

MADISON SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
MAY 27, 2011
7:00 AM – Board Room

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MADISON SCHOOL DISTRICT
BOARD OF EDUCATION
517-263-0741
SPECIAL MEETING
MAY 27, 2011
7:00 AM – Board Room

**** AGENDA ****

- I. CONSENT AGENDA
 - A. APPROVAL OF MINUTES
- II. RATIFICATION OF MASTER AGREEMENT WITH MADISON EDUCATION ASSOCIATION
- III. ADDITIONAL WAGE ADJUSTMENT

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget not later than May 1 of each year to the board of each constituent district for review; and
2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district has to budget.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The board of education has reviewed the proposed intermediate school district budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed intermediate school district budget.
2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1, 2011.
3. All resolutions and parts of the resolutions insofar as they conflict with the procedures of this resolution be and the same are hereby rescinded.

Ayes: Members (4) M. Kyle Ehinger, Julie Ramos, Nancy Roback and Mark Swinehart

Nays: Members (0)

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Madison School District, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a rescheduled regular meeting held on May 16, 2011, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

Following discussion, a motion was made by Nancy Roback, and supported by Mark Swinehart, that the Agreement with the Madison Bus Drivers be ratified for a three year extension with no changes in the current language, wages, or benefits.

Ayes 4

Nays 0

Motion Carried

Following discussion, a motion was made by Mark Swinehart, and supported by Julie Ramos, that a special meeting be scheduled for Monday, June 27, 2011 at 6pm to adopt the 2011-12 budget.

Ayes 4

Nays 0

Motion Carried

\$3.6 MILLION BOND RESOLUTION

The following preamble and resolution were offered by Member M. Kyle Ehinger and supported by Member Nancy Roback:

Madison School District, Lenawee County, Michigan

A ^{Rescheduled}~~regular~~ meeting of the board of education of the district was held in the _____
Board Room in the district, on the 16th day of
May, 2011, at 6 o'clock in the p.m.

The meeting was called to order by Julie Ramos, President.

Present: (4) Members M. Kyle Ehinger, Julie Ramos, Nancy Roback
and Mark Swinehart

Absent: (3) Members Dawn Bales, Dana Pink, and Ruben Villegas

The following preamble and resolution were offered by Member M. Kyle Ehinger and supported by Member Nancy Roback :

WHEREAS:

1. On May 3, 2011, the qualified electors of Madison School District, Lenawee County, Michigan (the "Issuer"), voted in favor of bonding the Issuer for the sum of not to exceed Three Million Six Hundred Thousand Dollars (\$3,600,000), the proceeds to be used for the purpose of erecting, furnishing and equipping a performing arts addition to and partially remodeling the Madison High School and developing and improving the site (the "Project"); and
2. Prior to the issuance of bonds, the Issuer achieved qualified status 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 Three Million Six Hundred Thousand Dollars (\$3,600,000) be issued for the purpose of paying a part of the cost of the Project. The bonds shall be designated 2011 School Building and Site Bonds (the "Bonds"); shall be dated June 1, 2011 or date of delivery; shall be numbered consecutively in the direct order of maturity from 1 upwards; shall be fully registered Bonds as to principal and interest; shall be issued in denominations of \$5,000 or integral multiples thereof, shall bear interest at a rate or rates to be hereafter determined not exceeding six percent (6%) per annum, payable on November 1, 2011, and semiannually thereafter on the first day of May and November in each year; and shall mature on May 1 in each year as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2014	130,000	2023	200,000
2015	135,000	2024	210,000
2016	140,000	2025	220,000
2017	150,000	2026	230,000
2018	155,000	2027	240,000
2019	165,000	2028	255,000
2020	170,000	2029	265,000
2021	180,000	2030	280,000
2022	190,000	2031	285,000

The interest on any one Bond shall be at one rate only and all Bonds maturing in any one year must carry the same interest rate. The difference between the highest and lowest interest rate on the Bonds shall not exceed 2% per annum and no bid will be considered for a price less than 98.75% of their par value or greater than 101% of their par value. THE INTEREST RATE BORNE BY BONDS MATURING IN ANY YEAR SHALL NOT BE LESS THAN THE INTEREST RATE BORNE BY BONDS MATURING IN THE PRECEDING YEAR.

The Superintendent is authorized to adjust the maturity schedule and principal amounts pursuant to the recommendation of the Issuer's financial advisor.

The principal of the Bonds and the interest thereon shall be payable in lawful money of the United States of America at a bank or trust company authorized to do business in Michigan (the "Paying Agent" or "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 but only to persons whose names are in the register of the Paying Agent as of the close of business on the 15th day of the month preceding any interest payment date. The Issuer may designate additional co-paying agents/bond registrars within or without the State of Michigan as deemed desirable by the Issuer.

A. Mandatory Redemption - Term Bonds.

Bonds are eligible for designation by the original purchaser at the time of sale as serial bonds or term bonds, or both. However, principal maturities designated as term bonds shall be subject to mandatory redemption, in part, by lot, at par and accrued interest on May 1st of the year in which the Bonds are presently scheduled to mature. Each maturity of term Bonds and serial Bonds must carry the same interest rate. Any such designation must be made within twenty-four (24) hours of the Bond sale.

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.

B. Optional Redemption.

Bonds of this issue are not subject to redemption at the option of the Issuer prior to maturity.

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 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.

2. Book Entry. 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.

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

Any Bond may be transferred upon the books required to be kept pursuant to this resolution by the person in whose name it is registered, in person or by the registered holder's 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 cause a new Bond or Bonds to be executed and the Paying Agent shall authenticate and deliver said 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.

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.

