

**HARTLAND CONSOLIDATED SCHOOLS
SPECIAL MEETING - BOARD OF EDUCATION
January 26, 2009**

AGENDA - REVISED

- I. Call to order, 7 p.m., Board Room, Hartland Educational Support Service Center
 - A. Pledge of Allegiance
 - B. Approval of agenda/items for discussion
 - C. Approval of minutes - January 12, 2009 regular meeting
 - D. Call to the public
 - E. Superintendent's Report
 - Board of Education Appreciation Month
 - F. Board reports & requests

- II. Action Items
 - A. Payment of Invoices
 - B. Tentative Agreement - Affiliates
 - C. Reproductive Health Curriculum Additions
 - D. Countywide Broadband Consortium Arrangement
 - E. *2009/2010 Hartland High School Curriculum Guide*

- III. Discussion Items
 - A. Livingston Applied Technology Education Consortium Agreement
 - B. Non-Homestead Millage Ballot Proposal

- IV. Information Items
 - A. Future meetings: February 9, 2009, regular, 7 p.m., Board Room, Hartland Educational Support Service Center; February 23, 2009, special, 7 p.m., Board Room, Hartland Educational Support Service Center
 - B. Information Items: Finance Committee Meeting, February 12, 4:00 p.m.

- V. Adjournment

DETAILED AGENDA - REVISED

I. CALL TO ORDER

I.A. PLEDGE OF ALLEGIANCE

I.B. APPROVAL OF AGENDA/ITEMS FOR DISCUSSION

(Recommended action): That the agenda for the January 26, 2009 special meeting be approved, that policy be set aside allowing Item II.D. to be treated as an action item, and that public participation be allowed on all items. Motion by _____, supported by _____. _____

I.C. APPROVAL OF MINUTES - JANUARY 12, 2009 MEETING- SEE ATTACHED

(Recommended action): That the minutes of the January 12, 2009 regular meeting be approved. Motion by _____, supported by _____. _____

I.D. CALL TO THE PUBLIC

I.E. SUPERINTENDENT'S REPORT

- Board of Education Appreciation Month

I.F. BOARD REPORTS & REQUESTS

II.A. PAYMENT OF INVOICES - SEE ATTACHED

(Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of December 31, 2008 and the payment of invoices totaling \$ 1,985,519.08 and payroll obligations totaling \$ 2,134,935.95. Motion by _____, supported by _____. _____

II.B. TENTATIVE AGREEMENT - AFFILIATES' UNION - SEE ATTACHED

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, approves the ratification of the tentative agreement between the Hartland Affiliates Association and the Board of Education as presented. Motion by _____, supported by _____. _____

II.C. REPRODUCTIVE HEALTH CURRICULUM ADDITIONS

(Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent of Curriculum and Instruction and the Reproductive Health Advisory Committee, approves the additions to the reproductive health curriculum as presented. Motion by _____, supported by _____. _____

II.D. COUNTYWIDE BROADBAND CONSORTIUM ARRANGEMENT - SEE ATTACHED

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, authorizes the Livingston Educational Service Agency (LESA) to represent Hartland Consolidated Schools, in conjunction with all Livingston County districts, during negotiations with Livingston County regarding a countywide broadband collaborative consortium arrangement. Motion by _____, supported by _____. _____

(continued)

II.E. 2009/2010 HARTLAND HIGH SCHOOL CURRICULUM GUIDE

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, approves the 2009/2010 Curriculum Guide for Hartland High School as presented. Motion by _____, supported by _____. _____

III.A. LATEC AGREEMENT - SEE ATTACHED

For discussion

III.B. NON-HOMESTEAD MILLAGE BALLOT PROPOSAL - SEE ATTACHED

For discussion

IV.A. FUTURE MEETINGS

February 9, 2009, regular, 7 p.m., Board Room, Hartland Educational Support Service Center; February 23, 2009, special, 7 p.m., Board Room, Hartland Educational Support Service Center

IV.B. INFORMATION ITEMS

Finance Committee Meeting, February 12, 2009, 4:00 p.m.

