



OWOSSO PUBLIC SCHOOLS
Ready for the World

Board of Education Agenda
March 26, 2018
7:00 pm Regular Meeting
Owosso High School Media Center
765 E. North Street
Owosso, Michigan 48867

1. Call to Order

2. Pledge of Allegiance

3. Building Reports:

Celebrate Kids! – Lincoln Alternative High School
Owosso Cares Backpack Program – SET SEG 2018 Education Excellence Award Recipient
Andrew Pond and Dustin Taphouse – Board of Education Student Representative

4. Board Correspondence: Superintendent’s Report and Curriculum Director’s Report

5. Public Participation

6. For Action

▪ **Consent Agenda:**

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| February 26, 2018 Minutes----- | Report 17-106 | Page 1 |
| March 12, 2018 Committee of the Whole Minutes----- | Report 17-107 | Page 7 |
| Current Bills----- | Report 17-108 | Page 11 |
| Financials----- | Report 17-109 | Page 16 |
| ▪ Approval of Bond Underwriting Contract----- | Report 17-110 | Page 19 |
| ▪ Bond Authorization Resolution----- | Report 17-111 | Page 21 |
| ▪ Resolution in Support of Theater into Owosso High School Curriculum----- | Report 17-112 | Page 45 |
| ▪ Revised Board Policy 5722, First Reading----- | Report 17-113 | Page 47 |

7. For Future Action

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| ▪ PCMI/Willsub Contract Renewal----- | Report 17-114 | Page 50 |
| ▪ Sinking Fund Renewal Resolution Calling for Special School Election----- | Report 17-115 | Page 52 |

8. For Information

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| ▪ Personnel Update----- | Report 17-116 | Page 57 |
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9. Public Participation

10. Board Reports: Board Member Comments/Updates

11. Upcoming Board Meeting Dates:

April 16: Committee of the Whole, Washington Campus. 5-7 pm
April 23: Regular Board Meeting, 7 pm

Important Upcoming Dates:

March 27: Miss Magnificent Pageant at OHS, 7 pm
March 29: Half Day of School for All Students
March 30: No School – Good Friday
April 2-6: No School – Spring Break
April 14: Dueling Pianos Fundraiser at D’Mar Banquet Center, 6 pm
April 16: Bryant Band & Recorder Concert, 7 pm
April 17: Emerson Band & Recorder Concert, 7 pm
April 18: Blue & Gold Banquet at D’Mar Banquet Center, 6 pm
April 18: Central Band & Recorder Concert, 7 pm
April 19: LHS Community Breakfast, 7:45 am
April 20: OEA Retirement Dinner at Comstock Inn, Social Hour 6 pm, Dinner 7 pm

12. Adjournment:

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
Board Policy 0166

BOARD GUARANTEE (Adopted May 2006)

We have been elected by the members of our community and choose to serve our fellow citizens to deliver the best possible programs and services to our children.

Therefore, we guarantee that:

We will serve with pride. We have been given the opportunity to make a difference in the lives of children and the quality of life in our community, and we are proud to accept that challenge.

We will treat students, parents, citizens, staff and fellow board members with dignity and respect.

We will be informed, knowledgeable and prepared before making decisions that affect the education of students. We will stay up-to-date so that our decisions will be based on the most recent information. We will model our belief that learning is a lifelong process.

We will do our part to work as a team with administrators, teachers, support staff, parents, students and citizens so that the entire learning atmosphere of our school will be one of warmth and caring. We will do this by becoming a part of district committees such as cross-functional, professional governance council (PGC) and many more.

We will maintain the policy making role of the Board and represent this to the constituents of the district by informal communications and referral to the proper channels for consideration of concerns and suggestions.

We will be enthusiastic and energetic in our support of the work in our schools by students, staff and volunteers. We will model this behavior by attending school sponsored events and working toward board certification through class work.

We will represent and reflect all segments of the community and base our decisions on sound policy and ethical principle that is in the best interest of all students. We will do this by basing our decisions on data and survey work on an annual basis. We will also take the time to have formal and informal conversations with our community.

Timothy Jenc
President



Rick Mowen
Vice-President



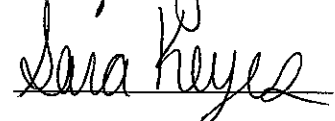
Cheryl Paez
Treasurer



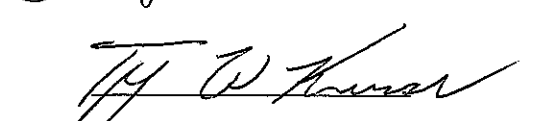
Shelly Ochodnicky
Secretary



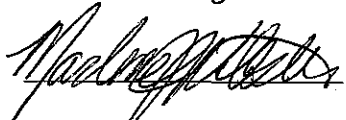
Sara Keyes
Trustee



Ty Krauss
Trustee



Marlene Webster
Trustee



Board Guarantee check points will run in conjunction with the Superintendent dialogue sessions.



OWOSSO PUBLIC SCHOOLS

Ready for the World

BOARD OF EDUCATION NORMS

- Open, Honest, and Timely Communication
- Prepared
- Committed
- Unified
- Disagree Without Conflict
- Punctual (notify if absent)
- Responsive (48 hour rule)
- Students First
- No Surprises



OWOSSO PUBLIC SCHOOLS

Ready for the World

Public Participation at Board Meetings

The Board of Education is a public body and recognizes the value of public comment on educational issues. Time has been included in the meeting's agenda for public participation. Members of the audience are reminded that they should announce their name and group affiliation when applicable and to limit their participation time to three minutes or less. Comments should be directed to the Board and be relevant to the business of the Board of Education. This is not an opportunity for dialogue with the Board of Education. The rules of common courtesy should also be observed.

OWOSSO PUBLIC SCHOOLS
Board of Education Minutes
February 26, 2018
Report 17-106

President Jenc called the meeting of the Board of Education to order at 7:01 pm. The meeting was held in the media center located at Owosso High School, 765 E. North Street, Owosso, Michigan.

Present: Jenc, Keyes, Krauss, Mowen, Paez, Webster
Absent: Ochodnicki (Motions of the Board of Education that were unanimous did not include Ochodnicki)

Pledge of Allegiance

President Jenc asked those that were sitting at the Board of Education table to introduce themselves to the meeting's audience. The introductions included Steve Brooks, Director of Curriculum and Instruction; Marlene Webster, Board Trustee; Cheryl Paez, Board Treasurer; Rick Mowen, Board Vice President; Tim Jenc, Board President; Andrea Tuttle, Superintendent; Sara Keyes, Board Trustee; Ty Krauss, Board Trustee; Clara Pitt, Administrative Assistant; Julie Omer, Chief Financial Officer; and Megan Hebekeuser, Student Council Representative.

Building Reports

As part of the Celebrate Kids! segment of the meeting, Superintendent Tuttle introduced Mr. Nick Krueger, Career and Technical Education Coordinator for the District. Mr. Krueger thanked the Board of Education for allowing him the opportunity to showcase Owosso High School's CTE programs. CTE staff members were also in attendance and included Greg Freeman, Agricultural Science Teacher; Mike Gregory, Business and Finance Teacher; Chef Hannah Poyner, Culinary Arts Teacher; Robert Mallory, Construction Trades Teacher; Wally Keating, Engineering Teacher; Jason Krantz, Woods Teacher; and Trudy Schneider, Family and Consumer Science Teacher. Mr. Krueger explained that for the past two weeks' staff members have been busy showcasing their departments. CTE opportunities were recently showcased for eighth grade parents. In addition, Mr. Krueger spoke with the District's eighth grade students and shared information about the CTE courses that are available to them at the high school, credits they can earn through the CTE programs, and college credits that are available to them.

Owosso High School ninth grade student Olivia Dunn addressed the Board on behalf of the Owosso Operating Systems, which is the OPS Robotics Team. Olivia informed the Board that the team's first competition will be held during the upcoming weekend at Kettering University. OHS has had a team for the last five years and there are currently 23 members on the team. Olivia shared details about competition goals and how teams can earn points. New criteria are set for teams every year, which typically requires the students to build their robots from scratch. Olivia introduced her teammates Alexandria Landino, Lonnie Hewitt, Christian Wagner, Andrew Vreibel, and Samuel Feldpausch who were also in attendance at the meeting.

Superintendent Tuttle wished the members of the robotics team good luck at their competition. She also thanked Mr. Nick Krueger for showcasing the CTE programs and for hosting the eighth grade parent night that exposed all of the opportunities available to students at OHS.

Trustee Webster commented that two years ago the Culinary Arts Department introduced her to sushi and since then her family has become great fans of good sushi.

Mr. Nick Krueger remarked that OPS is very proud of its Culinary Arts Department and Chef Poyner. He informed the Board that on April 25, 2018 Chef Poyner and students from the Owosso High School Culinary Arts Department will be showcased at the state Capitol.

Mr. Rich Collins, Principal of Owosso Middle School recognized retiree Linda Koch. Mrs. Koch has served the District as a Para-professional for the past 22 years. Mrs. Koch commented that she has really enjoyed what she done for the past 22 years and is proud of making a difference in some of her student's lives.

Board of Education Student Representative Morgan Hebekeuser reported that members of Student Council recently attended a Flint Mero League meeting in Holly. During the meeting the students shared ideas about their winter formal, wrote letters to soldiers that will be included in care packages, discussed teacher appreciation ideas for future assemblies, played ice breaker games, and shared fund raising ideas.

Morgan Hebekeuser explained that OHS hosted the early morning pep assembly. Refreshments were provided by Tim Hortons. ABC Channel 12 Reporter Mark Jacobsen has informed the students that Owosso High School has a really good chance of winning the Spirit Cup Award. This year 5,100 pounds of food has been donated to the canned food drive and \$11,830 has been donated, which includes \$3,860 from Ayaz Jafri's fundraising efforts.

Morgan Hebekeuser announced that the Ms. Magnificent talent competition will be held at OHS on March 27.

Morgan Hebekeuser informed the Board that Student Council recently hosted a masquerade themed Sadie Hawkins dance at D'Mar Banquet and Conference Center. Several students attended the dance and had a great time.

Board Correspondence

Superintendent Dr. Andrea Tuttle explained that there are a lot of great things occurring in the District.

Superintendent Tuttle reported that on February 22 the District hosted a Design Charrette for the bond. Approximately 40 people were in attendance that represented students, faculty, administration, community members, and architects. The participants of the Design Charrette broke out into four separate teams. The teams were given blueprints of the existing high school and were provided scaled pieces of the middle school addition. The teams worked together to create conceptual designs of the proposed addition. Upon completion of their designs, the teams showcased their concepts to those in attendance. The conceptual designs will be reviewed by the architects for consideration and will be presented to the middle school/high school bond steering committee at a future meeting. Superintendent Tuttle remarked that some great ideas came to fruition during the process.

Superintendent Tuttle announced that the Today's Trojan Second Edition has been mailed to every household in the Owosso area. Jessica Thompson, Communications Director and the administrative team were applauded for working together on the publication. The publication will include the bond timeline and information that sets Owosso Public Schools apart from other schools in the area.

Superintendent Tuttle reported that elementary principals are preparing for Kindergarten Registration that will be held on March 5-6. When students arrive at kindergarten registration they will receive a Class of 2031 button. Additionally, the District is focusing on marketing all that it has to offer through billboards, mailings, etc.

Superintendent Tuttle proudly announced that student count numbers were up in February. Owosso Public Schools was only one of three districts in the county, including Chesaning, that realized a pupil count increase.

Superintendent Tuttle remarked that on February 24th the annual Jazz Band Dinner Dance Fundraiser was held at D'Mar Banquet and Conference Center. The venue was packed and it was an outstanding event.

Superintendent Tuttle commented that unfortunately, another school tragedy recently occurred in Florida. She informed the Board that on March 14 a National School Walkout has been organized to support the victims of this tragedy. Superintendent Tuttle praised the administrators at Owosso High School and its student government team for working together. In lieu of participating in a Walkout on March 14, the students will have moments of silence for the victims and be encouraged to make new connections with 17 students that they are not friends with. Shirts that contain the statement "Be the change that you want to see in others, who are your 17" will also be available.

Steve Brooks, Director of Curriculum and Instruction reported that the District is exploring a Geometry/Construction cross walk. Students that are taking a Geometry and Construction Trades class would be able to align geometry to their particular CTE skills. Mr. Brooks stated that teachers are very excited about this opportunity.

Mr. Brooks reminded the Board that on March 14 the District will host a professional development for staff. Mr. Tom Mynsberge of Critical Incident Management, Inc. will present on safety and security from 1-2 pm and Superintendent Tuttle's State of the District address is from 2-3 pm.

Mr. Brooks announced that afternoon and evening elementary parent/teacher conferences are scheduled to be held on March 1st.

Mr. Brooks reported that all of the elementary buildings have been exploring their mid-year assessment data. The results from student's mid-year assessments have been entered into computers and the data is being reviewed by grade level teams.

Mr. Brooks informed the Board that data from the first 20 days of the first semester of school has been entered into the Early Warning System Tool for Owosso High School and Lincoln High School students. This data is being explored and addressed to help administrators assist students that may require additional support systems.

Public Participation

President Jenc stated that the Board of Education is a public body and recognizes the value of public comment on educational issues. Time has been included in the meeting's agenda for public participation. Members of the audience were reminded that they should announce their name and group affiliation when applicable and to limit their participation time to three minutes or less. Comments should be directed to the Board and be relevant to the business of the Board of Education. This is not an opportunity for dialogue with the Board of Education. The rules of common courtesy should also be observed.

Mr. Andy Zeeman expressed his dissatisfaction about an incident that occurred when his family attended a basketball game at Owosso High School on February 20, 2018. An email stating his concerns was previously sent to the Board of Education. Mr. Zeeman stated that he and his wife Denise are Owosso Township residents. His oldest son is a freshman on the Corunna basketball team and his younger boys wrestle for Owosso Youth Wrestling. His younger boys have been told that if they wear Owosso gear they are allowed to attend sporting events for free. Mr. Zeeman stated his sons wore Owosso gear to the February 21 game and was upset because they were required to pay the \$10 admission into the game.

Superintendent Tuttle responded to Mr. Zeeman's comments and stated that she sent the Zeeman family an email after the incident that explained the District's position. It was her understanding that when the Zeeman family entered the basketball game on February 20th their boys were wearing North Carolina sweatshirts. An Owosso High School student was working the gate on February 20th and informed the administration that the Zeeman boys did not have Owosso gear on as they entered the game and asked them to pay the entry fee. Superintendent Tuttle explained that OPS instituted an opportunity for Owosso students to attend athletic events for free if they demonstrated Owosso pride by wearing Owosso gear. This opportunity is granted to OPS students as a courtesy if they want to support our athletic programs and may not be able to afford the contests or have the opportunities that Mr. Zeeman stated his children

have. Superintendent Tuttle stated that she did not see the Zeeman children wearing Owosso gear at the game in question. In addition to the fact that they attend St. Paul's School.

Brena Irelan informed the Board that the Owosso Education Association has set their annual retirement banquet for Friday, April 20, 2018. Social hour will begin at 6 pm and dinner will be served at 7 pm. The event will be held at the Comstock Inn. Information regarding the retirees that will be celebrated is forthcoming.

For Action

- Moved by Mowen, supported by Webster to approve the January 22, 2018 regular meeting minutes, February 12, 2018 committee of the whole meeting minutes, February 15, 2018 student hearings A, B, and C closed session minutes, current bills, and financials as presented. Motion carried unanimously.
- Moved by Mowen, supported by Keyes to adopt the revised resolution to the appropriations for the General Fund 2017-18 fiscal year. The projected fund balance at June 30, 2018 is \$2,551,000 which equates to about 8% of the fund balance. Motion carried unanimously.
- Moved by Keyes, supported by Krauss to adopt the revised resolution to the appropriations for the School Service Fund for the 2017-18 fiscal year. The projected remaining fund balance as of the end of June 30, 2018 is \$110,000. Motion carried unanimously.
- Moved by Keyes, supported by Mowen to authorize the purchase of high school marching band uniforms from Stanbury, high school Majorette uniforms from Donna Nault, and concert band uniforms from Orefice with a general fund cost not to exceed \$83,000.00. Motion carried unanimously.
- Moved by Mowen, supported by Keyes to approve the hiring of certified staff member Justin McGraw for the position at Owosso High School as Science Teacher. Motion carried unanimously.
- Moved by Mowen, supported by Webster to authorize the Superintendent to sign a contract with Vector Tech Group, Holland, Michigan to purchase network switches and corresponding hardware for the high school, Central, Emerson, and Bryant for an amount not to exceed \$37,688.00. Motion carried unanimously.
- Moved by Keyes, supported by Krauss to authorize Shiawassee Hope to use a designated room at 645 Alger Street to serve as a food pantry for Lincoln High School students as well as other community members. Trustee Webster recused herself from the vote. Motion carried.
- Moved by Webster, supported by Jenc to move the Declaration of Obsolete Material from future action to action. Superintendent Tuttle explained that the obsolete vehicle has come before the Board on a previous date; however, the VIN # was incorrect. Motion carried unanimously.
- Moved by Webster, supported by Jenc to authorize the Operations Department to dispose of a 1990 ½ ton, two-wheel drive GMC Sierra truck with a V-8 engine, 98,792 miles – VIN # 1GTDC14Z5LE554486 which has been declared as obsolete. The vehicle will be placed up for sale through a closed bid process. The funds garnered will be returned to the general fund. Motion carried unanimously.