4. If any Bond shall become mutilated, the Issuer, at the expense of the bondholder, shall execute, and the Paying Agent shall authenticate and deliver, a new Bond of like tenor in exchange and substitution for 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 this evidence is satisfactory to both the Paying Agent and the Issuer, an indemnity satisfactory to the Paying Agent and the Issuer shall be given and the Issuer, at the expense of the owner, shall execute, and the Paying Agent shall thereupon 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 §§ 129.131 to 129.134, inclusive, of the Michigan Compiled Laws, or any applicable law hereafter enacted in lieu of and in substitution for 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.

5. The President and Secretary be, and they are hereby authorized to manually sign, or cause their facsimile signatures to be affixed to, the Bonds in conformity with the above specifications and the Treasurer be, and he is hereby authorized and directed to have the Paying Agent's authorized signatory manually sign the Bonds and then cause the Bonds to be delivered to the purchaser thereof upon receipt of the purchase price and accrued interest, if any.

Blank Bonds with the manual or facsimile signatures of the President and Secretary 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.

6. 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 2011 SCHOOL BOND DEBT RETIREMENT FUND (the "DEBT RETIREMENT FUND"), all proceeds from taxes levied for the DEBT RETIREMENT FUND shall be deposited as collected into said fund to be used for the purpose of paying the principal and interest on the Bonds as they mature or are redeemed. DEBT RETIREMENT FUND monies may be invested as authorized by law.

There shall be levied upon the tax rolls of the Issuer in each year, commencing with the tax year 2010, 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 being taken into consideration in arriving at the estimate. 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, of the Michigan Constitution of 1963.

7. There is hereby created a separate account to be designated 2011 CAPITAL PROJECTS FUND, to which the proceeds of the Bond issue are to be credited.

8. The Bonds shall be in substantially the form attached hereto as Exhibit A and made a part of this resolution by reference.

9. The Secretary is authorized and hereby ordered to publish notice of sale of the Bonds herein authorized in a publication printed in the English language and circulated in this state, which notice of sale shall be in substantially the form attached hereto as Exhibit B and made a part of this resolution by reference. As an alternative to a public sale, the Superintendent is hereby authorized to negotiate the sale of the Bonds to the Michigan Municipal Bond Authority pursuant to Act 227, Public Acts of Michigan, 1985, as amended; Act 34, Public Acts of Michigan, 2001, as amended; and other applicable statutory provisions, with said Bonds to bear an original issue date, be payable in the amounts and on the dates, bear interest at the rates and be subject to redemption as shall be determined in the resolution awarding Bonds to the Michigan Municipal Bond Authority.

10. The Superintendent, 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 and/or a waiver of the Department's requirement that ratings be obtained from a nationally recognized ratings agency.
- 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 C attached hereto, or with such changes therein as the individual executing the Agreement on behalf of the Issuer shall approve, their execution thereof to constitute conclusive evidence of their 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.

11. The President or Vice President, the Secretary, the Treasurer, the Superintendent, and 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 or the Bonds.

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

13. Bids for the Bonds shall be conditioned upon the unqualified approving opinion of Thrun Law Firm, P.C., East Lansing, Michigan, bond counsel, the original of such opinion will be furnished without expense to the purchaser of the Bonds at the delivery thereof. Further, Thrun Law Firm, P.C., has informed this Board that it represents no other party in the issuance of the Bonds.

14. The Issuer shall furnish Bonds ready for execution at its expense. The Bonds will be delivered without expense to the purchaser at a place to be mutually agreed upon with the purchaser. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the Bonds, will be delivered at the time of the delivery of the Bonds.

15. The Issuer hereby designates the Bonds of this issue as "qualified tax-exempt obligations" for purposes of deduction of interest expense by financial institutions under the provisions of the Internal Revenue Code of 1986, as amended. In making said designation, the Board determines that the reasonably anticipated amount of tax-exempt obligations which will be issued by the Issuer or entities which issue obligations on behalf of the Issuer during calendar year 2011 will not exceed \$10,000,000.

16. 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.

17. 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 (4) M. Kyle Ehinger, Julie Ramos, Nancy Roback
and Mark Swinehart

Nays: Members (0)

Motion declared adopted.

Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of Madison School District, Lenawee County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a ^{rescheduled} regular meeting held on May 16, 2011, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976, PA 267, as amended.

Secretary, Board of Education

Ayes: Members (4) M. Kyle Ehinger, Julie Ramos, Nancy Roback and Mark Swinehart

Nays: Members (0)

Motion declared adopted.

Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of Madison School District, Lenawee County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a rescheduled regular meeting held on May 16, 2011, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

EXHIBIT A

[No.]
UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF LENAWEЕ
MADISON SCHOOL DISTRICT
2011 SCHOOL BUILDING AND SITE BOND
(GENERAL OBLIGATION - UNLIMITED TAX)

Rate Maturity Date Date of Original Issue CUSIP No.

REGISTERED OWNER:
PRINCIPAL AMOUNT:

MADISON SCHOOL DISTRICT, COUNTY OF LENAWEЕ, 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 November 1, 2011, and semiannually thereafter on the first day of May and November of each year (the "Bond" or "Bonds"). Principal on this Bond is payable at the _____ 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 _____ and date of maturity, aggregating the principal amount of Three Million Six Hundred Thousand Dollars (\$3,600,000) 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; and a majority vote of the qualified electors of the Issuer voting thereon at an election duly called and held on May 3, 2011, and by resolutions duly adopted by the Board of Education of the Issuer on _____, 2011 and _____, 2011, for the purpose of authorizing issuance of the Bonds by the Issuer.

The series of Bonds of which this is one is issued for the purpose of erecting, furnishing and equipping a performing arts addition to and partially remodeling the Madison High School and developing and improving the site.

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, 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

Bonds of this issue are not subject to redemption at the option of the Issuer prior to maturity.