V. ADJOURNMENT

Hartland Consolidated Schools
Regular Meeting - Board of Education
January 12, 2009

Members present: T. Dumond, C. Aberasturi, K. Kaszyca, E. Jankowski, N. Kessel, E. McPherson-Brown, C. Sinelli
Members absent: None
Admin. Present: J. Sifferman, L. Mayes, S. VanEpps, S. Bacon, D. Minsker, C. Hughes, D. Petish, K. Simpson, M. Otis
Guests: K. Fountain, E. Koski, J. Denzer, M. Dufour, N. Theisen, D. Theisen, C. McLeod, J. Horrocks-Boehmer, J. Albert, K. Wetzel, D. Ruzzin, J. Shamdler, J. Shamdler, R. Carter, J. Lehnert, E. Paajanen, A. Holka, T. Arnett, B. Willey, J. Behen, D. Baier

President Kaszyca called the meeting to order at 7:02 p.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Dumond, supported by Jankowski that the agenda for the January 12, 2009 regular meeting be approved, and that public participation be allowed on all items. Motion carried 7-0. 1/12/09 AGENDA APPROVED

Motion by Aberasturi, supported by Kessel that the minutes of the December 15, 2008 regular meeting be approved. Motion carried 7-0. 12/15 MINUTES APPROVED

There was no response to Call to the Public. CALL TO PUBLIC

Superintendent Sifferman introduced Principal Keenan Simpson from Farms Intermediate School. Mr. Simpson introduced Elizabeth Koski, School Improvement Chair, and Kay Fountain, Co-Chair of the Climate Committee, to discuss the purpose and goals of the Climate Committee as it pertains to school improvement. Ms. Koski and Ms. Fountain outlined the different initiatives that take place throughout the year stressing the importance to the students of the "3 Rs" - Reason, Respect and Responsibility - and how to incorporate these attributes in their daily lives. Superintendent Sifferman thanked Mr. Simpson and his staff for the great work they do. SUPT. REPORT

Ms. Kessel recognized HCS's maintenance department who continue to clear sidewalks and parking lots throughout the district on holidays and weekends when the rest of us are home. She also noted that this year's Relay for Life event will take place on June 20, rather than in the fall. Mr. Aberasturi noted that he would be seeking a fourth term on the Board of Education in May. BOARD REPORTS

Ms. Sifferman introduced Principal Chuck Hughes, who discussed changes to the 2009/2010 Curriculum Guide. Mr. Kaszyca thanked Mr. Hughes for the thorough job he did explaining the reasons for the changes. This will come before the Board for action at the January 26 special meeting. 2009/10 CURR. GUIDE DISCUSSION

Mr. Hughes then outlined the pilot cell phone policy the high school would like to implement for the second semester. He noted that Grand Blanc schools had recently adopted a similar policy and members of his staff had gone to Grand Blanc to check out how it was working. The pilot policy would allow students to access their phones/electronic devices during non-class time - passing time, lunch, before and PILOT CELL PHONE POLICY DISCUSSION

after school - with strict penalties when these devices were accessed during class (the device is taken away for 24 hours.) Mr. Hughes noted that his staff had met with students and parents and determined that parents expect to be able to reach their students during school hours if necessary. The current policy does not allow for any usage of electronic devices during school hours. Consequently there have been 241 disciplines this year solely for electronic device infractions. Principal Hughes is seeking permission from the Board to set aside the current policy and implement this pilot policy for the 2nd semester only and only at the high school. If it works as he would like it to, he would come back in May with a request to permanently change the policy at the high school. Ms. Sifferman noted that at that time, if it was successful, she would meet with all of the building principals to discuss the district's current policy. The Board believed they had enough information to take action on Mr. Hughes' request.

PILOT POLICY
DISCUSSION
(CON'T)

Motion by Aberasturi, supported by Jankowski that the Board sets aside current policy and authorizes the implementation of the proposed pilot cell phone policy at Hartland High School for the second semester of the 2008/2009 school year. Motion carried 7-0.

PILOT POLICY
APPROVED

Superintendent Sifferman introduced Laurie Mayes, Asst. Superintendent of Curriculum and Instruction, who began the public hearing for changes to the reproductive health curriculum. Ms. Mayes introduced Janelle Horrocks-Boehmer who presented the two new pieces of curriculum. The first piece was a DVD titled "The Human Body in Action" that discussed the workings and functions of the reproductive and endocrine systems. This piece would be an addition to the 7th grade health curriculum and would not be replacing anything currently being taught. The second piece was a CD-ROM titled "Nine Months from Conception to Birth and Beyond" that was to supplement the elective Child Development at Hartland High School. Both pieces received unanimous support from the Reproductive Health Committee, which is comprised of HCS staff members, community members, medical professionals and area clergy. This will come before the Board for a second hearing and action at the January 26 meeting.