For Future Action

- The Board of Education will be asked to authorize the Superintendent to sign the agreement with J.P. Morgan Securities for Underwriting services for the upcoming bond issue. The District has considered a negotiated sale of the bonds in the upcoming sale of the bonds in May to be the best choice for handling the sale. In order to move forward with this type of sale, an underwriter needs to be selected.

For Information

Superintendent Tuttle reported that Diana Johnson-Zornow has accepted the Temporary Title I Aide position at Bryant Elementary. Annette Richmond has accepted the Special Education Paraprofessional position at Owosso High School. Theresa Terry, temporary Science Teacher at Owosso High School submitted her letter of resignation January 19, 2018. Jackie Hatfield, Title I Paraprofessional at Bryant

Elementary has submitted her letter of resignation effective February 12, 2018. Keagan Chapman has submitted his letter of resignation effective February 23, 2018. Linda Koch, Paraprofessional at Owosso Middle School has submitted her letter of retirement effective February 28th after 23 years of service with the District.

Public Participation

There were no comments from the public.

Board Member Comments/Updates

Trustee Ty Krauss stated that he appreciates the Owosso Public Schools billboards that have recently went up and feels that these are a great way to market the District. He also applauded Superintendent Tuttle for sending out a safety and security update letter to all OPS families. Mr. Krauss remarked that the letter was very relevant and timely.

Trustee Sara Keyes commented that her stepson Christian was able to travel to Chicago with Mr. Mike Gregory and other students from the OHS Virtual Enterprise (VE) class. She stated that he absolutely loved the trip. Mrs. Keyes remarked that she appreciates this opportunity that was granted to her stepson that he may not have otherwise had.

Mrs. Keyes expressed appreciation for the safety and security letter that was sent out by Superintendent Tuttle. She remarked that several parents have also expressed their appreciation of the letter. Mrs. Keyes stated that she has informed parents that District administration consistently stays up to date on safety and security measures and is always seeking ways to keep students safe.

In response to Mrs. Keyes remarks, Superintendent Tuttle praised Owosso Police Chief Kevin Lenkart and the District's Liaison Officers for their continued support and the relationships that have developed. The day after the Florida shooting incident Chief Lenkart met with Superintendent Tuttle to discuss safety procedures within the District.

Mrs. Keyes stated that as a parent, it gives her comfort knowing that the Liaison Officers are in our school buildings. The students look up to the officers and have developed great relationships and respect for them over the past few years.

Superintendent Tuttle commented that Owosso High School held a lockdown drill earlier that day. Prior to the drill students were informed that it would take place. Chief Lenkart and four OPD officers were in the building during the drill to ensure that everything was done correctly.

Trustee Marlene Webster reported that she and some friends were able to attend the Jazz Band Dinner Dance. Her friends had never attended the event and were extremely impressed with the talent of the young musicians.

Mrs. Webster remarked that she along with several of those in attendance at the meeting have been working over the past several months on a drug free communities grant. A requirement of the grant is to hold monthly meetings, which is called The Alliance for a Drug Free Shiawassee. Mrs. Webster stated that there is a need for student participation at the meetings. Students between the ages of 12 -18 years old need to be present at the meetings and voice what they know, because this is a youth targeted grant. Mrs. Webster asked for assistance in getting student participation at the meetings that occur the first Thursday of each month at 5:15 pm. The meetings take place at Shiawassee Health and Wellness, which was formerly Community Mental Health. The April meeting will be held on April 12 because of spring break.

Vice President Rick Mowen commented that unfortunately, sometimes it takes something drastic to realize how grateful we are. He expressed his appreciation for Chief Lenkart and the District's Liaison Officers Mike Ash and Mike Wheeler for their continued support.

Mr. Mowen praised the Owosso Public Schools CTE programs for their showcase prior to the start of the meeting and for representing the District greatly. He stated that he is very happy that the District can offer these valuable opportunities to students.

Mr. Mowen applauded all of the young students that are trying to make a difference after the recent mass shootings. He stated that these young adults are our future and are not afraid to speak their minds or get involved with issues.

Upcoming Board Meeting Dates:

March 12: Committee of the Whole, Washington Campus. 5-7 pm

March 26: Regular Board Meeting, 7 pm

Important Upcoming Dates:

February 27: Band Festival at OMS, 7-9 pm

March 1: Half Day Elementary Only: Afternoon & Evening Parent/Teacher Conferences

March 2: LHS 2nd Trimester Ends and End of 3rd Marking Period

March 5: LHS 3rd Trimester Begins

March 5-6: Kindergarten Registration

March 8: NHS Induction Ceremony at OHS, 7:30 pm

March 13: Bond Elementary Steering Committee at Superintendent's Office, 12-2 pm

March 14: Half Day for All Students – Professional Development in afternoon

March 14: Superintendent Tuttle's State of the District Address at OHS Auditorium, 2-3 pm

March 14: Bentley Bright Beginnings Preschool Round Up, 9:30-11:30 am and 4:30-6:30 pm

March 19: OHS Oscars, 7-9 pm

March 19: 4th & 5th Grade Recorder/Band Concert at Bryant, 7 pm

March 20: OHS Volleybrawl, 7 pm

March 21: County-Wide School Board Dinner Meeting at D'Mar, 6 pm

March 21: 4th & 5th Grade Recorder/Band Concert at Central, 7 pm

March 22: MS/HS Bond Steering Committee Meeting at Superintendent's Office, 3-5 pm

Adjournment

Moved by Mowen, supported by Jenc to adjourn at 7:57 pm. Motion carried unanimously.

Minutes recorded by Clara Pitt

Respectfully submitted,

Shelly Ochodnicki, Secretary

OWOSSO PUBLIC SCHOOLS
Board of Education Committee of the Whole Meeting Minutes
March 12, 2018
Report 17-107

President Jenc called the Board of Education Committee of the Whole Meeting to order at 5:01 pm. The meeting was held at the Washington Campus, 645 Alger Street, Owosso, MI 48867.

Present: Tim Jenc, Rick Mowen, Cheryl Paez, Shelly Ochodnicki, Marlene Webster, Sara Keyes, Andrea Tuttle, Julie Omer, Steve Brooks, Clara Pitt
Absent: Ty Krauss

Pledge of Allegiance

Public Participation

President Jenc stated that the Board of Education is a public body and recognizes the value of public comment on educational issues. Time has been included in the meeting's agenda for public participation. Members of the audience were reminded that they should announce their name and group affiliation when applicable and to limit their participation time to three minutes or less. Comments should be directed to the Board and be relevant to the business of the Board of Education. This is not an opportunity for dialogue with the Board of Education. The rules of common courtesy should also be observed.

There were no comments from the public.

Business (Bond Financing Timeline)

Chief Financial Officer Julie Omer explained that a Draft Financing Timetable that was included with the Board's packet is well outlined. The District has considered a negotiated sale of the bonds in the upcoming sale of the bonds in May to be the best choice for handling the sale. The advantages of a negotiated sale outweigh the potential disadvantages. Due to the timing, the Board will be asked to adopt the Resolution Authorizing the Issuance and Delegating the Sale of the Bonds during the March 26, 2018 Board meeting. Mrs. Omer stated that the District is hoping for the lowest rate possible.

Bond Update

Superintendent Tuttle informed the Board of the next three important dates that are related to the bond. The dates are as follows:

- OPS Bond-Elementary Steering Committee Meeting, March 13, 12-2 pm in Andrea's Office
- OPS Bond-MS/HS Steering Committee Meeting, March 22, 3-5 pm, OHS Media Center
- Board to adopt Bond Authorizing Resolution at March 26 Board Meeting

Superintendent Tuttle referenced her Friday Letter dated March 9, 2018. The Board of Education will be asked to approve a Resolution in support of the incorporation of Theatrical Arts into the high school curriculum during the March 26, 2018 Board meeting. Superintendent Tuttle stated that Mr. Brooks has worked with Mr. Phillips, Mr. Jeff Barter (English Department Chair at OHS), and other English teachers who all concur that the theatre curriculum is a great cross-walk with English standards and would be a welcomed asset. If we cross-walk theatre standards with ELA standards for English 10, every student could possibly have an opportunity to earn an English and a FA (Fine Arts) credit.

Sinking Fund Renewal Ballot Language

Superintendent Tuttle shared the proposed ballot language for the Sinking Fund Renewal that has been proposed at a special election to be held on August 7, 2018. She clarified that the renewal is for 2 mills, which is less than the currently approved 3 mills that will expire with the December 2018 tax collection.

Sinking Fund Planning Document

Superintendent Tuttle explained that after reviewing the Sinking Fund Planning document, the District has a grand total of \$47,875,050 that is needed for facility repairs and upgrades. The planning document is inclusive of needs for the current middle school and high school, which are currently not applicable with the passing of the bond. At this time, there are no Sinking Fund projects slated for the summer of 2018. The District will collect 1.5 million in December 2018, which is the last collection of the current Sinking Fund.

WODA

Superintendent Tuttle informed the Board that representatives from WODA have received documents related to the middle school and have expressed interest in the building. Questions have been raised regarding the cost of the building if it is sold to WODA.

Safety and Security

Superintendent Tuttle referenced a recent Argus Press article about Liaison Officers that was written by Tim Rath. She reminded the Board that Owosso Public Schools was the first school district in the county to contract police officers for our schools. The relationship with the Owosso Police Department and Liaison Officers has been very positive over the past five years.

Talks with Tuttle

Superintendent Tuttle reported that she held her first Talks with Tuttle on March 1st. A diverse group of Owosso High School students were randomly selected and met with her for breakfast and conversation. The students talked about relationships and openly shared their opinions about the District. Superintendent Tuttle commented that she got a lot out of the discussions and totally enjoyed it. She plans to continue these conversations and will meet with students from all buildings on a regular basis.

March 14 Letter to Parents re: Organized Walkouts

Superintendent Tuttle shared a letter that was sent to all Owosso Public Schools families in regards to an organized walkout by students across the country. In addition to the walkouts, students have organized other events to protest gun violence in the wake of the February 14 shooting at Marjory Stoneman Douglas High School in Parkland, Florida. The walkout/protest has been discussed at length with students at the middle school, high school and Lincoln High School. Students will not be prohibited from walking out if they wish to. Staff members will be available to monitor students if they choose to participate in the walkout.

Professional Development Itinerary for March 14

Superintendent Tuttle shared the Professional Development Itinerary for March 14. This will be a half day of school for students and the PD will be held in the afternoon. Tom Mynsberge will present to staff on safety and security. Bridgit Spielman is compiling a list of questions from staff members that will be presented to Mr. Mynsberge prior to his presentation. Superintendent Tuttle's State of the District address will take place following Mr. Mynsberge's presentation. The Board was informed that they are welcome to attend the presentations.

County-Wide School Board Dinner Meeting

The Board was reminded that the School Board Dinner Meeting will take place on Wednesday, March 21 at D'Mar Banquet and Conference Center. Superintendent Tuttle stated that the program includes Emily Laidlaw, ESA Legislative Group who will provide a Legislative briefing. In addition to a special education Headlee Restoration presentation.

Student Discipline Hearing Structure

Superintendent Tuttle explained that a subcommittee of members Tim Jenc, Rick Mowen and Shelly Ochodnicki recently represented the Board of Education in three separate discipline hearings. Each student was given 180 day suspensions from school for their actions. The Board was asked if they would

like to continue holding the hearings as a subcommittee or inclusive of all members. A discussion on the subject took place and the Board was in agreement that future discipline hearings of a serious nature will be conducted by the full Board. The discipline hearings will be scheduled prior to regular Board meetings or subcommittee meetings.

County-Wide 2018-2019 Proposed Draft Calendar

Superintendent Tuttle shared the proposed 2018-2019 county-wide calendar. The calendar included proposed dates for the first day of school, Christmas break, spring break, and the last day of school. Additional portions of the calendar will be finalized during negotiations with teachers. Superintendent Tuttle informed the Board that a letter will be sent to OPS families informing them that some of the timeframes have changed, i.e. spring break.

OCR

Superintendent Tuttle shared an article about proposed changes to the Office of Civil Rights under the Trump administration. She informed the Board that OCR complaints have greatly increased over the past two years and require many hours of manpower to respond to the complaints.

Curriculum

Steve Brooks informed the Board that the District is moving forward to include forensic debate and theater into the high school English curriculum.

Steve Brooks reported that Superintendent Tuttle and himself recently participated in a Boardworks software presentation that would enhance the District's Science curriculum. Mr. Brooks explained that a lot of preparation goes into science experiments. The Boardworks software would allow kindergarten through advanced placement teachers to display experiments online. The software is fairly inexpensive and would be cheaper than buying materials needed for science experiments. The supplemental software would eliminate the barrier that teachers feel they have about science experiments. Mr. Brooks stated that an example of the software will be presented to the Instructional Leadership Council during a future meeting.

Steve Brooks announced that he recently met with Dave Owens, OHS Science Department Chairperson about creating a universal scientific method for kindergarten through 12th grade. This would include commonly used science vocabulary. They are also exploring the creation of science mentors and developing a partnership between all grade levels.

Steve Brooks provided the Board with some examples of science questions from the fifth grade and eighth grade M-STEP. The questions were shared with the Board to show the level of sophistication that is required for these assessments. The science M-STEP scores will be focused on for improvement. Mr. Brooks stated that after reviewing science scores for students in grades five, eight and 11, there are upward swings and the scores trend higher as students move up in their grade levels.

Technology

Superintendent Tuttle informed the Board that the District is getting closer to its goal of providing one to one technology for all students.

Dueling Pianos Fundraiser

Superintendent Tuttle reported that a Dueling Pianos fundraiser will be held on Saturday, April 14th beginning at 6 pm at D'Mar Banquet and Conference Center. Tickets are available for purchase.

Kindergarten Registration

Superintendent Tuttle announced that the District currently has over 200 students enrolled in kindergarten for the 2018-19 school year. Her goal is to have 250 students enrolled. Steve Brooks and Angela Graham have met to review a master list of students that should be enrolled and are cross-referencing the list with students that have registered.

Personnel Update

Superintendent Tuttle shared a personnel update with the Board.

Board Subcommittee Meeting's Structure

The Board discussed the format of future subcommittee meetings and if they wanted to continue holding them as a committee of the whole. It was noted that the February and March subcommittee meetings included the entire Board. The Board agreed that at this time, they would like to continue holding the meetings as a committee of the whole.

Vacation Schedules

Superintendent Tuttle provided the Board with upcoming vacation dates for Steve Brooks and herself.

Adjournment

The meeting adjourned at 6:55 pm.