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 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, Madison School District, County of Lenawee, State of Michigan, by its Board of Education, has caused this Bond to be signed in its name by the manual or facsimile signature of its President and countersigned by the manual or facsimile signature of its Secretary as of _____, 20____, and to be manually signed by the authorized signatory of the Paying Agent as of the date set forth below.

MADISON SCHOOL DISTRICT
COUNTY OF LENA WEE
STATE OF MICHIGAN

Countersigned

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)

BOOK-ENTRY-ONLY

EXHIBIT B

OFFICIAL NOTICE OF SALE

\$3,600,000.00

MADISON SCHOOL DISTRICT

COUNTY OF LENAWEE

STATE OF MICHIGAN

**2011 SCHOOL BUILDING AND SITE BONDS
(GENERAL OBLIGATION - UNLIMITED TAX)**

BIDS for the purchase of the above 2011 School Building and Site Bonds (the "Bond" or
"Bonds") will be received by Madison School District, Lenawee County, Michigan (the "Issuer") at
the _____, Michigan _____, on _____, the ___ day
of _____, 2011, until _____ o'clock in the _____, prevailing Eastern Time, at which
time and place said bids will be publicly opened and read. BIDS will also be received on the same
date and the same hour by an agent of the undersigned at the offices of the Municipal Advisory
Council of Michigan, Buhl Building, 535 Griswold, Suite 1850, Detroit, Michigan 48226, where
the bids will simultaneously be opened and read. Bidders may choose either location to present bids
and good faith checks but not at both locations. Award of the bids will be considered by the Board
of Education of the Issuer at _____ o'clock in the _____, prevailing Eastern Time, on that
date.

FAXED BIDS: Bidders may submit signed bids via facsimile transmission to the Issuer at (517) 265-5635 or the Municipal Advisory Council at (313) 963-0943 provided that the faxed bids are received prior to the time and date fixed for receipt of bids. Bidders submitting faxed bids bear the full risk of failed or untimely transmission of their bids. Bidders are encouraged to confirm the timely receipt of their full and complete bids by telephoning the Issuer at (517) 263-0741 or the Municipal Advisory Council at (313) 963-0420. Bidders submitting bids by fax must satisfy the requirements of the Good Faith Deposit obligations described herein.

ELECTRONIC BIDS may be presented via *PARITY* on the date and at the time shown above provided that such bidders must also comply with the good faith deposit requirements provided herein. To the extent any instructions or directions set forth in *PARITY* conflict with this Notice, the terms of this Notice shall control. For further information about *PARITY*, potential bidders may contact Stauder, Barch & Associates, Inc. at (734) 668-6688 or *PARITY* at (212) 849-5021.

DTC BOOK-ENTRY-ONLY: The Bonds are being initially offered as registered in the name of Cede & Co., as registered owner and nominee for The Depository Trust Company, New York, New York ("DTC") under DTC's Book-Entry-Only system of registration. Purchasers of interests in the Bonds (the "Beneficial Owners") will not receive physical delivery of bond certificates and ownership by the Beneficial Owners of the Bonds will be evidenced by book-entry-only. As long as Cede & Co. is the registered owner of the Bonds as nominee of DTC, payments of principal and interest payments will be made directly to such registered owner which will in turn remit such payments to the DTC participants for subsequent disbursement to the Beneficial Owners.

BOND DETAILS: Said Bonds will be fully registered Bonds, of the denomination of \$5,000 each or multiples thereof up to the amount of a single maturity, dated June 1, 2011 or date of delivery, numbered in order of issue from 1 upwards and will bear interest from their dated date payable on November 1, 2011, and semiannually thereafter.

The Bonds will mature on May 1 as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2014	130,000	2023	200,000
2015	135,000	2024	210,000
2016	140,000	2025	220,000
2017	150,000	2026	230,000
2018	155,000	2027	240,000
2019	165,000	2028	255,000
2020	170,000	2029	265,000
2021	180,000	2030	280,000
2022	190,000	2031	285,000

TERM BOND OPTION: Bidders shall have the option of designating bonds as serial bonds or term bonds, or both. The bid must designate whether each of the principal amounts shown above for the years 2014 through 2031, inclusive, represent a serial maturity or a mandatory redemption requirement for a term bond maturity. There may be more than one term bond maturity. In any event, the above principal amount schedule for the years 2014 through 2031, inclusive, shall be represented by either serial bond maturities or mandatory redemption requirements, or a combination of both. Any such designation must be made within twenty-four (24) hours of the Bond sale.

PAYING AGENT: Principal and interest shall be payable at a bank or trust company qualified to act as a paying agent in Michigan (the "Paying Agent"), or such other Paying Agent as the Issuer may hereafter designate by notice mailed to the registered owner not less than sixty (60) days prior to any change in Paying Agent. In the event the Bonds cease to be held in book entry form only, the Paying Agent will serve as bond registrar and transfer agent, interest shall be paid by check mailed to the owner as shown by the registration books of the Issuer as of the close of business on the 15th day of the month preceding any interest payment date and the Bonds will be transferable only upon the registration books of the Issuer kept by the Paying Agent. See "DTC Book-Entry-Only" above.

PRIOR REDEMPTION:

- A. Mandatory Redemption.

Principal designated by the original Purchaser of the Bonds as a term maturity shall be subject to mandatory redemption, in part, by lot, at par and accrued interest on the redemption dates corresponding to the maturities hereinbefore scheduled. 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.

B. Optional Redemption.

Bonds of this issue are not subject to redemption at the option of the Issuer prior to maturity.

INTEREST RATE AND BIDDING DETAILS: The Bonds shall bear interest at a rate or rates not exceeding six percent (6%) per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one Bond shall be at one rate only. All Bonds maturing in any one year must carry the same interest rate. The difference between the highest and lowest interest rates bid shall not exceed 2% per annum. No proposal for the purchase of less than all of the Bonds or at a price less than 98.75% of their par value, or greater than 101% of their par value, or at a price which will cause the net interest cost on the Bonds to exceed six percent (6%) per annum, will be considered. THE INTEREST RATE BORNE BY BONDS MATURING IN ANY YEAR SHALL NOT BE LESS THAN THE INTEREST RATE BORNE BY BONDS MATURING IN THE PRECEDING YEAR.

