



**Board of Education Agenda
October 8, 2018
Committee of the Whole Meeting
5:00 – 8:00 pm**

**Administration Building
645 Alger Street
Owosso, MI 48867**

1. Call to Order

2. Pledge of Allegiance

3. Public Participation

4. Agenda Items

- 5-5:30: Bond Update: Gary Stellar and Karen Middleton Introduction
 - Construction Permitting
 - Contract Award Status
 - Calendar of large events
 - Ground Breaking: Wednesday, October 17 at 11 am at Emerson
 - Future Meetings: Every Thursday at 1 pm in my office. Both Clark and Kingscott will be at the next committee of the whole to present the design development and then at the next Board meeting to receive approval of the Board.
- 5:30-6:30: Sinking Fund and Facility Analysis with Darrick Huff – Page 1
 - Summary of Sinking Fund Language – Pages 2-3
 - Purchase of Property with Sinking Funds – Pages 4-6, 7-8, and 9
 - Law (Michigan Legislature)
- 6:30-7:00: Sale of Buildings Options – Pages 10-12
- 7-7:30: M-Step/SAT example (30 minutes)
- 7:30-7:45: Updates (Student Count, Willman Field, School Finance, etc.)
 - 10/4/2017 count=3094
 - 2/14/2018 count=3097
 - 10/3/2018 count=3103
 - Owosso has an increase of 9 from Oct. 2017 count and an increase of 6 from Feb. 2018 count.
 - Willman Field
- 7:45-7:50: School Finance – Page 13
- 7:50-7:55: Memorial Healthcare Slides
- MASB Delegate Assembly: Thursday, November 1, 7:30 pm (Amway Grand Hotel and DeVos Place)
- Allowing Sports Boosters to Sell Band Hats During Homecoming Week
- Round Table
- Board Questions:

5. Meeting Dates:

- October 22: Board of Education Meeting, 5:30 pm
- November 12: Committee of the Whole Meeting, 5 pm

6. 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