Minutes recorded by Clara Pitt

Respectfully submitted,

Shelly Ochodnicki, Secretary

OWOSSO PUBLIC SCHOOLS
EXPENDITURE REPORT
FEBRUARY 19, 2018 - MARCH 18, 2018
REPORT 17-108

CHECK RUN ACTIVITY BY FUND

| | |
|--------------|--------------|
| GENERAL FUND | \$615,161.01 |
| SERVICE FUND | \$36,117.27 |
| SINKING FUND | |

CHECK RUN TOTAL \$651,278.28

CREDIT CARD ACTIVITY BY FUND (2/06/18-3/05/2018 - Posting date)

| | |
|---|--------------|
| GENERAL FUND (FEBRUARY ACTIVITY) | \$ 12,532.06 |
| SERVICE FUND (FEBRUARY ACTIVITY) | \$ 198.18 |
| ORGANIZATIONAL FUND (FEBRUARY ACTIVITY) | \$ 2,587.14 |

CREDIT CARD TOTAL \$ 15,317.38

GORDON FOOD SERVICE ACTIVITY (SERVICE FUND)

| | |
|-----------------|--------------|
| PAYMENT 2/23/18 | \$ 11,756.62 |
| PAYMENT 2/28/18 | \$ 14,867.14 |
| PAYMENT 3/09/18 | \$ 12,489.69 |

DIRECT DRAW FROM BANK ACCOUNT \$ 39,113.45

| | |
|---|---------------|
| PAYROLL (#18) 3/2/18 | \$ 786,870.23 |
| PAYROLL (#18A) 3/9/218 - HCF Refund (No additional liability) | \$ - |
| PAYROLL (#19) 3/16/2018 | \$ 899,794.25 |
| UAAL STABILIZATION PAYMENT-3/01/2018 - FEBRUARY | \$ 180,419.50 |

PAYROLL TOTAL \$ 1,867,083.98

GRAND TOTAL \$ 2,572,793.09

Check Register for Bank Account ID CHEM1

From 02/19/2018 to 03/18/2018

From Check First to Last

| Check# | Date | Run Type | Status | Vendor Name | Invoice Description | Amount |
|--------|------------|----------|--------------------|---|----------------------------|------------|
| 097542 | 02/22/2018 | 1 Comp | Open | 101548 AGNEW SIGNS CO. | ADM/KINDERGARTEN REGISTRA | 3,221.90 |
| 097543 | 02/22/2018 | 1 Comp | Cleared 02/28/2018 | 005935 BP CANADA ENERGY MARKETING GROUP | UTIL/GAS&ELEC/GAS PURCHASE | 21,868.50 |
| 097544 | 02/22/2018 | 1 Comp | Open | 101239 CANNON, MAUREEN | MS/CANNON/SUPPLIES | 11.04 |
| 097545 | 02/22/2018 | 1 Comp | Open | 001202 CONSUMERS ENERGY | UTIL/GAS&ELEC FEB 2018 | 42,641.65 |
| 097546 | 02/22/2018 | 1 Comp | Cleared 02/28/2018 | 100455 D & G EQUIPMENT INC. | OPER/KLAPKO/HOSE | 47.86 |
| 097547 | 02/22/2018 | 1 Comp | Cleared 02/28/2018 | 005012 ELLISON | BENT/ROWELL/SHIPPING | 6.00 |
| 097548 | 02/22/2018 | 1 Comp | Cleared 02/28/2018 | 002125 GOVCONNECTION, INC | ADM/WATSON/ACAD BACKUP | 1,103.36 |
| 097549 | 02/22/2018 | 1 Comp | Cleared 02/28/2018 | 008220 J & H OIL CO. | OPER/KLAPKO/FUEL | 671.47 |
| 097550 | 02/22/2018 | 1 Comp | Open | 003780 MESSA | MARCH 2018 BILL/TEACHERS | 215,083.98 |
| 097551 | 02/22/2018 | 1 Comp | Open | 003780 MESSA | MARCH 2018 BILL-OESPA STAF | 51,894.96 |
| 097552 | 02/22/2018 | 1 Comp | Open | 003780 MESSA | MARCH 2018 BILL/ADMIN STAF | 24,417.57 |
| 097553 | 02/22/2018 | 1 Comp | Open | 003780 MESSA | MARCH 2018 BILL/NON UNION | 14,095.92 |
| 097554 | 02/22/2018 | 1 Comp | Cleared 02/28/2018 | 004351 MICHIGAN FCCLA | HS/SCHNEIDER/CONF REGISTRA | 665.00 |
| 097555 | 02/22/2018 | 1 Comp | Open | 100984 MSBOA | HS/KOWALCZYK/REGISTRATION | 79.00 |
| 097556 | 02/22/2018 | 1 Comp | Open | 004600 OPS FOOD SERVICE FUND | ADM/PITT/ILC MEETING | 121.12 |
| 097557 | 02/22/2018 | 1 Comp | Open | 006641 ROWELL, AMANDA | BB/ROWELL/GATE | 63.99 |
| 097558 | 02/22/2018 | 1 Comp | Cleared 02/28/2018 | 005520 SECURITY ALARM COMPANY INC. | OPER/KLAPKO/ALARM MONITOR | 774.00 |
| 097559 | 02/22/2018 | 1 Comp | Cleared 02/28/2018 | 100810 SHIA. COUNTY ROAD COMMISSION | OPER/KLAPKO/ROAD SALT | 273.71 |
| 097560 | 02/22/2018 | 1 Comp | Cleared 02/28/2018 | 005625 SHIawassee RESD | BACIGAL/PHISICS HONORS | 63,494.60 |
| 097561 | 02/22/2018 | 1 Comp | Cleared 02/28/2018 | 002623 TASC-CLIENT INVOICES | 4/1-4/30/18 ADMIN FEES | 366.18 |
| 097562 | 02/22/2018 | 1 Comp | Open | 001119 UNITED PARCEL SERVICE | HS/POSTAGE | 11.50 |
| 097563 | 02/22/2018 | 1 Comp | Open | 005014 VALLEY PLAZA RESORT | HS/SCHNEIDER/CONF LODGING | 335.96 |
| 097564 | 02/22/2018 | 1 Comp | Open | 004669 VAN EPPS, KAREN | HS/VANEPPS/CONF REIMBURSE | 81.75 |
| 097565 | 03/01/2018 | 1 Comp | Open | 003483 ABCEDARIAN ABC, LLC | EM/GRAHAM/ENGLISH LETTERS | 303.60 |
| 097566 | 03/01/2018 | 1 Comp | Open | 008355 ALMAN, ROSE | ATH/SMITH/GAME WORKER | 50.00 |
| 097567 | 03/01/2018 | 1 Comp | Open | 000278 APPLEBEE OIL COMPANY | TRANS/DESLONG/PROPANE | 1,861.42 |
| 097568 | 03/01/2018 | 1 Comp | Open | 005458 ARDELEAN, JEFF | ATH/SMITH/GAME WORKER | 240.00 |
| 097569 | 03/01/2018 | 1 Comp | Open | 100046 BAKER COLLEGE OWOSSO | ADULT ED | 20,826.18 |
| 097570 | 03/01/2018 | 1 Comp | Open | 003528 BIO CORPORATION | OMS/MURRAY/SPECIMANS | 637.98 |
| 097571 | 03/01/2018 | 1 Comp | Open | 100918 BRANDON HIGH SCHOOL | MS/DWYER/SWIM LEAGUE MEET | 100.00 |
| 097572 | 03/01/2018 | 1 Comp | Open | 008388 BUDDY BOOKS PUBLISHING | EM/CICALO/BOOKS | 244.20 |
| 097573 | 03/01/2018 | 1 Comp | Open | 005909 CHESANING UNION SCHOOLS | ATH/SMITH/4-27 TRACK ENTRY | 200.00 |
| 097574 | 03/01/2018 | 1 Comp | Open | 007465 CINTAS CORPORATION # 308 | OPER/KLAPKO/UNIFORM RENT | 60.90 |
| 097575 | 03/01/2018 | 1 Comp | Open | 100576 CLEVINGER, RYAN | HS/R CLEVINGER/MILEAGE | 374.96 |
| 097576 | 03/01/2018 | 1 Comp | Open | 004065 CONRAD, CHRIS | OPER/CONRAD/MILEAGE | 64.53 |
| 097577 | 03/01/2018 | 1 Comp | Open | 003248 CRYSTAL CLEAN WATER | ADM/WATER | 73.00 |
| 097578 | 03/01/2018 | 1 Comp | Open | 001410 DALTON ELEVATOR | OPER/KLAPKO/WELDING SUPPLI | 45.00 |
| 097579 | 03/01/2018 | 1 Comp | Open | 004702 DAVE KIMBLE | ATH/SMITH/GAME WORKER | 1,170.00 |
| 097580 | 03/01/2018 | 1 Comp | Open | 101062 DAVE VENNE | ATH/SMITH/GAME WORKER | 380.00 |
| 097581 | 03/01/2018 | 1 Comp | Open | 008357 ELLIOTT, TABITHA | ATH/SMITH/GAME WORKER | 20.00 |
| 097582 | 03/01/2018 | 1 Comp | Open | 006441 FOWLER HIGH SCHOOL | ATH/SMITH/4-13 TRACK ENTRY | 150.00 |
| 097583 | 03/01/2018 | 1 Comp | Open | 007843 FRED PORTER | ATH/SMITH/GAME WORKER | 1,220.00 |
| 097584 | 03/01/2018 | 1 Comp | Open | 002390 GILBERT'S DO IT BEST HARDWARE | OPER/KLAPKO/SUPPLIES | 1,107.51 |
| 097585 | 03/01/2018 | 1 Comp | Open | 102363 GRAHAM, TERESA | MS/GRAHAM/POSTAGE | 122.86 |
| 097586 | 03/01/2018 | 1 Comp | Open | 008421 GROGITSKY, TYLER | ATH/SMITH/GAME WORKER | 600.00 |
| 097587 | 03/01/2018 | 1 Comp | Open | 007563 HANKERD, JOHN | HS/HANKERS/ROBOTICS PARTS | 2,003.80 |
| 097588 | 03/01/2018 | 1 Comp | Open | 008213 HUFNAGLE, JOSE | ATH/SMITH/GAME WORKER | 285.00 |
| 097589 | 03/01/2018 | 1 Comp | Open | 004730 J. W. PEPPER & SON INC. | MS/SCHAFFERT/MUSIC | 216.79 |
| 097590 | 03/01/2018 | 1 Comp | Open | 008126 KAYLA MANLEY | ATH/SMITH/GAME WORKER | 280.00 |
| 097591 | 03/01/2018 | 1 Comp | Open | 102408 LANSING SANITARY SUPPLY INC. | OPER/KLAPKO/CUSTODIAL SUPP | 75.69 |
| 097592 | 03/01/2018 | 1 Comp | Open | 003448 LOCKER ROOM & TROPHY PLACE | ADM/RETIREMENT AWARD | 42.50 |
| 097593 | 03/01/2018 | 1 Comp | Open | 002109 LUDINGTON ELECTRIC INC. | OPER/KLAPKO/ELECTRICAL WOR | 117.45 |
| 097594 | 03/01/2018 | 1 Comp | Open | 003756 MICHIGAN COMPANY, INC. | OPER/KLAPKO/CUSTODIAL SUPP | 272.22 |
| 097595 | 03/01/2018 | 1 Comp | Open | 007158 MOMAR, INCORPORATED | OPER/KLAPKO/BOILER PROTECT | 295.00 |

Check Register for Bank Account ID CHEM1

From 02/19/2018 to 03/18/2018

From Check First to Last




| Check# | Date | Run Type | Status | Vendor Name | Invoice Description | Amount |
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| 097596 | 03/01/2018 | 1 Comp | Open | 002869 MUSICAL RESOURCES | HS/NIEUWKOOP/MUSIC | 178.49 |
| 097597 | 03/01/2018 | 1 Comp | Open | 004121 NAPA AUTO PARTS | OPWER/KLAPKO/AIR FILTER | 37.69 |
| 097598 | 03/01/2018 | 1 Comp | Open | 000506 NEW YORK LIFE INSURANCE AND | SHORTAGE | 250.00 |
| 097599 | 03/01/2018 | 1 Comp | Open | 004600 OPS FOOD SERVICE FUND | HS/POYNER/SUPPLIES | 285.73 |
| 097600 | 03/01/2018 | 1 Comp | Open | 100280 ORIENTAL TRADING CO. INC. | CE/D.RAFFAELLI/BERETS | 103.93 |
| 097601 | 03/01/2018 | 1 Comp | Open | 001856 OWENS, DAVID | HS/OWENS/GOLF MEETING | 38.15 |
| 097602 | 03/01/2018 | 1 Comp | Open | 001705 PHILLIPS, JEFF | HS/PHILLIPS/MILEAGE | 69.76 |
| 097603 | 03/01/2018 | 1 Comp | Open | 100135 QUILL CORPORATION | CE/KLAPKO/FOLDERS WITH FAS | 196.65 |
| 097604 | 03/01/2018 | 1 Comp | Open | 005420 SCHOOL SPECIALTY INC. | OMS/GRAHAM/SUPPLIES | 2,539.42 |
| 097605 | 03/01/2018 | 1 Comp | Open | 002793 TREASURE BAY INC. | BR/HARKEMA/WE BOTH READ | 395.21 |
| 097606 | 03/01/2018 | 1 Comp | Open | 001119 UNITED PARCEL SERVICE | HS/POSTAGE | 21.04 |
| 097607 | 03/01/2018 | 1 Comp | Open | 006510 VALLEY LUMBER COMPANY | HS/MALLORY/SUPPLIES | 148.81 |
| 097608 | 03/01/2018 | 1 Comp | Open | 007836 VONDRASEK, MATT | ATH/VONDRASEK/MILEAGE | 187.48 |
| 097609 | 03/01/2018 | 1 Comp | Open | 008209 VOSS, SIDNEY | ATH/SMITH/GAME WORKER | 60.00 |
| 097610 | 03/01/2018 | 1 Comp | Open | 008420 WATER TECH | OPER/KLAPKO/WATER FEE | 22.00 |
| 097611 | 03/01/2018 | 1 Comp | Open | 008362 WEINERT'S TREE SERVICE | OPER/KLAPKO/TREE REMOVAL | 900.00 |
| 097612 | 03/02/2018 | 2 Comp | Open | 004860 POSTMASTER | HS/DIGNAN/POSTAGE | 37.39 |
| 097613 | 03/05/2018 | 2 Comp | Open | 101057 STATE OF MICHIGAN | FOUNDATION CHARITIBLE GAMI | 50.00 |
| 097614 | 03/08/2018 | 1 Comp | Open | 000240 AMERICAN SPEEDY PRINTING CENTERS | BUSINESS CARDS | 160.00 |
| 097615 | 03/08/2018 | 1 Comp | Open | 001363 C & S MOTORS INC. | TRANS/DELONG/REPROGRAMMING | 250.00 |
| 097616 | 03/08/2018 | 1 Comp | Open | 008426 CENTRAL STATES SWIM CLINIC | ATH/MURRAY/CLINIC | 180.00 |
| 097617 | 03/08/2018 | 1 Comp | Open | 007997 CIARLINO, JERRY | HS/CIARLINO/CONF REIMB | 15.00 |
| 097618 | 03/08/2018 | 1 Comp | Open | 007465 CINTAS CORPORATION # 308 | OPER/KLAPKO/UNIFORM RENT | 121.80 |
| 097619 | 03/08/2018 | 1 Comp | Open | 004854 CORUNNA PUBLIC SCHOOLS | TRANS/DELONG/FENTON DRIVER | 69.01 |
| 097620 | 03/08/2018 | 1 Comp | Open | 007515 DANIELLE LAB | COMM ED LIFE GUARD | 157.20 |
| 097621 | 03/08/2018 | 1 Comp | Open | 007621 FAMILY FARM AND HOME | HS/MALLORY/SUPPLIES | 360.00 |
| 097622 | 03/08/2018 | 1 Comp | Open | 006197 FRONTIER | UTIL/PHONE SVC JAN 2018 | 1,958.66 |
| 097623 | 03/08/2018 | 1 Comp | Open | 002294 GILLETT, AARON | HS/GILLETT/CONF MILEAGE | 21.14 |
| 097624 | 03/08/2018 | 1 Comp | Open | 000070 H. K. ALLEN PAPER COMPANY | OPER/KLAPKO/SUPPLIES | 2,363.75 |
| 097625 | 03/08/2018 | 1 Comp | Open | 003051 HUMPHRIES ENT. | TRANS/DELONG/ROAD TEST | 175.00 |
| 097626 | 03/08/2018 | 1 Comp | Open | 008220 J & H OIL CO. | OPER/KLAPKO/FUEL | 46.74 |
| 097627 | 03/08/2018 | 1 Comp | Open | 004730 J. W. PEPPER & SON INC. | MS/SCHAFFERT/MUSIC | 37.04 |
| 097628 | 03/08/2018 | 1 Comp | Open | 005463 JOSTENS | HS/DIGNAN/GRADUATION | 105.30 |
| 097629 | 03/08/2018 | 1 Comp | Open | 008359 KINECT ENERGY INC. | MARCH 18 GAS MGT FEE | 315.00 |
| 097630 | 03/08/2018 | 1 Comp | Open | 007104 KLAPKO, JOHN | OPER/KLAPKO/MILEAGE | 87.45 |
| 097631 | 03/08/2018 | 1 Comp | Open | 003479 KRUEGER, NICK | HS/KRUEGER/CONF REIMB | 42.56 |
| 097632 | 03/08/2018 | 1 Comp | Open | 000429 LADD, MARSHA | BR/LADD/SUPPLIES | 24.74 |
| 097633 | 03/08/2018 | 1 Comp | Open | 102408 LANSING SANITARY SUPPLY INC. | OPER/KLAPKO/CUSTODIAL SUPP | 2,610.25 |
| 097634 | 03/08/2018 | 1 Comp | Open | 001841 LINTNER, DALLAS | ATH/LINTNER/MILEAGE | 478.62 |
| 097635 | 03/08/2018 | 1 Comp | Open | 008332 MALLORY, ROBERT | HS/MALLORY/MILEAGE | 62.13 |
| 097636 | 03/08/2018 | 1 Comp | Open | 008397 MICHIGAN LAUNDRY MACHINERY | OPER/KLAPKO/MACHINE REPAIR | 236.90 |
| 097637 | 03/08/2018 | 1 Comp | Open | 001133 MILLER, RANDY | ADM/MILLER/MILEAGE | 53.17 |
| 097638 | 03/08/2018 | 1 Comp | Open | 004121 NAPA AUTO PARTS | OPER/KLAPKO/OIL&FILTERS | 32.94 |
| 097639 | 03/08/2018 | 1 Comp | Open | 008425 OAK BROOK MARRIOTT | ATH/MURRAY/STATE SWIM LODG | 237.62 |
| 097640 | 03/08/2018 | 1 Comp | Open | 004600 OPS FOOD SERVICE FUND | ADM/PITT/BOARD MEETING | 52.50 |
| 097641 | 03/08/2018 | 1 Comp | Open | 007851 OREILLY AUTO PARTS | OPER/KLAPKO/FILTER | 9.37 |
| 097642 | 03/08/2018 | 1 Comp | Open | 008119 OSTRANDER WINDOWS SIDING/ROOFING | OPER/KLAPKO/ROOF REPAIR | 1,700.00 |
| 097643 | 03/08/2018 | 1 Comp | Open | 004590 OHOSSO PUB. SCH. ATHLETIC FUND | ATH/SMITH/OFFICIALS | 5,000.00 |
| 097644 | 03/08/2018 | 1 Comp | Open | 004650 OHOSSO SAFE & LOCK COMPANY | OPER/KLAPKO/KEYS | 36.00 |
| 097645 | 03/08/2018 | 1 Comp | Open | 004652 PCMI - WEST | BB STAFF PAYMENT | 13,173.67 |
| 097646 | 03/08/2018 | 1 Comp | Open | 007853 PIONEER VALLEY BOOKS | EM/GRAHAM/ABC PACKS | 1,548.80 |
| 097647 | 03/08/2018 | 1 Comp | Open | 004860 POSTMASTER | HS/PILON/POSTAGE | 125.00 |
| 097648 | 03/08/2018 | 1 Comp | Open | 007459 POYNER, HANNAH | HS/POYNER/CONF REIMB | 39.06 |
| 097649 | 03/08/2018 | 1 Comp | Open | 005420 SCHOOL SPECIALTY INC. | OMS/BICKLEY/SUPPLIES | 504.01 |