PURPOSE AND SECURITY: The Bonds were authorized at an election on May 3, 2011, for the purpose of erecting, furnishing and equipping a performing arts addition to and partially remodeling the Madison High School and developing and improving the site. The Bonds will pledge the full faith, credit and resources of the Issuer for payment of the principal and interest thereon, and will be payable from ad valorem taxes, which may be levied without limitation as to rate or amount as provided by Article IX, Section 6, of the Michigan Constitution of 1963.

GOOD FAITH: A cashier's check in the amount of \$72,000 may be submitted contemporaneously with the bid or, in the alternative, a deposit in the amount of \$72,000 shall be made by the winning bidder by federal wire transfer as directed by Stauder, Barch & Associates, Inc., to be received by the Issuer not later than noon, prevailing Eastern Time, on the next business day following the award as a guarantee of good faith on the part of the bidder to be forfeited as liquidated damages if such bid be accepted and the bidder fails to take up and pay for the Bonds. Any award made to the low bidder is conditional upon receipt of the good faith deposit. The good faith deposit will be applied to the purchase price of the Bonds. In the event the Purchaser fails to honor its accepted bid, the good faith deposit will be retained by the Issuer. No interest shall be allowed on the good faith deposit. Payment for the balance of the purchase price of the Bonds shall be made at the closing. Good faith checks of unsuccessful bidders will be returned by overnight delivery for next day receipt sent not later than the first business day following the sale.

AWARD OF BONDS: The Bonds will be awarded to the bidder whose bid produces the lowest true interest cost which is the rate that will discount all future cash payments so that the sum of the present value of all cash flows will equal the Bond proceeds computed from _____, 2011.

LEGAL OPINION: Bids shall be conditioned upon the unqualified approving opinion of Thrun Law Firm, P.C., East Lansing, Michigan, bond counsel, the original of which will be furnished without expense to the Purchaser of the Bonds at the delivery thereof. The fees of Thrun Law Firm, P.C. for services rendered in connection with such approving opinion are expected to be paid from Bond proceeds. Except to the extent necessary to issue its approving opinion as to the validity of the above Bonds, Thrun Law Firm, P.C. has not been requested to examine or review, and has not examined or reviewed, any financial documents, statements or other materials that have been or may be furnished in connection with the authorization, marketing or issuance of the Bonds and, therefore, has not expressed and will not express an opinion with respect to the accuracy or completeness of any such financial documents, statements or materials.

TAX MATTERS: In the opinion of bond counsel, assuming continued compliance by the Issuer with certain requirements of the Internal Revenue Code of 1986, as amended (the "Code"), interest on the Bonds is excluded from gross income for federal income tax purposes, as described in the opinion, and the Bonds and interest thereon are exempt from all taxation in the State of Michigan, except inheritance and estate taxes and taxes on gains realized from the sale, payment or other disposition thereof. The Issuer has designated the Bonds as "**QUALIFIED TAX-EXEMPT OBLIGATIONS**" within the meaning of the Code, and has covenanted to comply with those requirements of the Code necessary to continue the exclusion of interest on the Bonds from gross income for federal income tax purposes.

OFFICIAL STATEMENT: Upon the sale of the Bonds, the Issuer will publish an Official Statement in substantially the same form as the Preliminary Official Statement, subject to minor additions, deletions and revisions as required to complete the Preliminary Official Statement. Promptly after the sales date, but in no event later than seven (7) business days after such date, the Issuer will provide the successful bidder with a reasonable number of final Official Statements. Such final Official Statements may be obtained without cost to the successful bidder from the financial consultant as set forth herein. The successful bidder agrees to supply to the Issuer all necessary pricing information and any underwriter identification necessary to complete the Official Statement within 24 hours after the award of Bonds. Additional copies of the final Official Statement may be obtained up to three months following the sale of the Bonds by a request and payment of costs to the financial consultant. The Issuer agrees to provide to the successful bidder at closing a certificate executed by appropriate officers of the Issuer acting in their official capacities, to the effect that as of the date of delivery the information contained in the Official Statement, and any supplement to the Official Statement, relating to the Issuer and the Bonds are true and correct in all material respects, and that the Official Statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading.

CONTINUING DISCLOSURE: As more particularly described in the Official Statement, the Issuer will agree in the bond resolution or sales resolution to provide or cause to be provided, in accordance with the requirements of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission, (i) on or prior to the 180th day after the end of the fiscal year of the Issuer, commencing with the fiscal year ended June 30, 2011, certain annual financial information and operating data, including audited financial statements for the preceding fiscal year, generally consistent with the information contained or cross-referenced in the Official Statement relating to the Bonds, (ii) timely notice of the occurrence of certain significant events with respect to the Bonds and (iii) timely notice of a failure by the Issuer to provide the required annual financial information on or before the date specified in (i) above.

CERTIFICATE REGARDING "ISSUE PRICE": The successful bidder will be required to furnish, prior to the delivery of the Bonds, a certificate in a form acceptable to bond counsel as to the "issue price" of the Bonds within the meaning of Section 1273 of the Internal Revenue Code of 1986, as amended. In addition, if the successful bidder will obtain a municipal bond insurance policy or other credit enhancement for the Bonds in connection with their original issuance, the successful bidder will be required, as a condition of delivery of the Bonds, to certify whether the premium therefor will be less than the present value of the interest expected to be saved as a result of such insurance or other credit enhancement. The form of an acceptable certificate will be provided by bond counsel.