PUBLIC
HEARING -
REPRO HEALTH
CURR. CHANGES

The meeting adjourned at 7:55 p.m.

ADJOURNMENT

Respectfully submitted,



Elsie McPherson-Brown
Secretary



Paula Waters
Recording Secretary

HARTLAND CONSOLIDATED SCHOOLS
Hartland, Michigan

Date of Board Meeting: January 26, 2009

Financial Reports as of: December 31, 2008

Check registers to be approved:

Date	Description	General Fund	Athletic	Cafeteria	Capital Proj	Debt	TOTAL
12/10/08	A/P Check Run	1,055,163.55	67,873.37	15,466.02	314,198.96	0.00	1,452,701.90
12/18/08	A/P Check Run	425,977.44	8,649.90	25,716.51	11,785.00	0.00	472,128.85
12/12/08	A/P Check Run	97,226.59				0.00	97,226.59
12/31/08	Prepays/Voids	(36,813.26)	275.00		0.00	0.00	-36,538.26
TOTAL		1,541,554.32	76,798.27	41,182.53	325,983.96	0.00	1,985,519.08

Payrolls to be approved:

Date	W/T-Dues	FlexCare Transfer	Net Paycks & Direct Deposit	Taxes St Of Mich	Taxes Federal		TOTAL
12/12/08	15,995.05	5,159.71	740,780.24	41,780.24	300,322.75		1,104,037.99
12/26/08	15,356.84	5,159.71	697,034.78	38,670.91	274,675.72		1,030,897.96
TOTAL	31,351.89	10,319.42	1,437,815.02	80,451.15	574,998.47		2,134,935.95

**Local School Board Resolution
In Support of
Countywide Broadband Collaborative Consortium Arrangement**

WHEREAS, Public Act 63 of 2007 required “each intermediate school district shall conduct a study concerning opportunities for its constituent districts to share services with other providers of similar services, such as the intermediate school district, 1 or more other school districts or intermediate school districts, other units of local government, or other programs designed to achieve cost savings”, and

WHEREAS, the Livingston Educational Service Agency has entered into a partnership (or Consortium Agreement) with Livingston County for the purpose of realizing cost savings as a result of shared services, and

WHEREAS, specific efforts are underway to establish a broadband backbone throughout the county that will allow for:

- Network cost reductions
- Shared network infrastructure planning county wide
- Shared network services implementation and capacity and performance improvements that will mutually benefit all county and school agencies and entities
- Shared use of existing network fiber, wireless and other implemented capacity
- Access to new network capacity and technologies, and

WHEREAS, the Livingston Educational Service Agency exists to provide highly-valued service through leadership, innovation, and collaboration;

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

Section 1: The *Hartland Consolidated Schools Board of Education* fully supports and recognizes LESA as the lead partner representing public education in the Consortium Agreement with Livingston County. It is expected that in this capacity, LESA will regularly confer with local district representatives to ascertain their needs and desires and to identify opportunities for cost savings or technological enhancements that will result in increasing instructional capacity through the shared use of existing and future networking resources. This resolution does not delegate decision-making authority with respect to local school district finances, resources, or infrastructure; and

Section 2: The Board directs its secretary to record this resolution in the official meeting minutes of the Board.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Education for the Hartland School District at a meeting thereof held on the 26th day of January 2009, by the following vote of the Trustees thereof:

AYES, AND IN FAVOR OF THEREOF:

NAYS:

Absent:

Elsie McPherson-Brown, Secretary

10/13/08

CONSORTIUM AGREEMENT

LIVINGSTON APPLIED TECHNOLOGY EDUCATION CONSORTIUM

(AUTHORIZED IN ACCORDANCE WITH SECTION 690 (3)
OF THE SCHOOL CODE OF 1976)

This agreement, entered into this ____th day of _____, 2008, by and between Brighton Area Schools, Fowlerville Community Schools, Hartland Consolidated Schools, Howell Public Schools, and Pinckney Community Schools. (hereinafter called the SCHOOLS).