Check Register for Bank Account ID CHEM1

From 02/19/2018 to 03/18/2018

From Check First to Last

| Check# | Date | Run Type Status | Vendor Name | Invoice Description | Amount |
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| 097650 | 03/08/2018 | 1 Comp Open | 005520 SECURITY ALARM COMPANY INC. | OPER/KLAPKO/FIRE ALARM MON | 306.00 |
| 097651 | 03/08/2018 | 1 Comp Open | 101092 SHIawassee COUNTY CLERK | NOV 2017 ELECTION COSTS | 20,768.54 |
| 097652 | 03/08/2018 | 1 Comp Open | 008424 SOUND OFF CUSTOMS | TRANS/DELONG/INSTALL CAMER | 480.00 |
| 097653 | 03/08/2018 | 1 Comp Open | 002706 STEVE WEISS MUSIC | CE/SPIELMAN/BAND STANDS | 519.85 |
| 097654 | 03/08/2018 | 1 Comp Open | 008301 STINSON, GUNNAR | ADM/STINSON/MILEAGE | 60.45 |
| 097655 | 03/08/2018 | 1 Comp Open | 002948 THOMPSON, JESSICA | ADM/THOMPSON/MILEAGE | 61.64 |
| 097656 | 03/08/2018 | 1 Comp Open | 006230 THRUN LAW FIRM, P.C. | LEGAL FEES FEB 2018 | 392.00 |
| 097657 | 03/08/2018 | 1 Comp Open | 007559 TIERNEY BROTHERS INC. | EM/NIDEFSKI/BULBS | 92.82 |
| 097658 | 03/08/2018 | 1 Comp Open | 100971 TILLOTSON ENVIRON.OCCUPA.CONSULT | OPER/KLAPKO/MOLD TEST FEE | 195.00 |
| 097659 | 03/08/2018 | 1 Comp Open | 008194 UNIVERSITY OF KENTUCKY | HS/GERSTLER/SUPPLIES | 57.00 |
| 097660 | 03/08/2018 | 1 Comp Open | 006510 VALLEY LUMBER COMPANY | OPER/KLAPKO/SEALANT-TRIM | 8.26 |
| 097661 | 03/08/2018 | 1 Comp Open | 006511 WASTE MANAGEMENT OF FLINT | UTIL/TRASH SVC/FEB 2018 | 2,093.16 |
| 097662 | 03/08/2018 | 1 Comp Open | 007985 WATSON, JOE | ADM/WATSON/MILEAGE | 43.35 |
| 097663 | 03/08/2018 | 1 Comp Open | 006882 WHEELER, JEREMY | ADM/WHEELER/MILEAGE | 79.99 |
| 097664 | 03/09/2018 | 60 Comp Open | 008429 TIMOTHY A. PERSONIOUS | ORS HCF 3% REFUND | 339.94 |
| 097665 | 03/09/2018 | 63 Comp Open | 008414 DAVID G. SMITH | ORS HCF 3% REFUND | 677.30 |
| 097666 | 03/09/2018 | 64 Comp Open | 007942 MARY ELLEN HARPER ESTATE | ORS HCF 3% REFUND | 4,355.45 |
| 097667 | 03/09/2018 | 64 Comp Open | 008427 THOMAS PAUL HARKEMA ESTATE | ORS HCF 3% REFUND | 4,799.37 |
| 097668 | 03/09/2018 | 65 Comp Open | 008428 AVA RUST | ORS HCF 3% REFUND/CHAD RUS | 2,077.33 |
| 097669 | 03/12/2018 | 2 Comp Open | 004860 POSTMASTER | HS/DIGNAN/POSTAGE | 82.77 |
| 097670 | 03/15/2018 | 1 Comp Open | 101548 AGNEW SIGNS CO. | ADM/KINDERGARTEN REG SUPP | 161.73 |
| 097671 | 03/15/2018 | 1 Comp Open | 000278 APPLEBE OIL COMPANY | TRANS/DELONG/FUEL | 1,749.00 |
| 097672 | 03/15/2018 | 1 Comp Open | 000300 ARGUS-PRESS CO. | ADM/THOMPSON/TODAYS TROJAN | 5,889.82 |
| 097673 | 03/15/2018 | 1 Comp Open | 005935 BP CANADA ENERGY MARKETING GROUP | UTIL/NATURAL GAS PURCHASE | 24,168.54 |
| 097674 | 03/15/2018 | 1 Comp Open | 008334 BRENNER, HARLEE | BB/BRENNER/SUPPLIES | 29.99 |
| 097675 | 03/15/2018 | 1 Comp Open | 006077 CHERYL LYNN BARTON | COMM ED INSTRUCTOR PAYMENT | 1,104.00 |
| 097676 | 03/15/2018 | 1 Comp Open | 007465 CINTAS CORPORATION # 308 | OPER/KLAPKO/UNIFORM RENT | 60.90 |
| 097677 | 03/15/2018 | 1 Comp Open | 100576 CLEVINGER, RYAN | HS/CLEVINGER/MILEAGE | 99.74 |
| 097678 | 03/15/2018 | 1 Comp Open | 003146 COLLISON, MICHELLE | BR/COLLISON/SUPPLIES | 23.00 |
| 097679 | 03/15/2018 | 1 Comp Open | 008189 CONVERGENT TECHNOLOGY PARTNERS | ADM/FEB E-RATE SERVICES | 213.75 |
| 097680 | 03/15/2018 | 1 Comp Open | 101303 DAVISON HIGH SCHOOL | ATH/SMITH/5-11 TRACK ENTRY | 275.00 |
| 097681 | 03/15/2018 | 1 Comp Open | 100199 DISCOUNT SCHOOL SUPPLY | BR/COMPTON/GLOVES/BINS/PUT | 151.47 |
| 097682 | 03/15/2018 | 1 Comp Open | 008415 FIREFLY COMPUTERS, LLC | OHS/LIEBERMAN/CHROMEBOOKS | 1,506.33 |
| 097683 | 03/15/2018 | 1 Comp Open | 002966 FRED FERNETTE | OPER/FERNETTE/MILEAGE | 23.54 |
| 097684 | 03/15/2018 | 1 Comp Open | 008028 GOLDBERG, DIANE | OPER/GOLDBERG/MILEAGE | 22.67 |
| 097685 | 03/15/2018 | 1 Comp Open | 002125 GOVCONNECTION, INC | ADM/BROOKS/CABLES | 139.16 |
| 097686 | 03/15/2018 | 1 Comp Open | 102363 GRAHAM, TERESA | MS/GRAHAM/CRICKET MACHINE | 199.99 |
| 097687 | 03/15/2018 | 1 Comp Open | 006696 I60 MEDIA | ADM/THOMPSON/KINDERGARTEN | 1,438.53 |
| 097688 | 03/15/2018 | 1 Comp Open | 004013 IMAGELINE PRODUCTIONS | ADM/PITT/BOARD RECOGNITION | 409.50 |
| 097689 | 03/15/2018 | 1 Comp Open | 002959 INDEPENDENT AD-VISOR INC. | ADM/THOMPSON/ADVERTISING | 300.00 |
| 097690 | 03/15/2018 | 1 Comp Open | 001884 JONES SCHOOL SUPPLY | CE/KLINE/TROPHIES, RIBBONS | 73.47 |
| 097691 | 03/15/2018 | 1 Comp Open | 004031 KLAPKO, SANDY | ALT/PARSONS/SUPPLIES | 14.96 |
| 097692 | 03/15/2018 | 1 Comp Open | 005455 KOENIG, BERNADETTE | ATH/SMITH/SCHEDULER | 25.00 |
| 097693 | 03/15/2018 | 1 Comp Open | 003448 LOCKER ROOM & TROPHY PLACE | ALT/PARSONS/SIGN | 27.50 |
| 097694 | 03/15/2018 | 1 Comp Open | 003600 MARSHALL MUSIC COMPANY INC. | OHS/SCHLEGEL/REPAIRS | 30.00 |
| 097695 | 03/15/2018 | 1 Comp Open | 005521 MICHIGAN ALT. EDUCATION ASSOC. | ALT/DEWLEY/LEGISLATIVE DAY | 140.00 |
| 097696 | 03/15/2018 | 1 Comp Open | 008432 MICHIGAN SUPPLY COMPANY | OPER/KLAPKO/BOILER PARTS | 250.40 |
| 097697 | 03/15/2018 | 1 Comp Open | 003890 MSBO | ADM/YOHO/APPLICATION FEE | 60.00 |
| 097698 | 03/15/2018 | 1 Comp Open | 000506 NEW YORK LIFE INSURANCE AND | ADM/TEFFT/REIMBURSEMENT | 100.00 |
| 097699 | 03/15/2018 | 1 Comp Open | 001018 OMER, JULIE | ADM/OMER/CONF MILEAGE | 39.85 |
| 097700 | 03/15/2018 | 1 Comp Open | 008122 OP AQUATICS-LANSING | OPER/KLAPKO/POOL SUPPLIES | 377.75 |
| 097701 | 03/15/2018 | 1 Comp Open | 004600 OPS FOOD SERVICE FUND | ADM/BOOOKS/MEETING | 44.50 |
| 097702 | 03/15/2018 | 1 Comp Open | 004652 PCMI - WEST | BB/STAFF PAYMENT | 13,168.70 |
| 097703 | 03/15/2018 | 1 Comp Open | 100135 QUILL CORPORATION | ADM/SMITH/BATTERIES | 9.09 |

Date Range: From: 
 To: 
 Date Type: 

Data available starting: 03/20/2015 Search

SEARCH RESULTS

Search Total: (6,238.12)

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| <u>Account Name</u> | <u>Account Number</u> | <u>Transaction Amount</u> | <u>Adjustment Amount</u> | <u>Total Transaction Amount</u> |
|--------------------------|-----------------------|---------------------------|--------------------------|---------------------------------|
| EMERSON ELEMENTARY | XXXX-XXXX-0517-2354 | 493.28 | 0.00 | 493.2 |
| MIKE GRAHAM | XXXX-XXXX-0530-1557 | 1,791.66 | 0.00 | 1,791.6 |
| ED VAN STRATE | XXXX-XXXX-0532-9277 | 310.72 | 0.00 | 310.7 |
| LINCOLN HIGH SCHOOL | XXXX-XXXX-0593-9232 | 426.23 | 0.00 | 426.2 |
| BRIGHT BEGINNINGS OFFICE | XXXX-XXXX-1097-9983 | 459.87 | 0.00 | 459.8 |
| OWOSSO SCHOOLS | XXXX-XXXX-1253-3820 | 198.18 | 0.00 | 198.1 |
| CTE CULINARY ARTS | XXXX-XXXX-1311-0891 | 534.71 | 0.00 | 534.7 |
| CTE CONSTRUCTION TRADES | XXXX-XXXX-1311-0933 | 416.54 | 0.00 | 416.5 |
| OWOSSO PUBLIC SCHOOLS | XXXX-XXXX-0002-6361 | 0.00 | (21,555.50) | (21,555.50) |
| BRYANT ELEMENTARY | XXXX-XXXX-0177-1509 | 941.89 | 0.00 | 941.8 |
| DAN CLARK | XXXX-XXXX-0188-5846 | 273.55 | 0.00 | 273.5 |
| BEN COBB | XXXX-XXXX-0188-5861 | 469.64 | 0.00 | 469.6 |
| OWOSSO HIGH SCHOOL | XXXX-XXXX-0223-2881 | 3,757.76 | 0.00 | 3,757.7 |
| JOHN QUICK | XXXX-XXXX-0274-4836 | 36.20 | 0.00 | 36.2 |
| OWOSSO MIDDLE SCHOOL | XXXX-XXXX-0316-8175 | 919.34 | 0.00 | 919.3 |
| CENTRAL ELEMENTARY | XXXX-XXXX-0358-7523 | 361.02 | 0.00 | 361.0 |
| DISTRICT TRAVEL | XXXX-XXXX-0372-6121 | (1,095.00) | 0.00 | (1,095.00) |
| BRIGHT BEGINNINGS | XXXX-XXXX-2811-1358 | 386.00 | 0.00 | 386.0 |
| CENTRAL OFFICE | XXXX-XXXX-6279-7468 | 313.99 | 0.00 | 313.9 |
| CENTRAL OFFICE | XXXX-XXXX-3097-2556 | 2,082.15 | (347.49) | 1,734.6 |
| OWOSSO HIGH SCHOOL 2 | XXXX-XXXX-6679-7711 | 2,587.14 | 0.00 | 2,587.1 |

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Search Total: (6,238.12)

OWOSSO PUBLIC SCHOOLS
BOARD OF EDUCATION
February 28, 2018
Report 17-109

Statement of Deposits and Investments
As of 2/28/2018
Unaudited

| | <u>General Fund</u> | <u>School Service</u> | <u>Building & Site</u> | <u>Total</u> |
|---|-------------------------|---------------------------|--------------------------------|----------------------|
| Summary of Deposits and Investments | | | | |
| Cash on hand | \$ 411,189 | \$ 218,229 | \$ 1,334,247 | \$ 1,963,664 |
| Investments | <u>5,909,657</u> | | <u>2,560,294</u> | <u>8,469,951</u> |
| Total Deposits and Investments | <u>\$ 6,320,846</u> | <u>\$ 218,229</u> | <u>\$ 3,894,541</u> | <u>\$ 10,433,616</u> |
| Detail of Deposits and Investments | | | | |
| Cash on hand | \$ 411,189 | \$ 217,509 | \$ 1,334,247 | \$ 1,962,944 |
| Petty Cash on hand | - | <u>720</u> | - | |
| Total Cash on hand | <u>\$ 411,189</u> | <u>\$ 218,229</u> | <u>\$ 1,334,247</u> | <u>\$ 1,963,664</u> |
| Chemical Bank Savings Account | \$ 38,421 | \$ - | \$ 432,927 | \$ 471,349 |
| Mich Class Investment | 5,871,236 | - | 2,127,367 | 7,998,603 |
| Total Investments | <u>\$ 5,909,657</u> | <u>\$ -</u> | <u>\$ 2,560,294</u> | <u>\$ 8,469,951</u> |
| Total Deposits and Investments | <u>\$ 6,320,846</u> | <u>\$ 218,229</u> | <u>\$ 3,894,541</u> | <u>\$ 10,433,616</u> |