DELIVERY OF BONDS: The Issuer will furnish Bonds ready for execution at its expense. Bonds will be delivered without expense to the Purchaser at a place to be mutually agreed upon with the Purchaser. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the Bonds, will be delivered at the time of the delivery of the Bonds. If the Bonds are not tendered for delivery by twelve o'clock, noon, prevailing Eastern Time, on the 45th day following the date of sale, or the first business day thereafter if the 45th day is not a business day, the successful bidder may on that day, or any time thereafter until delivery of the Bonds, withdraw the proposal by serving notice of cancellation in writing, on the undersigned, in which event the Issuer shall promptly return the good faith deposit. Accrued interest to the date of delivery of the Bonds shall be paid by the Purchaser at the time of delivery. Payment for the Bonds shall be made in federal reserve funds. Unless the Purchaser furnishes the Paying Agent with a list giving the denominations and names in which it wishes to have the certificates issued at least five (5) business days prior to delivery of the Bonds, the Bonds will be delivered in the form of a single certificate for each maturity registered in the name of the Purchaser.

CUSIP Numbers will be imprinted on the Bonds at the expense of the Issuer. An improperly imprinted number or failure to print CUSIP numbers shall not constitute basis for the Purchaser to refuse to accept delivery of the Bonds. The Purchaser shall be responsible for requesting assignment of numbers and for the payment of any charges for the assignment of numbers. If the Purchaser requires CUSIP numbers on the Bonds, the Purchaser shall request assignment of CUSIP numbers for the Bonds and provide the numbers to Stauder, Barch & Associates, Inc. and Thrun Law Firm, P.C., within forty-eight (48) hours of the bond sale.

FURTHER INFORMATION may be obtained from Stauder, Barch & Associates, Inc., 3989 Research Park Drive, Ann Arbor, Michigan 48108. Telephone: (734) 668-6688.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES containing the bids should be plainly marked "Proposal for Madison School District 2011 School Building and Site Bonds."

Secretary, Board of Education

EXHIBIT C

**FORM OF
CONTINUING DISCLOSURE AGREEMENT**

**\$3,600,000
MADISON SCHOOL DISTRICT
COUNTY OF LENAWEE
STATE OF MICHIGAN
2011 SCHOOL BUILDING AND SITE BONDS
(GENERAL OBLIGATION - UNLIMITED TAX)**

This Continuing Disclosure Agreement (the "Agreement") is executed and delivered by Madison School District, County of Lenawee, State of Michigan (the "Issuer"), in connection with the issuance of \$3,600,000 2011 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 May 9, 2011, and _____, 2011 (the "Resolutions"). 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 Underwriters 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 _____, 2011.

"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, 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 180th day after the end of the fiscal year of the Issuer commencing with the fiscal year ending June 30, 2011, 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 Underwriters, 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.

MADISON SCHOOL DISTRICT
COUNTY OF LENAWEЕ
STATE OF MICHIGAN

By: _____
Its: Superintendent

Dated: _____, 2011

APPENDIX A

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

Name of Issuer: Madison School District, Lenawee County, Michigan

Name of Bond Issue: 2011 School Building and Site Bonds (General Obligation - Unlimited Tax)

Date of Bonds: _____, 2011

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 _____.

MADISON SCHOOL DISTRICT
COUNTY OF LENAWEЕ
STATE OF MICHIGAN

By: _____
Its: Superintendent

Dated: _____

APPENDIX B

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

Name of Issuer: Madison School District, Lenawee County, Michigan

Name of Bond Issue: 2011 School Building and Site Bonds (General Obligation - Unlimited Tax)

Date of Bonds: _____, 2011

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

MADISON SCHOOL DISTRICT
COUNTY OF LENAWEЕ
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.

Madison School District
Board of Education
Special Meeting – Board Room
May 16, 2011 – 8:34 pm

Members Present: Kyle Ehinger, Julie Ramos, Nancy Roback, Mark Swinehart

Members Absent: Dawn Bales, Dana Pink, Ruben Villegas

Guests: Jim Hartley

Following discussion, a motion was made by Julie Ramos, and supported by Mark Swinehart, that Nancy Roback be appointed as the Madison Board of Education delegate to the LISD Biennial Election and that she cast a vote for Howard Keller and Vic Hogue.

Ayes 4

Nays 0

Motion Carried

A motion was made by Mark Swinehart, and supported by Nancy Roback, that the Board adjourn at 8:37 pm.

Ayes 4

Nays 0

Motion Carried

Respectfully submitted,

Secretary, Board of Education

Superintendent's Report
Special Meeting - May 27, 2011

- I. After more than 10 months of bargaining I am pleased that we have reached a tentative agreement with the Madison Education Association that I can recommend to you for ratification. Highlights of the Agreement are:
- a one- time “off schedule” salary adjustment of 1% on teaching salaries and a ½% adjustment on Schedule B extracurricular wages
 - effective June 1st all teachers will move to Choices II health insurance with a \$200/\$400 deductible (there were 9 teachers still on Super Care and those on Choices had no deductible)
 - teachers will pay 8% of their health insurance premium beginning June 1st
 - students in grades DK-12 will be on trimester grading schedules
 - the Agreement will expire on August 25, 2011, however, the parameters for the 2011-12 school calendar have been agreed to and a Letter of Agreement has been signed stating the only issues that will be bargained for the 2011-12 contract are wages and insurance benefits

As I have stated on several occasions in the past, the tone and professionalism for these negotiations was dramatically better than what was experienced during the previous negotiation process. I am sure both parties are less than fully satisfied with all of the terms of the Agreement. That might very well be an indication that it is a fair Agreement.