This agreement shall govern the development and administration of area applied technology education programming as set forth herein, including the employment, direction, and supervision of a Director of Applied Technology Education and other staff and their effective utilization in the SCHOOLS.

PURPOSE OF THE AGREEMENT & PARTIES TO THE AGREEMENT

1. It is the purpose and intent of this Agreement to set forth certain terms and conditions to establish an area applied technology education program for students of Brighton, Fowlerville, Hartland, Howell and Pinckney as authorized by section 690 (3) of the School Code of 1976.
 - a. Membership in the Consortium may be granted to other districts which meet all applicable laws and regulations, provisions of the agreement and are in accordance with Section 690 (3) of the School Code of 1976 upon the following conditions:
 1. The districts assume the assessment established by the Superintendents' Council for Applied Technology Education. (hereinafter called the SCATE); including, but not necessarily limited to, a fair and equitable assessment for initial project development expenses; and
 2. The districts satisfy all similar conditions which were met by present member districts, as established by statute and by SCATE.

2. This contract shall be in full force and effect if and when the establishment of an area applied technology education program is approved by resolution of the Livingston Education Service Agency Board of Education, and area designation is granted by the State Board of Education.
3. The original contract shall become a part of the resolution adopted by each constituent school district authorizing execution of same.

CONTRACT DURATION AND TERMINATION CLAUSE

1. This contract, subject to the rights of amendment, modification, or termination shall be in full force and effect for 15 years. Should a majority of the parties to this agreement desire to terminate participation in this agreement, written notice shall be rendered to the other parties. After notification, a one (1) year period of participation in and operation of the programs shall be continued to allow for an orderly transition both in the area programs and the home school. Should expiration of the one (1) year time period fall during the course of the academic year, the agreement shall be extended to the end of the next academic year.

A request for termination of the agreement must be presented to the Boards of Education of the member districts and to the Livingston Educational Service Agency Board of Education upon approval of a majority of the parties. In such instances, the vote to terminate must occur twelve months prior to the July 1 termination date and notice shall be given to the Michigan State Board of Education. The agreement shall terminate on the date specified. Assets of the Consortium shall be distributed in accordance with the financial interests vested in each asset.

TERM OF AGREEMENT

1. The term of this agreement is July 1, 2010 through June 20, 2025.
2. A successor agreement shall be negotiated prior to February 28, 2024.
3. This agreement shall become effective if and when the State Board of Education grants approval.

AMENDMENTS

The provisions of this contract, except paragraph 1 under Contract Duration and Termination Clause, may be added to, amended or modified upon the unanimous written consent of all parties to this contract, and filed with the Michigan Department of Education – Office of Career-Technical Education Services.

NOTICE

Whenever a provision is made for notice to a party under this agreement, it shall be deemed sufficient notice and service thereof if such a notice is by regular mail or written call except that notice to terminate participation in the agreement shall be in writing addressed to the Superintendent of the fiscal agency and deposited in the mail certified with postage prepaid.

APPLICATION OF LAW, RULES, REGULATIONS

1. This contract and all policies, rules, and regulations adopted by an operating agent(s) to govern the operation of the program shall comply with the laws of the State of Michigan and with the rules and regulations of the State Board of Education.
2. Any provisions of this agreement in conflict therewith shall be null and void and the remainder of this contract shall be binding upon the parties.

GOVERNANCE

1. Membership

The parties hereby establish an area applied technology education governing board (hereinafter referred to as Superintendents' Council for Applied Technology Education (SCATE), which shall be composed of:

- a. The Superintendents of participating districts who may vote but may not delegate participation or voting rights; and
- b. The Director of Applied Technology Education/Regional CTE Administrator, who may not delegate participation and who shall not have voting rights.