OWOSSO PUBLIC SCHOOLS
BOARD OF EDUCATION
February 28, 2018
Report 17-109

Combined Statement of Revenue, Expenditures, and Fund Balance
General, School Service, and Capital Projects Funds
As of 2/28/2018
Unaudited

| | General Fund | | | | School Service Fund | | | | Capital Projects Fund | | | |
|--|--------------------|---------------|---------------------|---------------|---------------------|------------|---------------------|---------------|-----------------------|------------|---------------------|---------------|
| | BUDGET REVISION #1 | YTD Actual | Over (Under) Budget | % Rec'd/ Used | BUDGET REVISION #1 | YTD Actual | Over (Under) Budget | % Rec'd/ Used | ORIGINAL BUDGET | YTD Actual | Over (Under) Budget | % Rec'd/ Used |
| REVENUE | | | | | | | | | | | | |
| Local sources | 3,620,021 | 1,507,757 | (2,112,264) | 42% | 294,399 | 174,501 | (119,898) | 59% | 1,646,053 | 892,894 | (753,169) | 54% |
| State sources | 24,808,826 | 11,648,982 | (13,159,844) | 47% | 62,547 | 31,658 | (30,889) | 51% | - | - | - | - |
| Federal sources | 1,281,985 | 177,710 | (1,104,285) | 14% | 1,568,407 | 745,401 | (823,006) | 48% | - | - | - | - |
| Interdistrict sources-RESID | 648,353 | 12,093 | (636,260) | 2% | - | - | - | - | - | - | - | - |
| Interdistrict sources-transfers in and other sources | 98,188 | (98,188) | (98,188) | 0% | - | - | - | - | - | - | - | - |
| Total revenue and other sources | \$ 30,457,381 | \$ 13,346,541 | \$ (17,110,820) | 44% | \$ 1,825,353 | \$ 951,560 | \$ (873,793) | 49% | \$ 1,646,053 | \$ 892,894 | \$ (753,169) | 54% |
| EXPENDITURES | | | | | | | | | | | | |
| INSTRUCTION | | | | | | | | | | | | |
| BASIC PROGRAMS: | | | | | | | | | | | | |
| ELEMENTARY | 6,967,743 | 3,582,044 | (3,385,699) | 51% | | | | | | | | |
| MIDDLE SCHOOL | 3,429,102 | 1,762,459 | (1,666,643) | 51% | | | | | | | | |
| HIGH SCHOOL | 4,084,804 | 2,087,355 | (2,017,249) | 51% | | | | | | | | |
| ALTERNATIVE EDUCATION | 706,689 | 356,953 | (349,736) | 51% | | | | | | | | |
| PRESCHOOL | 127,400 | 58,707 | (68,693) | 46% | | | | | | | | |
| PRESCHOOL (MICHIGAN READINESS) GRANT | 176,818 | 101,907 | (74,911) | 58% | | | | | | | | |
| TOTAL BASIC PROGRAMS | \$ 15,492,356 | \$ 7,928,425 | \$ (7,563,931) | 51% | | | | | | | | |
| ADDED NEEDS: | | | | | | | | | | | | |
| SPECIAL EDUCATION | 3,276,791 | 1,692,114 | (1,584,677) | 52% | | | | | | | | |
| CHILD CARE PROGRAM | 291,563 | 136,881 | (154,672) | 47% | | | | | | | | |
| TITLE I GRANT | 985,693 | 421,410 | (564,283) | 44% | | | | | | | | |
| VOCATIONAL EDUCATION | 647,207 | 308,735 | (338,472) | 48% | | | | | | | | |
| AT RISK GRANT | 1,414,916 | 590,822 | (824,094) | 42% | | | | | | | | |
| ROBOTICS/ICTE COUNSELOR/ADULT ED/TESTING GRANTS | 146,878 | 53,808 | (93,070) | 37% | | | | | | | | |
| EARLY LITERACY GRANT | 50,901 | 26,082 | (24,819) | 51% | | | | | | | | |
| TOTAL ADDED NEEDS | \$ 6,793,959 | \$ 3,229,852 | \$ (3,564,087) | 48% | | | | | | | | |
| CONTINUING EDUCATION: | | | | | | | | | | | | |
| COMMUNITY EDUCATION | 143,079 | 92,778 | (50,301) | 65% | | | | | | | | |
| TOTAL CONTINUING EDUCATION | \$ 143,079 | \$ 92,778 | \$ (50,301) | 65% | | | | | | | | |
| TOTAL INSTRUCTION | \$ 22,429,374 | \$ 11,252,055 | \$ (11,177,319) | 50% | | | | | | | | |
| SUPPORTING SERVICES: | | | | | | | | | | | | |
| PUPIL SERVICES: | | | | | | | | | | | | |
| GUIDANCE SERVICES | 459,837 | 250,257 | (209,680) | 54% | | | | | | | | |
| TOTAL PUPIL SERVICES | \$ 459,837 | \$ 250,257 | \$ (209,680) | 54% | | | | | | | | |
| INSTRUCTIONAL STAFF: | | | | | | | | | | | | |
| TITLE II, PART A/RURAL EDUCATION GRANT | 256,280 | 95,537 | (160,743) | 37% | | | | | | | | |
| IMPROVEMENT OF INSTRUCTION | 213,467 | 176,718 | (137,749) | 35% | | | | | | | | |
| MEDIA SERVICES | 283,446 | 151,185 | (132,261) | 53% | | | | | | | | |
| TOTAL INSTRUCTIONAL STAFF | \$ 753,193 | \$ 322,440 | \$ (430,753) | 43% | | | | | | | | |
| GENERAL ADMINISTRATION: | | | | | | | | | | | | |
| BOARD OF EDUCATION | 100,171 | 45,318 | (54,853) | 45% | | | | | | | | |
| EXECUTIVE ADMINISTRATION | 343,621 | 219,882 | (123,639) | 64% | | | | | | | | |
| HUMAN RESOURCES | 206,829 | 113,786 | (87,043) | 58% | | | | | | | | |
| TOTAL GENERAL ADMINISTRATION | \$ 650,621 | \$ 384,986 | \$ (265,635) | 59% | | | | | | | | |
| SCHOOL ADMINISTRATION: | | | | | | | | | | | | |
| SCHOOL ADMINISTRATION | 2,429,494 | 1,492,932 | (936,562) | 61% | | | | | | | | |
| TOTAL SCHOOL ADMINISTRATION | \$ 2,429,494 | \$ 1,492,932 | \$ (936,562) | 61% | | | | | | | | |

OWOSSO PUBLIC SCHOOLS
 BOARD OF EDUCATION
 February 28, 2018
 Report 17-109

Combined Statement of Revenue, Expenditures, and Fund Balance
 General, School Service, and Capital Projects Funds
 As of 2/28/2018
 Unaudited

| | General Fund | | | School Service Fund | | | Capital Projects Fund | | |
|---|--------------------|----------------|---------------------|---------------------|--------------|---------------------|-----------------------|--------------|---------------------|
| | BUDGET REVISION #1 | YTD Actual | Over (Under) Budget | BUDGET REVISION #1 | YTD Actual | Over (Under) Budget | ORIGINAL BUDGET | YTD Actual | Over (Under) Budget |
| | | | % Rec'd/Used | | | % Rec'd/Used | | | % Rec'd/Used |
| BUSINESS SERVICES: | | | | | | | | | |
| FISCAL SERVICES | \$ 336,361 | \$ 217,754 | \$ (117,607) | | | | | | |
| TECHNOLOGY MANAGEMENT | \$ 389,689 | \$ 175,787 | \$ (213,902) | | | | | | |
| TOTAL BUSINESS SERVICES | \$ 724,950 | \$ 393,541 | \$ (331,409) | | | | | | |
| OPERATIONS AND MAINTENANCE: | | | | | | | | | |
| OPERATIONS AND MAINTENANCE | \$ 2,773,707 | \$ 1,634,158 | \$ (1,139,549) | | | | | | |
| TOTAL OPERATIONS AND MAINTENANCE | \$ 2,773,707 | \$ 1,634,158 | \$ (1,139,549) | | | | | | |
| PUPIL TRANSPORTATION SERVICES: | | | | | | | | | |
| PUPIL TRANSPORTATION | \$ 921,914 | \$ 532,967 | \$ (388,947) | | | | | | |
| TOTAL PUPIL TRANSPORTATION | \$ 921,914 | \$ 532,967 | \$ (388,947) | | | | | | |
| OTHER SERVICES: | | | | | | | | | |
| PAC | \$ - | \$ - | \$ - | | | | | | |
| COMMUNICATION SERVICES | \$ 62,632 | \$ 38,155 | \$ (24,477) | | | | | | |
| ATHLETICS | \$ 473,513 | \$ 235,202 | \$ (238,311) | | | | | | |
| PRINTING AND OTHER SUPPORT SERVICES | \$ 80,005 | \$ 49,404 | \$ (30,601) | | | | | | |
| TOTAL OTHER SERVICES | \$ 616,150 | \$ 322,761 | \$ (293,389) | | | | | | |
| TOTAL SUPPORTING SERVICES | \$ 9,329,766 | \$ 5,334,042 | \$ (3,995,724) | | | | | | |
| OUTGOING TRANSFERS/FUND MODIFICATIONS: | | | | | | | | | |
| OTHER | \$ 59,350 | \$ 3,481 | \$ (55,869) | | | | | | |
| TOTAL OUTGOING TRANSFERS/FUND MODIFICATIONS | \$ 59,350 | \$ 3,481 | \$ (55,869) | | | | | | |
| FOOD SERVICE EXPENDITURES | | | | | | | | | |
| CAPITAL PROJECT EXPENDITURES | | | | | | | | | |
| TOTAL EXPENDITURES | \$ 31,618,490 | \$ 16,589,578 | \$ (15,228,912) | | | | \$ 1,532,576 | \$ 129,820 | \$ (1,402,756) |
| REVENUE OVER or (UNDER) EXPENDITURES | \$ (1,361,129) | \$ (3,243,037) | \$ (1,881,908) | \$ 2,058,451 | \$ 1,147,474 | \$ (908,977) | \$ 1,532,576 | \$ 129,820 | \$ (1,402,756) |
| AUDITED FUND BALANCE, JULY 1, 2017 | \$ 3,911,651 | \$ 3,911,651 | | \$ 241,083 | \$ 241,083 | | \$ 3,131,478 | \$ 3,131,478 | |
| PROJECTED FUND BALANCES - June 30, 2018 | \$ 2,550,522 | | | \$ 109,985 | | | \$ 3,244,955 | | |

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
March 26, 2018
Report 17-110

FOR ACTION

Subject:

Bond Underwriting Services

Recommendation:

Recommend that the Board authorize the Superintendent to sign the agreement with J.P. Morgan Securities for Underwriting services for the upcoming bond issue.

Rationale:

The District has considered a negotiated sale of the bonds in the upcoming sale of the bonds in May to be the best choice for handling the sale. In order to move forward with this type of sale, an underwriter needs to be selected.

Statement of Purpose/Issue:

To formally retain underwriting services for the sale of the bonds in May.

Facts/Statistics:

There are three methods for issuing bonds, as approved by the voters in November and slated for sale in May:

1. Private Placement
2. Competitive Sale
3. Negotiated Sale

When reviewing the three options, the only two viable options would be the competitive or negotiated since private placement of a bond this size, particularly for a borrower that has not been in the market, is not feasible. In reviewing the advantages and disadvantages of both methods, the advantages of a negotiated sale outweigh the potential disadvantages. The main *advantages* of a negotiated sale include: 1) The flexibility in the timing of the sale; 2) The flexibility in the structuring of the bond repayment terms; and 3) Greater control over the buying group on the bonds, providing the ability for residents to purchase the bonds and greater pre-marketing ability. The indicated *disadvantages*: 1) The process not being politically impartial; and 2) The potential to have higher interest rates due to lack of competition are not considered to be disadvantages at this time for using this method for the following reasons: 1) The RFP process for obtaining quality underwriting services opens up the sale of the bonds to even more public scrutiny rather than a private selection of underwriting services; 2) The concern regarding competitive interest rates is not seen by financial experts as an issue and is actual felt to actually achieve better interest rates due to the ability to premarket the bonds before issuance. This has been the experience of PFM, the financial manager, in the past and the outcome of discussions with other districts. Of course, there isn't any guarantee of interest rates moving forward since interest rates (competitive or negotiated) are driven by market conditions.

Given that the negotiated sale was determined to be the preferred method, the District requested that PFM, the district's financial manager, move forward with a comprehensive request for proposal for underwriting services. The responses were requested by February 7, 2018 in order to give adequate time for the responses to be analyzed before being put before the Board for consideration as a "For Future Action" item at this meeting. The summary results of the RFP process have been provided in the table accompanying this report. Although the fee for JP Morgan is the lowest of all six respondents, this was not the only factor considered. The following were the primary factors presented beyond the fee and considered by PFM in considering their recommendation: 1) Michigan underwriting experience both in number of deals and in par-amount issued; 2) National underwriting experience both in number of deals and in par-amount issued; 3) Financial representatives in Michigan; 4) Financial representatives Nationally; 5) Estimated True Interest costs; 6) Recent experience in being able to deliver the estimated true interest costs recently in the market; and 7) Reputation of the underwriter in delivering services. JP Morgan was found to be not only the lowest responsible bidder but able to provide the qualifications to deliver on the remaining variables.

Motion

Seconded

Vote – Ayes

Nays

Motion

**BID TABULATION UNDERWRITING SERVICES
BIDS DUE FEBRUARY 7, 2018**

It should be noted that there were other companies that the RFP was sent to that elected not to respond.

| Category | CitiGroup/ | Hilltop Securities | Hutchison, Shockey, Erley & Co. | J.P. Morgan Securities | Raymond James | Stifel |
|--|--------------------------------------|---|--|--|----------------------------------|----------------------------------|
| Total Underwriting Fee (per \$1,000) | | | | | | |
| 100% Liability | \$2.84 | \$2.31 | \$1.99 | \$1.66 | \$2.77 | \$2.44 |
| 80% Liability | \$3.46 | \$2.31 | \$1.99 | \$1.97 | \$2.77 | \$2.44 |
| Michigan Underwriting Experience (deals since 2015) | 25 | 141* | 66 | 41 | 29 | 243 |
| Michigan Underwriting Experience (par amount since 2015 in millions) | \$3,157 | \$2,061* | \$584 | \$4,344 | \$244 | \$4,829 |
| National Underwriting Experience (deals since 2015) | 1,006 | 332 | 669 | 1,676 | 1,172 | 2,503 |
| National Underwriting Experience (par amount since 2015 in millions) | \$141,081 | \$5,870 | \$9,183 | \$148,721 | \$38,990 | \$53,258 |
| FINRA representatives in Michigan | 1 | 5 | 2 | 262 | 524 | 70 |
| FINRA representatives Nationally | 6,885 | 578 | 43 | 14,004 | 9,368 | 2,350 |
| Estimated True Interest Cost (at 80% liability Underwriting Fee) | 3.900% | 3.901% | 3.837% | 3.859% | 3.867% | 3.896% |
| Underwriter's Counsel Recommended | Miller Canfield or Dykema Gossett | Miller Canfield or Dickinson Wright | Dickinson Wright or Collins & Blaha | Miller Canfield or Hawkins, Delafield, and Wood | Miller Canfield or Varnum LLP | Miller Canfield or Varnum LLP |

* Includes issues completed and/or worked on by new Michigan investment banking team while at Fifth Third Securities.

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
March 26, 2018

Report 17-111

FOR ACTION

Subject:

Resolution Authorizing the Issuance and Delegating the Sale of the Bonds and Other Matters Relating Thereto

Recommendation:

Recommend that the Board of Education adopt the resolution as presented and prepared by the Thrun Law Firm to facilitate the sale of the bonds as well as administrative functions related to the transaction.

Statement of Purpose/Issue:

To formalize the authorization of the issuance of the bonds by adopting the required resolution.

Facts/Statistics:

In November of 2017, the voters approved the issuance of bonds to move forward with the construction projects for the elementary schools and at the current high school. In order for this process to continue, the actual bonds to fund the projects must be issued. As part of that process that Board is required to pass a resolution that, in summary, does the following:

1. Authorizes the issuance of bonds in a principal sum not to exceed \$45,550,000 for the specific purposes authorized by the ballot language;
2. Outlines the details of the issuance, payment and replacement of bonds (when necessary)
3. Authorizes the President and Secretary to provide the Bonds in conformity with the specification outlined in the resolution by causing their manual (or facsimile) signatures to be used for such a purpose (the President and Secretary will be asked to sign their names three times on a document to be supplied to the attorneys to facilitate this component of the resolution);
4. Authorizes the creation of accounts to facilitate deposit, investment and payment of funds from the bond proceeds;
5. Allows the "Designated Official" (the Superintendent or the Chief Financial Officer) to approve circulation of the Preliminary Official Statement describing the bonds as well as other duties to execute and/or file the necessary paperwork to facilitate the sale;
6. Appoints Thrun Law Firm as the official bond counsel for the Issuer (the District);
7. Appoints PFM Financial Advisors as the financial consultant for the issuance of the bonds;
8. Recognizes that the Board will comply with provisions of the IRS Code to allow for the exclusion of interest from the gross income of the investors;
9. Authorizes the reimbursement to the District general fund of any allowable bond expenditures that are made by the general fund prior to the issuance of the bonds. This pertains primarily to payment of the architects for services rendered and/or similar expenditures allowable by law.

It should be noted that in order to allow for proper marketing of the bond to achieve the best pricing, it required that this resolution go directly "For Action" rather than waiting for the April 23, 2018 meeting for such action to occur.

Motion

Seconded

Vote – Ayes

Nays

Motion

**OWOSSO PUBLIC SCHOOLS
RESOLUTION AUTHORIZING THE ISSUANCE AND
DELEGATING THE SALE OF BONDS
AND OTHER MATTERS RELATING THERETO**

Owosso Public Schools, Shiawassee County, Michigan (the "Issuer")

A regular meeting of the board of education of the Issuer (the "Board") was held in the _____, within the boundaries of the Issuer, on the 26th day of March, 2018, at ____ o'clock in the __.m.

The meeting was called to order by _____, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS:

1. On November 7, 2017, the qualified electors of the Issuer voted in favor of bonding the Issuer for the sum of not to exceed Forty-Five Million Five Hundred Fifty Thousand Dollars (\$45,550,000), the proceeds to be used for the purpose of erecting, furnishing, and equipping additions to the existing high school, including classrooms, a media room, a multi-purpose performance education space, and a gymnasium, in order to convert it to a secondary building to include both a middle school and a high school; erecting, furnishing, and equipping a multi-purpose cafeteria/educational room addition to each of the existing elementary schools; remodeling, furnishing and refurbishing, and equipping and re-equipping school buildings; acquiring and installing instructional technology in school buildings; and preparing, developing, and improving sites (the "Project"); and
2. It has been determined by the Board of the Issuer that there be issued at this time the total authorized issue in an aggregate principal amount not to exceed Forty-Five Million Five Hundred Fifty Thousand Dollars (\$45,550,000) (the "Bonds"); and
3. The Board has received a proposal from J.P. Morgan Securities LLC, Miami, Florida, to act as underwriter for the Bonds (the "Underwriter"); and
4. Prior to the issuance of Bonds, the Issuer must either achieve qualified status or secure prior approval of the bonds from the Michigan Department of Treasury (the "Department") pursuant to Act 34, Public Acts of Michigan, 2001, as amended.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Bonds of the Issuer aggregating the principal sum of not to exceed Forty-Five Million Five Hundred Fifty Thousand Dollars (\$45,550,000) be issued for the purpose of funding the Project. The Bonds shall be designated 2018 School Building and Site Bonds.