- II. Our para professionals, maintenance and custodial employees, secretaries, building principals, and Business Office staff have had their wages frozen thus far for the 2010-11 school year. It has always been my belief that similar wage increases should typically be provided for all of our employees. Therefore, I am recommending that the above employees also receive a one-time off schedule 1% adjustment in their wages.
- III. I have had telephone conversations with both Rep. Jenkins and Sen. Caswell in the past day and have expressed my strong concerns with the proposed 2011-12 School Aid Bill that came out of the Conference Committee. Sen. Caswell did vote no on the bill (but not exactly for the reasons that I think he should have). Nonetheless, the bill was approved in the Senate. When I had my conversation with Rep. Jenkins mid morning on Thursday she was leaning towards voting no. If the bill can be defeated in the House that particular proposal will be dead. The Conference Committee would then be responsible for coming up with a different proposal for consideration.

In spite of media reports that the cut would be less than \$100 per student the

truth of the matter is far different. I have attached a document that summarizes the cuts in the bill as recommended by the Conference Committee and approved by the Senate.

This might all be resolved by the time we meet Friday morning, but I hope not. The only way it could be resolved by then is if the House concurs with the Senate. That would be very, very bad news.

Jim Hartley
Superintendent

**SENATE BILL 183 (CR-1) (REDUCTION \$300 PER PUPIL plus \$170 PER PUPIL) - FY 2011-12
ESTIMATED District Impact (REVISED)**

Note: Total dollar foundation reduction calculation only includes \$300 per pupil reduction plus additional foundation adjustments and does NOT include the \$170 per pupil. Additional foundation adjustments include a 50% reduction to district specific earmarks and 31.5% reduction to small-class size adjustments. Miscellaneous other changes include the pupil membership blend change from 75/25 to 90/10, Sec. 22e, Sec. 31a elimination of Baldwin and Dearborn earmark, Sec. 41, Sec. 64, Sec. 65, and Sec. 99i. Categorical estimates from February 2011 state aid payment file. Pupil estimates used in the calculations from May 2011 Revenue Estimating Conference. Michigan Public School Employee Retirement System (MPERS) one-time cost offset is based on 2009-2010 payroll data. One-time funding for Financial Best Practice grants (Sec. 22f) at \$100 per pupil is not included since it is unknown at this time who will qualify.