2. The duties and responsibilities of the SCATE include:
 - a. Provide overall direction and guidance
 1. Define goals and priorities
 2. Determine progress made toward goals
 - b. Establish a position description for the Director of Applied Technology Education and revise, as needed;
 - c. Recommend other terms/conditions of the Director of Applied Technology Education's contract to the Superintendent of the Livingston Educational Service Agency.
 - d. Interview applicants for Director of Applied Technology and recommend to the Superintendent of the Livingston Educational Service Agency, as Employer of Record;
 - e. Determine the nature and extent of reporting, by the Director of Applied Technology, to SCATE;
 - f. Provide input for the evaluation of the Director of Applied Technology Education and recommend re-employment to the Superintendent of the Livingston Educational Service Agency, as Employer of Record.
 - g. Make recommendations to the fiscal agency with reference to budget.
 - h. Make recommendations to the fiscal agency with reference to establishing rules and regulations as they apply to the consortium applied technology education programs;
 - i. Make recommendations for capital improvements and equipment.
 - j. Determine the applied technology education programs to be offered by the consortium;
 - k. Any other matters set forth herein; and
 - l. Additional matters agreed to by the parties.
3. Meetings of the Superintendents' Council for Applied Technology

Education

- a. The SCATE shall hold at least two regular meetings annually called by the Chairperson, supplemented by regular meetings of the Livingston County Superintendents' Association. Special meetings may be called by the Chairperson or by any two members. Written notice of meetings shall reach all members at least 48 hours in advance of said meeting. Such notice shall contain time, place, and purpose of the meeting. Business shall only be conducted at meetings which are properly called.
- b. The SCATE shall, from it's regular membership, elect a chairperson annually at it's first meeting following July 1st of each school year. In the absence of the chairperson, a chairperson pro tem shall be elected by the members present. The Director of Applied Technology Education shall be appointed as Secretary.
- c. All meetings shall be conducted according to Robert's Rules of Order.

BYLAWS

1. A quorum shall consist of a majority of the voting members.
2. Each Superintendent of a member district shall have one vote and may send a designee to the meeting for voting purposes; however, the designee must be present at the meeting. Passage of motions require a majority of those voting at a SCATE meeting, unless otherwise provided herein.

TERMS AND CONDITIONS OF EMPLOYMENT OF THE DIRECTOR OF APPLIED TECHNOLOGY

1. Hiring and Salary

The employment and salary of the Director of Applied Technology shall be determined by the employer of record in accordance with established fiscal agency policies and salary schedules with input from the SCATE.

2. Common Good

The Director of Applied Technology shall spend time for the common good for all parities, promoting each party's interest

equally and fairly.

ORGANIZATION AND OPERATION

FISCAL AGENT AND EMPLOYER OF RECORD

1. The Livingston Educational Service Agency shall be the fiscal agent for all secondary applied technology education programs identified to be operated in the consortium herein established, and shall contract with those consortium districts, non-consortium districts, post-secondary institutions, and/or private business and industry which operate consortium secondary area applied technology education programs. As fiscal agent, the Livingston Educational Service Agency shall have the responsibility to collect and disperse monies for the operation of secondary area applied technology education programs.
2. The Livingston Educational Service Agency shall, as the Employer of Record, for Consortium staff, perform the following duties and responsibilities:
 - a. Provide housing and equipment for the Director of Applied Technology and such other staff as are needed to implement the Agreement.
 - b. Provide items agreed upon in the budget.
 - c. Evaluate the Director of Applied Technology and such other staff as are needed to implement this agreement.

DUTIES AND RESPONSIBILITIES OF THE DIRECTOR OF APPLIED TECHNOLOGY

1. The duties and responsibilities of the Director of Applied Technology are described in the job description attached to this agreement as Appendix A and hereby incorporated by reference.
2. Supervision
 - a. The Superintendents' Council for Applied Technology Education is the governing body of this consortium and shall provide input for the evaluation of the Director of Applied Technology.

- b. The Superintendents' Council for Applied Technology Education may seek the input of the Principals' Applied Technology Education Council (PATEC) consisting of one high school principal from each of the SCHOOLS and the Director of the Livingston Applied Technology Education Consortium.
- c. The Superintendent of the Livingston Educational Service Agency, as the Employer of Record, shall provide day-to-day supervision for the Director of Applied Technology.
- d. The Director of Applied Technology shall be governed by the Board of Education policies of the Livingston Service Agency, as the Employer of Record.