2. The Bonds shall be dated the date of delivery, or such other date as established at the time of sale; shall be fully registered bonds as to principal and interest; shall be numbered consecutively in the direct order of maturity from 1 upwards; and shall bear interest at a rate or rates to be hereafter determined not exceeding the maximum rate permitted by law.

3. The Bonds may consist of serial or term Bonds or any combination thereof which may be issued in one or more series, all of which shall be determined upon sale of the Bonds. The Bonds shall be in denominations of \$5,000 or any whole multiple thereof and shall mature on May 1 in each year, in the final principal amounts determined upon sale, with interest thereon payable on November 1, 2018, or such other date as may be established at the time of sale, and semiannually thereafter on May 1 and November 1 in each year.

4. The Bonds shall otherwise be subject to redemption at the times, in the amounts, manner and at the prices as determined upon sale of the Bonds.

5. The Bonds and the interest thereon shall be payable in lawful money of the United States of America at or by a bank or trust company to be designated by the superintendent of the Issuer (the "Superintendent") at the time of sale (herein called the "Paying Agent"), which shall act as the paying agent and bond registrar or such successor paying agent-bond registrar as may be approved by the Issuer, on each semiannual interest payment date and the date of each principal maturity.

6. Book Entry. At the request of the Underwriter, the ownership of one fully registered bond for each maturity in the aggregate principal amount of such maturity shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"). So long as the Bonds are in the book entry form only, the Paying Agent shall comply with the terms of the Blanket Issuer Letter of Representations to be entered into between the Issuer and DTC, which provisions shall govern registration, notices and payment, among other things, and which provisions are incorporated herein with the same effect as if fully set forth herein. The Superintendent is hereby authorized and directed to enter into the Blanket Issuer Letter of Representations with DTC in such form as determined by the Superintendent, in consultation with bond counsel, to be necessary and appropriate. In the event the Issuer determines that the continuation of the system of book entry only transfer through DTC (or a successor securities depository) is not in the best interest of the DTC participants, beneficial owners of the Bonds, or the Issuer, the Issuer will notify the Paying Agent, whereupon the Paying Agent will notify DTC of the availability through DTC of the bond certificates. In such event, the Issuer shall issue and the Paying Agent shall transfer and exchange Bonds as requested by DTC of like principal amount, series and maturity, in authorized

denominations to the identifiable beneficial owners in replacement of the beneficial interest of such beneficial owners in the Bonds, as provided herein.

So long as the book-entry-only system remains in effect, in the event of a partial redemption the Paying Agent will give notice to Cede & Co., as nominee of DTC, only, and only Cede & Co. will be deemed to be a holder of the Bonds. DTC is expected to reduce the credit balances of the applicable DTC Participants in respect of the Bonds and in turn the DTC Participants are expected to select those Beneficial Owners whose ownership interests are to be extinguished or reduced by such partial redemptions, each by such method as DTC or such DTC Participants, as the case may be, deems fair and appropriate in its sole discretion.

7. In the event the Bonds are no longer in book entry form only, the following provisions would apply to the Bonds:

The Paying Agent shall keep or cause to be kept, at its principal office, sufficient books for the registration and transfer of the Bonds, which shall at all times during normal business hours be open to inspection by the Issuer; and, upon presentation and surrender for such purpose, the Paying Agent shall, under such reasonable regulations as it may prescribe, transfer or cause to be transferred on said books, Bonds as herein provided.

Any Bond may be transferred upon the books required to be kept pursuant to this section by the person in whose name it is registered, in person or by a duly authorized agent, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Paying Agent. Whenever any Bond or Bonds shall be surrendered for transfer, the Issuer shall furnish or cause to be furnished a sufficient number of manual or facsimile executed Bonds and the Paying Agent shall authenticate and deliver a new Bond or Bonds for like aggregate principal amount. The Paying Agent shall require the payment of any tax or other governmental charge required to be paid with respect to the transfer to be made by the bondholder requesting the transfer.

8. If any Bond shall become mutilated, the Issuer, at the expense of the holder of the Bonds, shall furnish or cause to be furnished, and the Paying Agent shall authenticate and deliver, a new Bond of like tenor in exchange and substitution of the mutilated Bond, upon surrender to the Paying Agent of the mutilated Bond. If any Bond issued under this resolution shall be lost, destroyed or stolen, evidence of the loss, destruction or theft and indemnity may be submitted to the Paying Agent, and if satisfactory to the Paying Agent and the Issuer, the Issuer at the expense of the owner, shall furnish or cause to be furnished, and the Paying Agent shall authenticate and deliver a new Bond of like tenor and bearing the statement required by Act 354, Public Acts of Michigan, 1972, as amended, being sections 129.131 to 129.134, inclusive, of the Michigan Compiled Laws, or any applicable law hereafter enacted, in lieu of and in substitution of the Bond so lost, destroyed or stolen. If any such Bond shall have matured or shall be about to mature, instead of issuing a substitute Bond, the Paying Agent may pay the same without surrender thereof.

9. The President and Secretary are hereby authorized to provide the Bonds in conformity with the specifications of this resolution by causing their manual or facsimile signatures to be affixed thereto, and upon the manual execution by the authorized signatory of the

Paying Agent, the Treasurer is hereby authorized and directed to cause said Bonds to be delivered to the Underwriter upon receipt of the purchase price and accrued interest, if any.

Blank bonds with the manual or facsimile signatures of the President and Secretary of the Board affixed thereto, shall, upon issuance and delivery and from time to time thereafter as necessary, be delivered to the Paying Agent for safekeeping to be used for registration and transfer of ownership.

10. There is hereby created a separate depository account to be kept with a bank located in the State of Michigan and insured by the Federal Deposit Insurance Corporation, previously approved as an authorized depository of funds of the Issuer, to be designated 2018 SCHOOL BOND DEBT RETIREMENT FUND (hereinafter referred to as the "DEBT RETIREMENT FUND"), all proceeds from taxes levied for the fund to be used for the purpose of paying the principal and interest on the Bonds authorized herein as they mature or are redeemed. Upon receipt of the Bond proceeds from the sale of the Bonds, the accrued interest, if any, shall be deposited in the DEBT RETIREMENT FUND. DEBT RETIREMENT FUND moneys may be invested as authorized by law.

Commencing with the 2018 tax levy, there shall be levied upon the tax rolls of the Issuer in each year for the purpose of the DEBT RETIREMENT FUND a sum not less than the amount estimated to be sufficient to pay the principal and interest on the Bonds as such principal and interest fall due, the probable delinquency in collections and funds on hand being taken into consideration in arriving at the estimate. When funds are borrowed from the School Loan Revolving Fund, such funds may be taken into consideration in arriving at the estimated required tax levy. Taxes required to be levied to meet the principal and interest obligations may be without limitation as to rate or amount, as provided by Article IX, Section 6, and Article IX, Section 16 of the Michigan Constitution of 1963.

11. From the proceeds of the Bonds there shall be set aside a sum sufficient to pay the costs of issuance of the Bonds in a fund designated 2018 BOND ISSUANCE FUND (hereinafter referred to as the "BOND ISSUANCE FUND") and any balance remaining shall be deposited in a fund designated 2018 CAPITAL PROJECTS FUND (hereinafter referred to as the "CAPITAL PROJECTS FUND"). Moneys in the BOND ISSUANCE FUND shall be used solely to pay expenses of issuance of the Bonds. Any amounts remaining in the BOND ISSUANCE FUND after payment of issuance expenses shall be transferred to the CAPITAL PROJECTS FUND.

12. The Bonds shall be in substantially the form attached hereto as Exhibit A.

13. J.P. Morgan Securities LLC, Miami, Florida, is hereby named as senior managing underwriter and further, that the Superintendent or the Chief Financial Officer (each a "Designated Official") is authorized to negotiate and execute a Bond Purchase Agreement with the Underwriter, subject to the requirements of paragraph 16 below. Based upon information provided by the

Issuer's financial consulting firm and the Underwriter, a negotiated sale allows flexibility in the timing, sale and structure of the Bonds in response to changing market conditions.

14. The Designated Official is authorized to approve circulation of a Preliminary Official Statement describing the Bonds.

15. The Designated Official, or designee if permitted by law, is hereby authorized to:
- A. File with the Department an application for approval to issue the Bonds, if required, and to pay any applicable fee therefor and, further, within fifteen (15) business days after issuance of the Bonds, file any and all documentation required subsequent to the issuance of the Bonds, together with any statutorily required fee.
 - B. If deemed advisable by the Issuer's financial consultant, request a waiver of the maturity limitations as set forth in the Application for Waiver.
 - C. Make application for municipal bond insurance if, upon advice of the financial consulting firm of the Issuer, the purchase of municipal bond insurance will be cost effective. The premium for such bond insurance shall be paid by the Issuer from Bond proceeds.
 - D. Execute and deliver the Continuing Disclosure Agreement (the "Agreement") in substantially the same form as set forth in Exhibit B attached hereto, or with such changes therein as the individual executing the Agreement on behalf of the Issuer shall approve, his/her execution thereof to constitute conclusive evidence of his/her approval of such changes. When the Agreement is executed and delivered on behalf of the Issuer as herein provided, the Agreement will be binding on the Issuer and the officers, employees and agents of the Issuer, and the officers, employees and agents of the Issuer are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Agreement as executed, and the Agreement shall constitute, and hereby is made, a part of this resolution, and copies of the Agreement shall be placed in the official records of the Issuer, and shall be available for public inspection at the office of the Issuer. Notwithstanding any other provision of this resolution, the sole remedies for failure to comply with the Agreement shall be the ability of any Bondholder or beneficial owner to take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by



court order, to cause the Issuer to comply with its obligations under the Agreement.

16. The Designated Official's authorization to accept and execute a Bond Purchase Agreement with the Underwriter is subject to the following parameters:

- A. the Underwriter spread shall not exceed \$5.00 per \$1,000 (0.5%);
- B. the average true interest rate on the Bonds shall not exceed 4.75%; and
- C. the receipt of express written recommendation of the Issuer's financial consulting firm identified below to accept the terms of the Bond Purchase Agreement.

17. The Superintendent is further authorized and directed to (i) execute any and all other necessary documents required to complete the approval and sale of the Bonds to the Underwriter in accordance with the terms of the Bond Purchase Agreement; (ii) appoint a paying agent for the Bonds; (iii) select a bond insurer, accept a commitment therefore and authorize payment of a bond insurance premium to insure any or all of the Bonds if recommended in writing by the Financial Advisor; (iv) deem the Preliminary Official Statement for the Bonds final for purposes of SEC Rule 15c2-12(b)(1); and (v) execute and deliver the final Official Statement on behalf of the Issuer.

18. The Designated Official is authorized to file with the Department of Treasury or other authorized state agency the Final Qualification Application for the Bonds approved by this Board and in substantially the form attached hereto as Exhibit C with such changes as the Designated Official shall deem necessary to conform with the final sale of the Bonds pursuant to the parameters set forth herein.

19. The President or Vice President, the Secretary, the Treasurer, the Superintendent, the Chief Financial Officer and/or all other officers, agents and representatives of the Issuer and each of them shall execute, issue and deliver any certificates, statements, warranties, representations, or documents necessary to effect the purposes of this resolution, the Bonds or the Bond Purchase Agreement.

20. The officers, agents and employees of the Issuer are authorized to take all other actions necessary and convenient to facilitate the sale and delivery of the Bonds.

21. Thrun Law Firm, P.C., is hereby appointed as bond counsel for the Issuer with reference to the issuance of the Bonds authorized by this resolution. Further, Thrun Law Firm, P.C., has informed this Board that it represents no other party in the issuance of the Bonds. Thrun Law Firm, P.C. represents the Underwriter in matters unrelated to the issuance of the Bonds. The

Board waives any conflict of interest that could be asserted by virtue of Thrun Law Firm, P.C.'s representation of the Underwriter in such other unrelated matters.

22. The financial consulting firm of PFM Financial Advisors LLC, is hereby appointed as financial consultants to the Issuer with reference to the issuance of the Bonds herein authorized.

23. The Board covenants to comply with existing provisions of the Internal Revenue Code of 1986, as amended, necessary to maintain the exclusion of interest on the Bonds from gross income.

24. The advance payment for the Project is hereby approved, and monies are authorized to be advanced from monies on hand in the General Fund, which monies will be repaid to the General Fund from the proceeds of the Bonds when received. The Issuer shall reimburse the General Fund not earlier than the date on which the expenses are paid and not later than the later of:

- A. the date that is eighteen (18) months after the expenses are paid, or
- B. the date the Project is placed in service or abandoned, but in no event more than three (3) years after the expenses are paid.

25. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Owosso Public Schools, Shiawassee County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on March 26, 2018, the original of which is part of the Board's minutes. The undersigned further certifies

that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education

MFH/keh

EXHIBIT A

[No.]

**UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF SHIAWASSEE
OWOSSO PUBLIC SCHOOLS
2018 SCHOOL BUILDING AND SITE BOND
(GENERAL OBLIGATION - UNLIMITED TAX)**

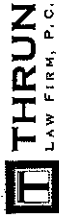
Rate Maturity Date Date of Original Issue CUSIP No.

REGISTERED OWNER:
PRINCIPAL AMOUNT:

OWOSSO PUBLIC SCHOOLS, COUNTY OF SHIAWASSEE, STATE OF MICHIGAN (the "Issuer"), promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above in lawful money of the United States of America on the Maturity Date specified above, with interest thereon, from the Date of Original Issue until paid at the Rate specified above on the basis of a 360-day year, 30-day month, payable on _____, 20__, and semiannually thereafter on the first day of ____ and ____ of each year (the "Bond" or "Bonds"). Principal on this Bond is payable at the corporate trust office of _____, MICHIGAN (the "Paying Agent"), upon presentation and surrender hereof. Interest is payable by check or draft mailed to the Registered Owner at the registered address shown on the registration books of the Issuer kept by the Paying Agent as of the close of business on the 15th day of the month preceding any interest payment date. The Issuer may hereafter designate a successor paying agent/bond registrar by notice mailed to the Registered Owner not less than sixty (60) days prior to any interest payment date.

This Bond is one of a series of bonds of like date and tenor, except as to denomination, rate of interest and date of maturity, aggregating the principal amount of \$_____. The Bonds are issued under and in pursuance of the provisions of Act 451, Public Acts of Michigan, 1976, as amended; Act 34, Public Acts of Michigan, 2001, as amended; a majority vote of the qualified electors of the Issuer voting thereon at an election duly called and held on November 7, 2017; and resolutions duly adopted by the Board of Education of the Issuer on March 26, 2018 and _____, 2018, for the purpose of authorizing issuance of the Bonds by the Issuer.

The Bonds are issued for the purpose of erecting, furnishing, and equipping additions to the existing high school, including classrooms, a media room, a multi-purpose performance education space, and a gymnasium, in order to convert it to a secondary building to include both a middle school and a high school; erecting, furnishing, and equipping a multi-purpose cafeteria/educational room addition to each of the existing elementary schools; remodeling, furnishing and refurbishing, and equipping and re-equipping school buildings; acquiring and



installing instructional technology in school buildings; and preparing, developing, and improving sites.

The Issuer has pledged its full faith, credit and resources for the payment of the principal and interest on the Bonds. The Bonds of this issue are payable from ad valorem taxes, which may be levied without limitation as to rate or amount as provided by Article IX, Section 6 and Article IX, Section 16 of the Michigan Constitution of 1963.

MANDATORY REDEMPTION

The Bonds maturing on May 1, _____, are term Bonds subject to mandatory redemption, in part, by lot, on the redemption dates and in the principal amounts set forth below and at a redemption price equal to the principal amount thereof, without premium, together with accrued interest thereon to the date fixed for redemption. When term Bonds are purchased by the Issuer and delivered to the Paying Agent for cancellation or are redeemed in a manner other than by mandatory redemption, the principal amount of the term Bonds affected shall be reduced by the principal amount of the Bonds so redeemed or purchased in the order determined by the Issuer.

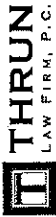
| <u>Redemption Dates</u> | <u>Principal Amounts</u> |
|-------------------------|--------------------------|
| May 1, _____ | \$ _____ |
| May 1, _____ | |
| May 1, _____ | |
| May 1, _____ (maturity) | |

OPTIONAL REDEMPTION

The Bonds or portions of Bonds maturing on or after May 1, _____, are subject to redemption prior to maturity at the option of the Issuer in multiples of \$5,000 in such order as the Issuer may determine, by lot within any maturity, on any date occurring on or after May 1, _____, at par and accrued interest to the date fixed for redemption.

Notice of redemption of any Bond shall be given not less than thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption by mail to the Registered Owner at the registered address shown on the registration books kept by the Paying Agent. Bonds shall be called for redemption in multiples of \$5,000 and Bonds of denominations of more than \$5,000 shall be treated as representing the number of Bonds obtained by dividing the denomination of the Bond by \$5,000 and such Bonds may be redeemed in part. The notice of redemption for Bonds redeemed in part shall state that upon surrender of the Bond to be redeemed a new Bond or Bonds in an aggregate principal amount equal to the unredeemed portion of the Bond surrendered shall be issued to the Registered Owner thereof. No further interest payment on the Bonds or portions of Bonds called for redemption shall accrue after the date fixed for redemption, whether presented for redemption, provided funds are on hand with the Paying Agent to redeem the same.