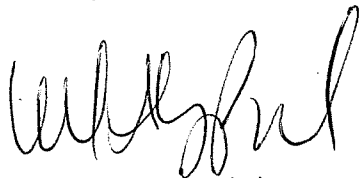
Code	District Name	County	May	Total	Additional	FY 2012	Net (\$300pp)	Sec. 29	Miscellaneous	Estimated	Estimated	Estimated
			FY 2012			Per Pupil						
			Pupil	Reduction	Adjustments	Foundation	Reduction	Grants	Changes	Per Pupil	Total	Total
			Estimate			Allowance				Amount	Dollar	Reduction
44060	IMLAY CITY COMMUNITY SCHOOLS	LAPEER	2,303	(\$470)	\$0	\$6,846	(\$691,032)	\$0	\$50,926	\$84	\$192,597	(\$447,509)
44090	NORTH BRANCH AREA SCHOOLS	LAPEER	2,414	(\$470)	\$0	\$6,846	(\$724,317)	(\$36,855)	(\$62,709)	\$88	\$212,928	(\$610,953)
44901	CHATFIELD SCHOOL	LAPEER	448	(\$470)	\$0	\$6,846	(\$134,406)	\$0	\$16,499	\$0	\$0	(\$117,907)
45010	GLEN LAKE COMMUNITY SCHOOLS	LEELANAU	791	(\$470)	\$0	\$6,999	(\$237,291)	\$0	(\$78,660)	\$122	\$96,206	(\$219,744)
45020	LELAND PUBLIC SCHOOL DISTRICT	LEELANAU	510	(\$470)	\$0	\$7,803	(\$152,865)	(\$1,401)	\$36,565	\$99	\$50,650	(\$67,051)
45040	NORTHPORT PUBLIC SCHOOL DISTRICT	LEELANAU	170	(\$470)	\$0	\$6,818	(\$51,108)	\$0	\$4,233	\$192	\$32,741	(\$14,135)
45050	SUTTONS BAY PUBLIC SCHOOLS	LEELANAU	614	(\$470)	\$0	\$6,846	(\$184,227)	(\$40,485)	(\$60,176)	\$134	\$82,381	(\$202,507)
45901	LEELANAU MONTESSORI PSA	GRAND TRAVERSE	50	(\$470)	\$0	\$6,846	(\$15,105)	\$0	\$1,164	\$0	\$0	(\$13,941)
46010	ADRIAN CITY SCHOOL DISTRICT	LENAWEE	3,098	(\$470)	\$0	\$6,846	(\$929,436)	(\$102,369)	(\$140,343)	\$108	\$335,155	(\$836,993)
46020	ADDISON COMMUNITY SCHOOLS	LENAWEE	874	(\$470)	\$0	\$6,863	(\$262,296)	(\$27,652)	(\$32,874)	\$92	\$80,861	(\$241,960)
46040	BLISSFIELD COMMUNITY SCHOOLS	LENAWEE	1,263	(\$470)	\$0	\$6,846	(\$378,993)	(\$5,014)	\$37,858	\$89	\$112,799	(\$233,349)
46050	BRITTON-MACON AREA SCHOOL DISTRICT	LENAWEE	543	(\$470)	\$0	\$7,005	(\$162,951)	\$0	\$31,382	\$81	\$44,111	(\$87,458)
46060	CLINTON COMMUNITY SCHOOLS	LENAWEE	1,130	(\$470)	\$0	\$6,846	(\$339,099)	(\$6,051)	\$15,130	\$79	\$89,644	(\$240,377)
46070	DEERFIELD PUBLIC SCHOOLS	LENAWEE	247	(\$470)	\$0	\$6,846	(\$74,118)	(\$15,151)	\$3,628	\$87	\$21,569	(\$64,071)
46080	HUDSON AREA SCHOOLS	LENAWEE	917	(\$470)	\$0	\$6,846	(\$275,139)	(\$15,497)	(\$1,506)	\$97	\$88,907	(\$203,235)
46090	MADISON SCHOOL DISTRICT (LENAWEE)	LENAWEE	1,543	(\$470)	\$0	\$7,848	(\$462,777)	\$0	\$95,275	\$92	\$142,155	(\$225,347)
46100	MORENCI AREA SCHOOLS	LENAWEE	736	(\$470)	\$0	\$6,846	(\$220,797)	(\$26,775)	(\$12,186)	\$101	\$73,982	(\$185,776)
46110	ONSTED COMMUNITY SCHOOLS	LENAWEE	1,583	(\$470)	\$0	\$6,846	(\$474,768)	(\$27,282)	(\$23,071)	\$90	\$142,953	(\$382,168)
46130	SAND CREEK COMMUNITY SCHOOLS	LENAWEE	922	(\$470)	\$0	\$6,965	(\$276,717)	\$0	(\$11,980)	\$88	\$81,015	(\$207,681)
46140	TECUMSEH PUBLIC SCHOOLS	LENAWEE	2,945	(\$470)	\$0	\$6,846	(\$883,494)	(\$50,674)	\$2,122	\$79	\$233,574	(\$698,472)
47010	BRIGHTON AREA SCHOOLS	LIVINGSTON	6,037	(\$470)	\$0	\$6,995	(\$1,811,175)	(\$149,991)	(\$300,365)	\$106	\$641,798	(\$1,619,733)
47030	FOWLerville COMMUNITY SCHOOLS	LIVINGSTON	2,982	(\$470)	\$0	\$6,846	(\$894,495)	(\$25,334)	\$23,756	\$90	\$267,913	(\$628,160)
47060	HARTLAND CONSOLIDATED SCHOOLS	LIVINGSTON	5,622	(\$470)	\$0	\$6,956	(\$1,686,720)	\$0	\$22,120	\$82	\$459,720	(\$1,204,880)
47070	HOWELL PUBLIC SCHOOLS	LIVINGSTON	8,209	(\$470)	\$0	\$6,846	(\$2,462,811)	(\$49,412)	\$10,748	\$82	\$672,030	(\$1,829,444)
47080	PINCKNEY COMMUNITY SCHOOLS	LIVINGSTON	4,231	(\$470)	\$0	\$6,846	(\$1,269,426)	(\$72,505)	(\$97,419)	\$89	\$376,066	(\$1,063,283)
47901	KENSINGTON WOODS HIGH SCHOOL	LIVINGSTON	248	(\$470)	\$0	\$6,846	(\$74,526)	\$0	(\$11,775)	\$0	\$0	(\$86,301)
47902	CHARYL STOCKWELL ACADEMY	LIVINGSTON	1,052	(\$470)	\$0	\$6,956	(\$315,645)	\$0	\$108,722	\$0	\$0	(\$206,923)
48040	TAHQUAMENON AREA SCHOOLS	LUCE	793	(\$470)	\$0	\$6,846	(\$237,906)	\$0	(\$79,619)	\$101	\$80,156	(\$237,369)
49010	ST. IGNACE AREA SCHOOLS	MACKINAC	630	(\$470)	\$0	\$6,846	(\$189,015)	\$0	(\$10,885)	\$93	\$58,829	(\$141,071)
49020	BOIS BLANC PINES SCHOOL DISTRICT	MACKINAC	2	(\$470)	\$0	\$15,406	(\$699)	\$0	\$0	\$284	\$661	(\$38)
49040	LES CHENEaux COMMUNITY SCHOOLS	MACKINAC	300	(\$470)	\$0	\$7,243	(\$90,030)	\$0	(\$11,227)	\$80	\$23,920	(\$77,336)
49055	ENGADINE CONSOLIDATED SCHOOLS	MACKINAC	287	(\$470)	\$0	\$7,461	(\$86,001)	\$0	\$13,430	\$80	\$23,013	(\$49,558)
49070	MORAN TOWNSHIP SCHOOL DISTRICT	MACKINAC	83	(\$470)	\$0	\$6,973	(\$24,864)	\$0	\$3,138	\$94	\$7,762	(\$13,964)
49110	MACKINAC ISLAND PUBLIC SCHOOLS	MACKINAC	79	(\$470)	\$0	\$11,127	(\$23,565)	\$0	\$10,126	\$169	\$13,253	(\$186)
49901	THREE LAKES ACADEMY	MACKINAC	123	(\$470)	\$0	\$6,846	(\$37,029)	\$0	\$44,431	\$30	\$3,661	\$11,062
50010	CENTER LINE PUBLIC SCHOOLS	MACOMB	2,704	(\$470)	\$0	\$9,353	(\$811,113)	(\$22,743)	(\$71,644)	\$132	\$357,766	(\$547,733)
50020	EAST DETROIT PUBLIC SCHOOLS	MACOMB	3,993	(\$470)	\$0	\$7,491	(\$1,197,825)	(\$197,546)	(\$249,600)	\$134	\$534,289	(\$1,110,683)
50030	ROSEVILLE COMMUNITY SCHOOLS	MACOMB	5,255	(\$470)	\$0	\$7,445	(\$1,576,494)	(\$205,838)	(\$143,763)	\$121	\$637,020	(\$1,289,075)
50040	ANCHOR BAY SCHOOL DISTRICT	MACOMB	6,309	(\$470)	\$0	\$6,846	(\$1,892,721)	(\$58,627)	(\$68,186)	\$105	\$660,762	(\$1,358,773)
50050	ARMADA AREA SCHOOLS	MACOMB	2,055	(\$470)	\$0	\$6,916	(\$616,419)	\$0	\$47,375	\$84	\$173,105	(\$395,939)
50070	CLINTONDALE COMMUNITY SCHOOLS	MACOMB	3,456	(\$470)	\$0	\$7,288	(\$1,036,839)	\$0	\$205,011	\$81	\$279,001	(\$552,826)
50080	CHIPPEWA VALLEY SCHOOLS	MACOMB	16,142	(\$470)	\$0	\$6,846	(\$4,842,495)	\$0	\$26,015	\$102	\$1,653,356	(\$3,163,124)
50090	FITZGERALD PUBLIC SCHOOLS	MACOMB	2,803	(\$470)	\$0	\$8,019	(\$840,807)	(\$53,182)	(\$85,402)	\$128	\$359,773	(\$619,618)
50100	FRASER PUBLIC SCHOOLS	MACOMB	5,216	(\$470)	\$0	\$7,989	(\$1,564,929)	\$0	\$142,923	\$98	\$509,362	(\$912,644)
50120	LAKE SHORE PUBLIC SCHOOLS (MACOMB)	MACOMB	3,549	(\$470)	\$0	\$7,941	(\$1,064,574)	\$0	\$185,025	\$121	\$429,104	(\$450,445)
50130	LAKEVIEW PUBLIC SCHOOLS (MACOMB)	MACOMB	3,794	(\$470)	\$0	\$7,807	(\$1,138,281)	\$0	\$298,852	\$84	\$317,859	(\$521,570)
50140	L'ANSE CREUSE PUBLIC SCHOOLS	MACOMB	12,076	(\$470)	\$0	\$7,398	(\$3,622,815)	\$0	\$191,904	\$104	\$1,255,533	(\$2,175,378)
50160	MT. CLEMENS COMMUNITY SCHOOL DISTRICT	MACOMB	1,543	(\$470)	(\$154)	\$7,804	(\$699,895)	(\$135,143)	(\$255,668)	\$151	\$232,509	(\$858,197)

