

**MUNISING PUBLIC SCHOOLS  
BOARD OF EDUCATION  
810 STATE HIGHWAY M-28 WEST, SUITE B  
387-2251**

**REGULAR MEETING – 6:00 p.m.  
June 21, 2017  
ROOM 119 - MUNISING MIDDLE/HIGH SCHOOL**

**AGENDA**

**1. MEETING CALL TO ORDER**

- 1.1 Pledge of Allegiance**
- 1.2 Roll Call**
- 1.3 Mission Statement**
- 1.4 Recognition of persons present and those who wish to address the Board (three-minute limit) or present an item of business for a future meeting.**
- 1.5 Approve minutes of the last meeting**

**2. FINANCIAL**

<b>2.1</b>	<b>Account Balances as of</b>	<b><u>May 31, 2017</u></b>
	<b>GENERAL FUND</b>	<b><u>\$978,769.89</u></b>
	<b>DEBT RETIREMENT</b>	<b><u>\$ .00</u></b>
	<b>QZAB DEBT RETIREMENT</b>	<b><u>\$ 31,244.75</u></b>
<b>2.2</b>	<b>Expenditures and accounts payable approval</b>	

**3. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION**

- 3.1 Consider Final Amended 2016-2017 Budget(s)**
- 3.2 Consider Tax Rate Request**
- 3.3 Consider Proposed 2017-2018 Budget(s)**
- 3.4 Consider Approval of Preliminary Qualification Application**
- 3.5 Consider Non-Union Wage/Salary Increase**
- 3.6 Consider MHSAA Membership Resolution for 2017-2018**
- 3.7 Consider Facility Use Request from Alger County Action Group**
- 3.8 Consider Alger Parks & Recreation Department Request Regarding Boiler Replacement**
- 3.9 Consider Hiring Junior Varsity Volleyball Coach**
- 3.10 Consider Hiring 8<sup>th</sup> Grade Girls Basketball Coach**
- 3.11 First Reading of NEOLA Policies: 0168.1; 2221; 2461; 2623; 3120.04; 3121; 4121; 5330.02; 5517.01; 5610; 5610.01; 7540.02; 8330; 8400; 8500; 8510**
- 3.12 Closed Session to Discuss Contract Negotiations**

**4. COMMUNICATIONS**

**5. COMMITTEE REPORTS**

**6. ADMINISTRATIVE REPORTS**

**7. SET DATE, TIME, TOPIC OF NEXT MEETING**

**8. ADJOURN**

Americans with Disabilities Act: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Pete Kelto, Superintendent/6-12 Principal at (906) 387-2251 at least one week prior to the meeting or as soon as possible.

Notice Regarding Board Meeting Minutes: Minutes of meetings of the Munising Public Schools Board of Education are stored in the Superintendent's Office, 810 State Highway M-28 West, Munising, MI 49862. Recent minutes, following approval, are also posted on the district website [www.mps-up.com](http://www.mps-up.com).