If less than all of the Bonds of any maturity shall be called for redemption prior to maturity, unless otherwise provided, the particular Bonds or portions of Bonds to be redeemed shall be selected by the Paying Agent, in such manner as the Paying Agent in its discretion may deem



proper, in the principal amounts designated by the Issuer. Upon presentation and surrender of such Bonds at the corporate trust office of the Paying Agent, such Bonds shall be paid and redeemed.

This Bond is registered as to principal and interest and is transferable as provided in the resolutions authorizing the Bonds only upon the books of the Issuer kept for that purpose by the Paying Agent, by the Registered Owner hereof in person or by an agent of the Registered Owner duly authorized in writing, upon the surrender of this Bond together with a written instrument of transfer satisfactory to the Paying Agent duly executed by the Registered Owner or agent thereof and thereupon a new Bond or Bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolutions authorizing the Bonds, and upon payment of the charges, if any, therein provided. The Bonds are issuable in denominations of \$5,000 or any integral multiple thereof not exceeding the aggregate principal amount for each maturity.

It is hereby certified and recited that all acts, conditions and things required to be done, to happen, and to be performed, precedent to and in the issuance of this Bond, have been done, have happened and have been performed in due time, form and manner, as required by law.

This Bond shall not be deemed a valid and binding obligation of the Issuer in the absence of authentication by manual execution hereof by the authorized signatory of the Paying Agent.

IN WITNESS WHEREOF, Owosso Public Schools, County of Shiawassee, State of Michigan, by its Board of Education, has caused this Bond to be signed in the name of the Issuer by the manual or facsimile signature of its President and countersigned by the manual or facsimile

signature of its Secretary as of _____, 2018, and to be manually signed by the authorized signatory of the Paying Agent as of the date set forth below.

OWOSSO PUBLIC SCHOOLS
COUNTY OF SHIAWASSEE
STATE OF MICHIGAN

Countersigned

By _____
Secretary

By _____
President

CERTIFICATE OF AUTHENTICATION

Dated:

This Bond is one of the Bonds described herein.
(Name of Bank)
(City, State)
PAYING AGENT

By _____
Authorized Signatory

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto _____ the within Bond and does hereby irrevocably constitute and appoint _____ attorney to transfer the Bond on the books kept for registration of the within Bond, with full power of substitution in the premises.

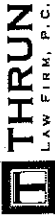
Dated: _____

NOTICE: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular without alteration or any change whatever.

Signature Guaranteed:

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

The Paying Agent will not effect transfer of this Bond unless the information concerning the transferee requested below is provided.



Name and Address: _____

(Include information for all joint owners if the Bond is held by joint account.)

PLEASE INSERT SOCIAL SECURITY NUMBER OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

[Empty rectangular box for Social Security Number or other identifying number]

(if held by joint account, insert number for first named transferee)

EXHIBIT B

**FORM OF
CONTINUING DISCLOSURE AGREEMENT**

\$ _____

**OWOSSO PUBLIC SCHOOLS
COUNTY OF SHIAWASSEE
STATE OF MICHIGAN
2018 SCHOOL BUILDING AND SITE BONDS
(GENERAL OBLIGATION - UNLIMITED TAX)**

This Continuing Disclosure Agreement (the "Agreement") is executed and delivered by Owosso Public Schools, County of Shiawassee, State of Michigan (the "Issuer"), in connection with the issuance of \$ _____ 2018 School Building and Site Bonds (General Obligation - Unlimited Tax) (the "Bonds"). The Bonds are being issued pursuant to resolutions adopted by the Board of Education of the Issuer on March 26, 2018 and _____, 2018 (together, the "Resolution"). The Issuer covenants and agrees as follows:

SECTION 1. Purpose of the Disclosure Agreement. This Agreement is being executed and delivered by the Issuer for the benefit of the Bondholders and in order to assist the Participating Underwriter in complying with the Rule. The Issuer acknowledges that this Agreement does not address the scope of any application of Rule 10b-5 promulgated by the SEC pursuant to the 1934

Act to the Annual Reports or notices of the Listed Events provided or required to be provided by the Issuer pursuant to this Agreement.

SECTION 2. Definitions. In addition to the definitions set forth in the Resolution, which apply to any capitalized term used in this Agreement unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

“Annual Report” shall mean any Annual Report provided by the Issuer pursuant to, and as described in, Sections 3 and 4 of this Agreement.

“Bondholder” means the registered owner of a Bond or any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds

(including any person holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bond for federal income tax purposes.

“Dissemination Agent” means any agent designated as such in writing by the Issuer and which has filed with the Issuer a written acceptance of such designation, and such agent’s successors and assigns.

“EMMA” shall mean the MSRB’s Electronic Municipal Market Access which provides continuing disclosure services for the receipt and public availability of continuing disclosure documents and related information required by Rule 15c2-12 promulgated by the SEC.

“Listed Events” shall mean any of the events listed in Section 5(a) of this Agreement.

“MSRB” shall mean the Municipal Securities Rulemaking Board.

“1934 Act” shall mean the Securities Exchange Act of 1934, as amended.

“Official Statement” shall mean the final Official Statement for the Bonds dated _____, 2018.

“Participating Underwriter” shall mean any of the original underwriters of the Bonds required to comply with the Rule in connection with the offering of the Bonds.

“Resolution” shall mean the resolutions duly adopted by the Issuer authorizing the issuance, sale and delivery of the Bonds.

“Rule” shall mean Rule 15c2-12 promulgated by the SEC pursuant to the 1934 Act, as the same may be amended from time to time.

“SEC” shall mean the Securities and Exchange Commission.

“State” shall mean the State of Michigan.

“State Repository” shall mean any public or private repository or entity designated by the State as a state repository for the purpose of the Rule and recognized as such by the SEC. Currently, the following is the State Repository:

Municipal Advisory Council of Michigan
 Buhl Building
 535 Griswold Street, Suite 1850
 Detroit, Michigan 48226
 Tel: (313) 963-0420
 Fax: (313) 963-0943
 E-Mail: mac@macmi.com

SECTION 3. Provision of Annual Reports.

(a) Each year, the Issuer shall provide, or shall cause the Dissemination Agent to provide, on or prior to the end of the sixth month after the end of the fiscal year of the Issuer commencing with the fiscal year ending June 30, 2018, to EMMA and the State Repository an Annual Report for the preceding fiscal year which is consistent with the requirements of Section

4 of this Agreement. Currently, the Issuer's fiscal year ends on June 30. In each case, the Annual Report may be submitted as a single document or as separate documents comprising a package, and may include by specific reference other information as provided in Section 4 of this Agreement; provided, however, that if the audited financial statements of the Issuer are not available by the deadline for filing the Annual Report, they shall be provided when and if available, and unaudited financial statements in a format similar to the financial statements contained in the Official Statement shall be included in the Annual Report.

(b) The Annual Report shall be submitted to EMMA either through a web-based electronic submission interface or through electronic computer-to-computer data connections with EMMA in accordance with the submission process, document format and configuration requirements established by the MSRB. The Annual Report shall also include all related information required by MSRB to accurately identify: (i) the category of information being provided; (ii) the period covered by the Annual Report; (iii) the issues or specific securities to which the Annual Report is related (including CUSIP number, Issuer name, state, issue description/securities name, dated date, maturity date, and/or coupon rate); (iv) the name of any obligated person other than the Issuer; (v) the name and date of the document; and (vi) contact information for the Dissemination Agent or the Issuer's submitter.

(c) If the Issuer is unable to provide to EMMA an Annual Report by the date required in subsection (a), the Issuer shall send a notice in a timely manner to the MSRB and to the State Repository in substantially the form attached as Appendix A.

(d) If the Issuer's fiscal year changes, the Issuer shall send a notice of such change to the MSRB and to the State Repository in substantially the form attached as Appendix B. If such change will result in the Issuer's fiscal year ending on a date later than the ending date prior to such change, the Issuer shall provide notice of such change to the MSRB and to the State Repository on or prior to the deadline for filing the Annual Report in effect when the Issuer operated under its prior fiscal year. Such notice may be provided to the MSRB and to the State Repository along with the Annual Report, provided that it is filed at or prior to the deadline described above.

SECTION 4. Content of Annual Reports. The Issuer's Annual Report shall contain or include by reference the following:

(a) audited financial statements of the Issuer prepared pursuant to State laws, administrative rules and guidelines and pursuant to accounting and reporting policies conforming in all material respects to generally accepted accounting principles as applicable to governmental units as such principles are prescribed, in part, by the Financial Accounting Standards Board and modified by the Government Accounting Standards Board and in effect from time to time; and

(b) additional annual financial information and operating data as set forth in the Official Statement under "CONTINUING DISCLOSURE".

Any or all of the items listed above may be included by specific reference to other documents, including official statements of debt issues of the Issuer or related public entities, which previously have been provided to each of the Repositories or filed with the SEC. If the

document included by specific reference is a final official statement, it must be available from the MSRB. The Issuer shall clearly identify each such other document so included by reference.

SECTION 5. Reporting of Significant Events.

(a) The Issuer covenants to provide, or cause to be provided, notice in a timely manner not in excess of ten business days of the occurrence of any of the following events with respect to the Bonds in accordance with the Rule:

- (1) principal and interest payment delinquencies;
- (2) non-payment related defaults, if material;
- (3) unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) substitution of credit or liquidity providers, or their failure to perform;
- (6) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
- (7) modifications to rights of security holders, if material;
- (8) bond calls, if material, and tender offers;
- (9) defeasances;
- (10) release, substitution, or sale of property securing repayment of the securities, if material;
- (11) rating changes;
- (12) bankruptcy, insolvency, receivership or similar event of the obligated person;
- (13) the consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) appointment of a successor or additional trustee or the change of name of a trustee, if material.

(b) Whenever the Issuer obtains knowledge of the occurrence of a Listed Event, the Issuer shall as soon as possible determine if such event would constitute material information for the Bondholders, provided, that any event other than those listed under Section 5(a)(1), (3), (4), (5), (9), (11) (only with respect to any change in any rating on the Bonds) or (12) above will always be deemed to be material. Events listed under Section 5(a)(6) and (8) above will always be deemed to be material except with respect to that portion of those events which must be determined to be material.

(c) The Issuer shall promptly cause a notice of the occurrence of a Listed Event, determined to be material in accordance with the Rule, to be electronically filed with EMMA and with the State Repository together with a significant event notice cover sheet substantially in the form attached as Appendix C. In connection with providing a notice of the occurrence of a Listed

Event described in Section 5(a)(9) above, the Issuer shall include in the notice explicit disclosure as to whether the Bonds have been escrowed to maturity or escrowed to call, as well as appropriate disclosure of the timing of maturity or call.

(d) The Issuer acknowledges that the "rating changes" referred to above in Section 5(a)(11) of this Agreement may include, without limitation, any change in any rating on the Bonds or other indebtedness for which the Issuer is liable, or on any indebtedness for which the State is liable.

(e) The Issuer acknowledges that it is not required to provide a notice of a Listed Event with respect to credit enhancement when the credit enhancement is added after the primary offering of the Bonds, the Issuer does not apply for or participate in obtaining such credit enhancement, and such credit enhancement is not described in the Official Statement.

SECTION 6. Termination of Reporting Obligation.

(a) The Issuer's obligations under this Agreement shall terminate upon the legal defeasance of the Resolution or the prior redemption or payment in full of all of the Bonds.

(b) This Agreement, or any provision hereof, shall be null and void in the event that the Issuer (i) receives an opinion of nationally recognized bond counsel, addressed to the Issuer, to the effect that those portions of the Rule, which require such provisions of this Agreement, do not or no longer apply to the Bonds, whether because such portions of the Rule are invalid, have been repealed, amended or modified, or are otherwise deemed to be inapplicable to the Bonds, as shall be specified in such opinion, and (ii) delivers notice to such effect to the MSRB, and to the State Repository, if any.

SECTION 7. Dissemination Agent. The Issuer, from time to time, may appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Agreement, and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent.

SECTION 8. Amendment. Notwithstanding any other provision of this Agreement, this Agreement may be amended, and any provision of this Agreement may be waived to the effect that:

(a) such amendment or waiver is made in connection with a change in circumstances that arises from a change in legal requirements, a change in law or a change in the identity, nature or status of the Issuer, or the types of business in which the Issuer is engaged;

(b) this Agreement as so amended or taking into account such waiver, would have complied with the requirements of the Rule at the time of the primary offering of the Bonds, after

taking into account any amendments or interpretations of the Rule, as well as any change in circumstances, in the opinion of independent legal counsel; and

(c) such amendment or waiver does not materially impair the interests of the Bondholders, in the opinion of independent legal counsel.

If the amendment or waiver results in a change to the annual financial information required to be included in the Annual Report pursuant to Section 4 of this Agreement, the first Annual Report that contains the amended operating data or financial information shall explain, in narrative form, the reasons for the amendment and the impact of such change in the type of operating data or financial information being provided. If the amendment or waiver involves a change in the accounting principles to be followed in preparing financial statements, the Annual Report for the year in which the change is made shall present a comparison between the financial statements or information prepared based on the new accounting principles and those prepared based on the former accounting principles. The comparison should include a qualitative discussion of such differences and the impact of the changes on the presentation of the financial information. To the extent reasonably feasible, the comparison should also be quantitative. A notice of the change in the accounting principles should be sent by the Issuer to the MSRB and to the State Repository. Further, if the annual financial information required to be provided in the Annual Report can no longer be generated because the operations to which it related have been materially changed or discontinued, a statement to that effect shall be included in the first Annual Report that does not include such information.

SECTION 9. Additional Information. Nothing in this Agreement shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Agreement or any other means of communication, or including any other information in any Annual Report or notice of occurrence of a Listed Event, in addition to that which is required by this Agreement. If the Issuer chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Agreement, the Issuer shall have no obligation under this Agreement to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

SECTION 10. Default. In the event of a failure of the Issuer to comply with any provision of this Agreement, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under this Agreement. A default under this Agreement shall not be deemed an Event of Default under the Resolution or the Bonds, and the sole remedy under this Agreement in

the event of any failure of the Issuer to comply with the Agreement shall be an action to compel performance.

SECTION 11. Duties of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Agreement.

SECTION 12. Beneficiaries. This Agreement shall inure solely to the benefit of the Issuer, the Dissemination Agent, the Participating Underwriter, and the Bondholders and shall create no rights in any other person or entity.

SECTION 13. Governing Law. This Agreement shall be construed and interpreted in accordance with the laws of the State, and any suits and actions arising out of this Agreement shall be instituted in a court of competent jurisdiction in the State. Notwithstanding the foregoing, to the extent this Agreement addresses matters of federal securities laws, including the Rule, this Agreement shall be construed and interpreted in accordance with such federal securities laws and official interpretations thereof.

OWOSSO PUBLIC SCHOOLS
COUNTY OF SHIAWASSEE
STATE OF MICHIGAN

By: _____
Its: Superintendent

Dated: _____, 2018



APPENDIX A

**NOTICE TO THE MSRB AND TO THE STATE REPOSITORY
OF FAILURE TO FILE ANNUAL REPORT**

Name of Issuer: Owosso Public Schools, Shiawassee County, Michigan

Name of Bond Issue: 2018 School Building and Site Bonds (General Obligation - Unlimited Tax)

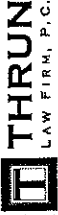
Date of Bonds: _____, 2018

NOTICE IS HEREBY GIVEN that the Issuer has not provided an Annual Report with respect to the above-named Bonds as required by Section 3 of its Continuing Disclosure Agreement with respect to the Bonds. The Issuer anticipates that the Annual Report will be filed by _____.

OWOSSO PUBLIC SCHOOLS
COUNTY OF SHIAWASSEE
STATE OF MICHIGAN

By: _____
Its: Superintendent

Dated: _____



APPENDIX B

**NOTICE TO THE MSRB AND THE STATE REPOSITORY
OF CHANGE IN ISSUER'S FISCAL YEAR**

Name of Issuer: Owosso Public Schools, Shiawassee County, Michigan

Name of Bond Issue: 2018 School Building and Site Bonds (General Obligation - Unlimited Tax)

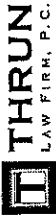
Date of Bonds: _____, 2018

NOTICE IS HEREBY GIVEN that the Issuer's fiscal year has changed. Previously, the Issuer's fiscal year ended on _____. It now ends on _____.

**OWOSSO PUBLIC SCHOOLS
COUNTY OF SHIAWASSEE
STATE OF MICHIGAN**

By: _____
Its: Superintendent

Dated: _____



APPENDIX C

SIGNIFICANT EVENT NOTICE COVER SHEET

This cover sheet and significant event notice should be provided in an electronic format to the Municipal Securities Rulemaking Board and the State Repository pursuant to Securities and Exchange Commission Rule 15c2-12(b)(5)(i)(C) and (D).