PROGRAM FUNDING

Each school district shall include, within the resolution authorizing and approving this contract, that method of funding its portion of the cost of the program. Said designation of monies for the area applied technology education program shall be either: (a) a designation of specific amounts of either authorized operating millage or operating millage being requested from the electors, which millage would then be considered as area applied technology education millage and the funds so derived could be expended for the purposes specified for intermediate district programs under Section 684 and 685 of the School Code of 1976; (b) a resolution which would contain a declaration that school district proportional funds for the area would be derived from its general fund without designation as area applied technology education millage.

It is understood by and between the parties that each school district shall have a right to make its own independent determination to the above designation. The parties further recognize and agree that once said designation is made, a school board may, in its designation, amend said designation.

- 1. Costs incurred by the Consortium
 - a. Allocation among cooperating school districts
 - 1. LESA shall contribute 1/6 of the unreimbursed budgeted costs of this cooperative program.
 - 2. The remaining 5/6 of the unreimbursed budgeted costs shall be spread proportionate to the last audited K-12 membership in the cooperative school districts.

3. The SCHOOLS agree to pay their proportionate share of the unreimbursed, budgeted costs of the consortium within 45 days of the billing by the fiscal agent.

b. Non-cooperating districts shall contribute at a rate to be determined by SCATE, based upon the recommendation of the Livingston County School Business Officials.

3. Billing and Payment

The fiscal agent shall bill each party in two (2) equal installment with the first bill being generated on December 31st and the second bill being generated on May 30th for each parties contribution.

4. Failure of a Party to Meet Its Obligation

In consideration of the mutual covenants and promises of the parties, the agreement by each party to pay is hereby irrevocable. The obligations are subject to the full faith and credit of the school district subject to tax notes, energy notes, bus notes, and state aid notes.

TRANSPORTATION

1. Transportation of individual students will be the responsibility of each participating district.

2. Where desirable, participating districts may wish to enter into separate formal or informal agreements to facilitate the economical and efficient transportation of students.

3. Participating districts will be responsible for working in a cooperative manner to schedule and transport students in applied technology programs operated by a district, other than the student's district of residence.

PROGRAM OPERATION

1. All students who attend an applied technology program in a district which is a party to this agreement will be subject to the policy, rules, regulations, code of conduct, and to the disciplinary procedures of the district which operates the applied technology program, during the time that students are in attendance in said program.

2. Each member school district shall be assigned a number of student

positions in each applied technology education program equal to the percentage of that district's enrollment in grades 10 and 11 of the total enrollment in grades 10 and 11 of the member districts. The students of the member districts will receive preference for enrollment over any non-consortium students as requested. If there are unassigned positions, the Director shall make a fair distribution of these positions to the member school districts as requested. If there are still unassigned positions, non-consortium school district students may fill positions, in the order requested.

3. Students in nonpublic schools shall have access to applied technology education programs in their resident district under the same conditions as students in the public schools.

RESPONSIBILITIES OF THE OPERATING DISTRICT

Districts which house and operate consortium approved, funded, applied technology education programs, shall be responsible for:

1. Employment of teaching personnel.
2. Providing utilities and custodial services.
3. Maintaining and improving facilities.
4. Providing equipment and supplies.
5. Recording daily attendance.
6. Providing student data for reporting purposes.
7. Enforcing student policies and discipline.
8. Conducting annual follow up survey of program completers.

This day and year first above written.
IN THE PRESENCE OF:

FOR:
BRIGHTON AREA SCHOOLS
BY _____

FOWLerville COMMUNITY
SCHOOLS
BY _____

HARTLAND CONSOLIDATED SCHOOLS
BY _____

HOWELL PUBLIC SCHOOLS
BY _____

LIVINGSTON EDUCATIONAL
SERVICE AGENCY
BY _____

PINCKNEY COMMUNITY SCHOOLS
BY _____

III.B. Non-Homestead Millage
Prepared by: Scott Bacon
January 26, 2009

It was determined by the Board of Education in 2007 that going forward, the district would have a ballot proposal for the non-homestead millage on the ballot each year to ensure the district would continue to collect the full 18 mills and avoid potential roll-backs that would cost the district revenue. The non-homestead ballot for this May is worth an estimated \$4,720,862.00, so it continues to be very important.

At this time, unless the Board determines otherwise, we are planning to adopt a resolution on February 9, 2009 to place the non-homestead proposal on the ballot for the May 5, 2009 election. Please call me at (810) 626-2120 if you have any questions.