of the members elected to and serving on the Board if the item is an action item. Generally, it shall be the Board's policy to add items for action only in critical or urgent situations. Discussion items may be added by a majority vote of those members elected to and serving on the Board.

Section 1000 – Board Bylaws

Approved 8/16/07

Perry Public Schools

1300 Meetings 1300

Organizational

The organizational meeting of the Board shall be held in conjunction with the first regular meeting in July of each year.

Regular

The Board shall hold at least one regular meeting each month. The regular meetings shall be held on the days and at the times that are determined at the organizational meeting at the Board conference room, 2665 Britton Road, Perry, MI 48872. A notice of the regular meeting schedule shall be posted at the entrance to the central office of the District, within ten days after the organizational meeting.

The schedule of regular meetings, the regular meeting date, or meeting location may be changed by the Board as provided in current law.

Special Meetings

Special meetings of the Board may be called by the President of the Board or by two Board members by providing the other Board members a written notice of the date, time and place of the special meeting.

The notice may be served by delivering the notice to the Board member personally, or by leaving the notice at each member's residence at least 24 hours before the meeting is to take place. The notice also may be served by mail addressed to the member at the member's address on file in the District office, at least **72 hours (3) three**

business days that the district offices are open before the

meeting is to take place. Service of the notice may be by a Board member or an employee of the District.

Emergency Meetings

The Board may meet in emergency session in the event of severe and imminent threat to the health, safety or welfare of the public, when two-thirds of the members elected to and serving on the Board decide that delay would be detrimental to the efforts to lessen or respond to the threat.

Section 1000 – Board Bylaws

Approved 8/16/07

Perry Public Schools

1180-R Board Committees 1180-R

The Board may establish such standing, ad hoc and advisory committees, as it deems necessary. The type and function of each committee shall be dictated by the needs of the District for the special services of such committee. The President shall appoint all members of all committees.

Standing Committees

Members of the Board of Education shall be named to the following standing

Committees by ~~August 1~~ **February 1** of each year:

- Policy/Building and Site
- Finance/Personnel
- Public Relations/School Improvement
- Technology Committee

In addition, the Board president shall select a legislative representative (Cf. 1730), two (2) representatives to the District Curriculum Council (Cf. 7050) and a representative to the Shiawassee Regional Educational School District (Cf. 9820).

Each committee shall organize itself with assistance from the Superintendent.

The Superintendent shall provide appropriate District material to each committee. Board Committees must comply with the relevant portions of the Open Meetings Act.

A line of communication shall be established between each committee, the Superintendent and the Board.

Each committee shall report to the Superintendent and/or the Board as the Board may require by regulation or by procedure.

The Board may dissolve any committee at any time.

Approved and revised by Perry Board of Education – 8/23/2010