Issuer's and/or other Obligated Person's Name: _____

Issuer's Six-Digit CUSIP Number(s): _____

or Nine-Digit CUSIP Number(s) to which this significant event notice relates: _____

Number of pages of attached significant event notice: _____

Description of Significant Events Notice (Check One):

- 1. _____ Principal and interest payment delinquencies
- 2. _____ Non-payment related defaults
- 3. _____ Unscheduled draws on debt service reserves reflecting financial difficulties
- 4. _____ Unscheduled draws on credit enhancements reflecting financial difficulties
- 5. _____ Substitution of credit or liquidity providers, or their failure to perform
- 6. _____ Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security
- 7. _____ Modifications to rights of security holders
- 8. _____ Bond calls
- 9. _____ Tender offers
- 10. _____ Defeasances
- 11. _____ Release, substitution, or sale of property securing repayment of the securities
- 12. _____ Rating changes
- 13. _____ Bankruptcy, insolvency, receivership or similar event of the obligated person
- 14. _____ The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms
- 15. _____ Appointment of a successor or additional trustee or the change of name of a trustee
- 16. _____ Other significant event notice (specify) _____

I hereby represent that I am authorized by the issuer or its agent to distribute this information publicly:

Signature: _____

Name: _____ Title: _____

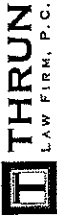
Employer: _____

Address: _____

City, State, Zip Code: _____

Voice Telephone Number: (_____) _____

The MSRB Gateway is www.msrb.org or through the EMMA portal at emma.msrb.org/submission/Submission_Portal.aspx. Contact the MSRB at (703) 797-6600 with questions regarding this form or the dissemination of this notice. The cover sheet and notice may also be faxed to the MAC at (313) 963-0943.



OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
March 26, 2018

Report 17-112

FOR ACTION

Subject:

Resolution in Support of incorporation of Theatrical Arts into the High School Curriculum

Recommendation:

Recommend that the Board of Education adopt the resolution as presented in support of integration of the theatrical arts into the high school curriculum

Statement of Purpose/Issue:

To formalize the Board of Education's support and recognition of the value that the theatrical arts has in offerings for the students of the District

Facts/Statistics:

The District continues to review its curricular offerings to meet the relevant needs of all students and provide flexibility in meeting those needs. The integration of the theatrical arts more specifically drama into the curriculum through "cross-walks" within the English Language Arts for tenth grade students is one way in which the district can provide flexibility in meeting State requirements while teaching relevant "real world" skills.

The following are some possible examples of skills that can be learned through integration of the theatrical arts into the curriculum: 1) Public speaking skills – enhancing skills for speaking clearly and eloquently; 2) Improvisation – thinking quickly when lines are forgotten or things don't go as planned; 3) Understanding the human condition and/or others viewpoints – as more thought is given to delving into different characters and acting them out, a better understanding of the human condition can emerge and how others may have a different opinion about a subject; 4) Confidence – performing even in front of a small audience can assist in building self-confidence; 5) Developing conversational skills – drama promotes the need to study conversations and interactions between characters thus promoting the study and use of conversational skills; and 6) Poise – acting out a part creates the need to understand what a person's body language, from stance to movement, conveys to others giving students the opportunity to become more self-aware.

This is not intended to be an exhaustive list of the skills that can be learned through integration of theatrical skills nor is it to be construed as skills that aren't currently in existence in the curriculum. It is solely intended to assist in demonstrating the benefits that the theatrical arts have had and will continue to have for students as integration into the curriculum is explored. By adopting this resolution, the Board is formalizing its recognition of the benefits of such a curriculum exploration but also recognizes that such a formality is not necessary for all similar future endeavors other than those required by law.

Motion

Seconded

Vote – Ayes

Nays

Motion

Resolution in Support of Integration of the Theatrical Arts into Owosso High School Curriculum

A regular meeting of the Board of Education of said school district was held at 765 E. North Street, Owosso, Michigan in the Media Center of Owosso High School on the 26th day of March, 2018 at 7:00pm

The meeting was called to order by_____.

Present:

Absent:

The following preamble and resolution were offered by “_____” and supported by “_____”.

WHEREAS, the District strives to offer expansive high quality course offering options which meet flexible and relevant learning needs of the al students; and

WHEREAS, The Board recognizes that the continued integration and support of the theatrical arts into the current curriculum of the high school adds value to these offerings; and

WHEREAS, the District’s administration is committed to providing “cross-walks” within the English Language Art tenth grade offerings to include the theatrical arts which will enable students to explore and express ideas, feeling and experience through dramatic interpretation; and

WHEREAS, the integration of the theatrical arts into the curriculum supports the current rigor already incorporated into the curriculum and offers the opportunity for students to earn credit while exploring the theatrical arts and the application of the arts to “real world” experiences; and

WHEREAS, there is a recognition of the past and continued commitment of the District to supporting after-school opportunities for students to explore the theatrical arts; and

NOW BE IT RESOLVED that Owosso Public School District Board of Education approve that theatrical arts be integrated into the high school curriculum to support these beliefs and values; and be it further

RESOLVED, that Board recognizes that they have given the Superintendent and/or his or her designee to pursue this integration of theatrical arts into the curriculum by the end of the 2018-19 school year for implementation no later than the beginning of the 2019-20 school year.

It is duly noted by the Board of Education that this resolution does not set a precedence for the Administration to present any similar curriculum integration endeavors in the future to the BOE unless required by law.

Ayes: (ENTER NAMES)

Nays: (ENTER NAMES)

Resolution declared adopted.

Attested by:

Timothy Jenc, President
Owosso Public Schools Board of Education

Shelly Ochodnicky, Secretary
Owosso Public Schools Board of Education

**OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
March 26, 2018
Report 17-113**

FOR ACTION

Subject:

Revised Policy 5722 – School-sponsored Publications and Productions, 1st reading

Statement of Purpose/Issue:

Resolve that the Board of Education adopt as their 1st reading: **Revised Policy 5722 – School-sponsored Publications and Productions**

Facts / Statistics:

In reviewing the current policy that is in existence, it appears that a typographic error occurred in publication and in passing the previous version of the aforementioned policy. This has resulted in an inconsistency in the verbiage whereby in one paragraph the policy expressly **does** permit advertising in school-sponsored student publications and productions and in a following paragraph it **does not** allow for advertising. In contemplating a variety of such publications and productions by students in existence (the student yearbook, for one example), it is clear that advertising has been permitted so the change being proposed simply clears up the contradiction. It should be noted that other language contained within the policy provides constraints on the type of advertising and promotion that is allowable as well as the need to obtain approval from the appropriate school officials.

This is an internal change to the policy and was not brought forward by NEOLA.

District Goal Addressed:

Routine Business

Motion

Seconded

Vote – Ayes

Nays

Motion

5722 - SCHOOL-SPONSORED PUBLICATIONS AND PRODUCTIONS

The Board of Education sponsors student publications and productions as means by which students learn, under adult direction/supervision, the rights and responsibilities inherent when engaging in the public expression of ideas and information in our democratic society.

For purposes of this policy, "school-sponsored student media" shall include both student publications and productions. "Student publications" shall include any written materials, (including, but not limited to, banners, flyers, posters, pamphlets, notices, newspapers, playbills, yearbooks, literary journals, books, and t-shirts and other school-sponsored clothing), as well as material in electronic or on-line form (including, but not limited to, websites, web logs ("blogs"), video or audio clips, and newsletters or announcements transmitted by e-mail, wireless broadcast or other similar distribution/dissemination). "Student productions" shall include vocal and theatrical performances, impromptu dramatic presentations, or any electronic media (including, but not limited to, radio and television programs, podcasts, and other video or audio productions that are recorded for re-broadcast or broadcast in real time using any available broadcast technology). Further, the term "publication" shall include distribution and dissemination of a student publication; and the term "performance" shall include presentation and broadcast of a student production.

The following speech is unprotected and prohibited in all school-sponsored student publications and productions: speech that is defamatory, libelous, obscene or harmful to juveniles; speech that is reasonably likely to cause substantial disruption of or material interference with school activities or the educational process; speech that infringes upon the privacy or rights of others; speech that violates copyright law; speech that promotes activities, products or services that are unlawful (illegal) as to minors as defined by State or Federal law; and speech that otherwise violates school policy and/or State or Federal law. The Board authorizes the administration to engage in prior review and restraint of school-sponsored publications and productions to prevent the publication or performance of unprotected speech.

All school-sponsored student publications and productions are nonpublic forums. While students may address matters of interest or concern to their readers/viewers, as nonpublic forums, the style and content of the student publications and productions can be regulated for legitimate pedagogical, school-related reasons. School officials shall routinely and systematically review and, if necessary, restrict the style and/or content of all school-sponsored student publications and productions prior to publication/performance in a reasonable manner that is neutral as to the viewpoint of the speaker. Legitimate pedagogical concerns are not confined to academic issues, but include the teaching by example of the shared values of a civilized social order, which consists of not only independence of thought and frankness of expression but also discipline, courtesy/civility, and respect for authority. School officials may prohibit speech that is grammatically incorrect, poorly written, inadequately researched, biased or prejudiced, vulgar or profane, or unsuitable for immature audiences.

School-sponsored student media may not be published/performed outside the school community (i.e., publication/performance is limited to students, staff and parents/family members) except with the prior written approval of the building principal.

Students shall not be disciplined and/or retaliated against for exercising and/or asserting their free speech rights as defined in this policy. Nothing in this policy, however, restricts the Board's ability to impose post-publication/performance discipline related to a student engaging in the impermissible publication/performance of unprotected speech.

Advertising is permitted in all school-sponsored student publications/productions.

Advertisement submitted for publication or inclusion in a production shall be reviewed by school officials for a determination that they are appropriate for juveniles. The Superintendent retains the final authority to determine whether an advertisement is appropriate and will be included in a publication/production.

Advertisements may be rejected for legitimate pedagogical school-related reasons unrelated to the viewpoint of the advertiser (e.g., the advertisement encourages action that would endanger the health and safety of students).

~~Advertising is not permitted in school-sponsored student publications/productions.~~

General Prohibitions

Regardless of their status as non-public or limited-purpose public forums, the Board prohibits publications, productions and advertisements that:

- A. promote, favor, or oppose any candidate for election or the adoption of any bond issue, proposal, or questions submitted at any election;
- B. fail to identify the student or organization responsible for the publication/performance;
- C. solicit funds for nonschool organizations or institutions when such solicitations have not been approved by the building level administrator.

Revised 3/22/10

Future Action

**OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
March 26, 2017**

Report 17-114

FOR FUTURE ACTION

Subject:

Agreement for the continued use of PCMI/Willsub to provide contracted services for the Athletic department for non-employee coaches, Bentley Bright Beginnings non-certified/non-Administrative staff and for special circumstances in which specialized non-union staff are needed

Recommendation:

Resolve that the Board of Education renew the contract with PCMI/Willsub for the contract for the fiscal year 2018-19 and authorize the Superintendent to sign the contract on behalf of the District.

Facts /Statistics:

The original goals of the District have continued to be met with this ongoing relationship which were primarily as follows:

- Provide a mechanism to reduce the costs associated with providing Childcare and preschool services while trying to preserve the programming
- Reduce the costs for coaches in the Athletic area while trying to preserve the programming
- Contract for non-primary educational services in order to satisfy the push from the State to contract for services
- Fees will remain unchanged from the previous year.

The contracted relationship between PCMI/Willsub for these services has been ongoing since 2011. The services have been deemed to be satisfactory during this time period and beneficial to the District in meeting the goals outlined above. Other opportunities have been reviewed since 2011 and PCMI/Willsub has continued to be determined to be the best fit for the District's needs. All terms and rates remain unchanged from the current contract year.

Motion

Seconded

Vote – Ayes

Nays

Motion



CREATING SAVINGS and EFFICIENCIES FOR YOUR SCHOOL

P.O. Box 516 • Portland, MI • 48875 • 517 647-7533 • www.pcmiservices.com

Pursuant to Section 2.2 of the PCMI/willSub® Agreement for Human Resource Staffing Services, PCMI/willSub® is pleased to offer Owosso Public Schools (“District”) a one-year extension of the Agreement between District and PCMI, originally effective from July 1, 2014 through June 30, 2015 (“Agreement”). By signing below, PCMI and the District hereby agree to extend the Agreement, in all respects, for one year, from July 1, 2018 through June 30, 2019.

DISTRICT

PCMI

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

**OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
March 26, 2018**

Report 17-115

FOR FUTURE ACTION

Subject:

Resolution Calling for a Special School Election to renew 2 mills which is less than the currently approved 3 mills for the sinking fund for a term of five (5) years

Recommendation:

Resolve that the Board of Education adopt the Resolution Calling for a special election to be held on August 7, 2018. This special election will be held solely for the renewal of the Sinking Fund approved the last time by voters in November of 2013.

The election resolution must be adopted at a legal meeting prior to May 15, 2018 as the ballot language must be received by the County Clerk by 4:00 p.m. on that day to be on the August 7th 2018 primary ballot. The actual resolution language, inclusive of the ballot language, has been included with this board package for consideration for approval by the Board at the April 23rd regularly scheduled board meeting.

Statement of Purpose/Issue:

As a matter of routine business from our legal counsel.

Motion

Seconded

Vote – Ayes

Nays

Motion

Owosso Public Schools, Shiawassee County, Michigan (the "District")

A regular meeting of the board of education of the District (the "Board") was held in the _____, within the boundaries of the District, on the 23rd day of April, 2018, at ____ o'clock in the __.m.

The meeting was called to order by _____, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS:

1. This Board intends to submit a proposition at a special election to be held on Tuesday, August 7, 2018.
2. On or before 4:00 p.m. on Tuesday, May 15, 2018, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the District (the "Election Coordinator").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A special election of the school electors of the District be called and held on Tuesday, August 7, 2018.
2. The proposition to be voted on at the special election shall be stated on the ballots in substantially the form as set forth in Exhibit "A".
3. The Election Coordinator is requested to:
 - a. Utilize _____ the Argus Press _____, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.
 - b. Utilize ballot proposition summary information, as prepared by legal counsel, in the forms of the notices of last day of registration and election in the form as set forth in Exhibit "B" attached hereto.
 - c. Provide a proof copy of the ballot to the District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.
4. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m., on Tuesday, May 15, 2018.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Owosso Public Schools, Shiawassee County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on April 23, 2018, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education

MFH/mmw

EXHIBIT "A"**OWOSSO PUBLIC SCHOOLS
SINKING FUND MILLAGE RENEWAL PROPOSAL**

This proposal will allow the school district to continue to levy only a portion of the building and site sinking fund millage that expires with the 2018 tax levy.

Shall the currently authorized millage rate of 2 mills (\$2.00 on each \$1,000 of taxable valuation) which may be assessed against all property in Owosso Public Schools, Shiawassee County, Michigan, be renewed for a period of 5 years, 2019 to 2023, inclusive, to continue to provide for a sinking fund for the construction or repair of school buildings and all other purposes authorized by law; the estimate of the revenue the school district will collect if the millage is approved and levied in 2019 is approximately \$1,071,555 (this is a renewal of only a portion of the 3 mills that the School District is currently authorized to levy, which will expire with the 2018 tax levy)?

EXHIBIT "B"**SUMMARY OF BALLOT PROPOSITION TO BE INSERTED IN THE
NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:****OWOSSO PUBLIC SCHOOLS
SINKING FUND MILLAGE RENEWAL PROPOSAL
2 MILLS FOR 5 YEARS**

Full text of the ballot proposition may be obtained at the administrative offices of Owosso Public Schools, 645 Alger Street, Owosso, Michigan 48867-0340, telephone: (989) 723-8131.

OWOSSO PUBLIC SCHOOLS
Board of Education
March 26, 2018

Report 17-116

FOR INFORMATION

Subject:

Personnel Update

Accepted Positions

Anne Crowe has accepted the Paraprofessional position at Bryant Elementary.

Cindy Livingston has accepted the 1.75-hour Food Service Worker position at Central Elementary.

Kim Fauth Newberry has accepted the Paraprofessional position at Bryant Elementary.

Resignations

MacKenzie Lab, Paraprofessional at Bryant Elementary has submitted her letter of resignation effective March 16, 2018. Owosso High School submitted her letter of resignation January 19, 2018.

Jacklyn Bukovick, teacher at Bryant Elementary has submitted her letter of resignation effective March 16, 2018.

Retirements

Carole Bleau, Special Education Teacher at Owosso High School has submitted her letter of intent to retire at the conclusion of the school year after 12 years of service with the District.

Nola Bruder, Elementary Music Teacher has submitted her letter of intent to retire at the conclusion of the school year after 31 years of service with the District.

Linda Burns, First Grade Teacher at Emerson Elementary has submitted her letter of intent to retire at the conclusion of the school year after 21 years of service with the District.

Julie Howard, Elementary Music Teacher has submitted her letter of intent to retire at the conclusion of the school year after 29 years of service with the District.

Jeff Sawyer, Physical Education Teacher at Owosso Middle School has submitted his letter of intent to retire at the conclusion of the school year after 23 years of service with the District.

John Somers, Science Teacher at Owosso Middle School has submitted his letter of intent to retire at the conclusion of the school year after 24 years of service with the District.

Samantha Stechschulte, Media Specialist has submitted her letter of intent to retire at the conclusion of the of the school year after 19 years of service with the District.

Jane Back, Owosso High School Paraprofessional submitted her letter of resignation effective at the conclusion of the 2017-2018 school year after 15 years of service with the District.