James Hartley, Superintendent
Madison Schools
3498 Treat Hwy
Adrian, MI 49221

Dear Superintendent Hartley,

The Lenawee County for the Visual Arts (LCVA) would like to commend your art teacher, Linda Hooker for participating in the recent Lenawee county High School Exhibition. The exhibit sponsored by the Stubnitz Foundation at the LCVA Gallery in the Crowell Opera House. Because of Linda Hooker's efforts, students from your school were able to garner attention for their talent, experience positive feedback and receive recognition for your schools academic program. Well over 500 people saw the exhibition, with over 75 attending the reception this past week. Lenawee County is fortunate to have incredible art teachers who have truly unique consortium on the Art Educators of Lenawee which supports teachers, giving them inspiration and strategies to do the best they can for their students. Too often efforts such as Linda Hooker's are over looked because they aren't as valued as other activities in schools. None the less they are vital and so needed for children to develop positive self-esteem. These efforts are beyond the job description but are what enriches the experience for the students, making memorable and lasting impressions of what education is supposed to achieve. Your school and district must be so proud of Linda Hooker and the wonderful program she has developed. I know it has been our distinct honor to work with her.

Sincerely,



Kimberly Myers-Pinkel

President

Lenawee County for the Visual Arts



May 2011

STAFF OF THE MONTH

Deb Kuhn and **Penny Miller** are teacher assistants and the May, 2011 recipients of the **STAFF OF THE MONTH AWARD**. Penny and Deb were instrumental in ensuring that the Madison classroom activity to earn money for Madison's Giving Tree Project was a success this past Christmas. They researched various crafts for the students to create, helped the students put together a list of needed materials, and how much they would cost. They spent many additional hours of their own time assisting with assembling reindeer ornaments, and helping students sell them, often giving up their own lunch hours. The classroom raised \$250 in sales, and Meijer donated an additional \$150. The money was used to purchase items for Madison families in need. Deb and Penny assisted in organizing and participating in the shopping trips to purchase the clothing and toys, and helped the students wrap the presents. Congratulations Deb and Penny, for your outstanding contribution made to the Lenawee Intermediate School District which led to your selection for this award.

REPORTS

- Lenawee County students enrolled at the **LISD TECH Center** for the 2011-2012 school year, along with their parents, are invited to a **New Student Orientation** on May 16, 2011, 5:30 – 7:00 pm. Students and parents will have the opportunity to tour the labs, speak with staff, discuss curriculum, and pick up an **LISD TECH Center yard sign**.
- **LISD School Social Work staff** are partnering with Lenawee County Friend of the Court and Circuit Court to facilitate the **"Forget-Me-Not" educational program**. This program is designed for never-married parents who have children under the age of 18. Four times a year, a LISD School Social Worker will assist with the facilitation of the "Forget-Me-Not" sessions. Interactive topics for each educational session include the grief process, how the absence of a parent affects children and parents, developmental reactions to the absence of a parent, and helping children adjust to the absence of a parent. The "Forget-Me-Not" program is a way to help parents understand the needs of their children, encourages non-custodial parents to be actively involved in their child's life, and helps parents with separate homes raise a healthy child. The Lenawee County "Forget-Me-Not" Program is modeled after a comparable program in Jackson County.
- **Reality Store** activities were held in December 2011, at **Hudson High School** and in March 2011, at **Sand Creek High School**. A Reality Store will also be held at **Lenawee Christian School** on May 5, 2011. The goals of Reality Store are for students to: envision the lifestyle they'd like to have when they reach their mid-20s, select the occupation they'd like to have as an adult, receive a checking account deposit equal to one month's salary from their desired job, spend their salary in the Reality Store, first on necessities and then on

“extras”, handle some of life’s unexpected events, learn whether their selected occupation will provide the financial resources needed to provide the lifestyle they want.

- Three of four **LISD Summer Youth preschool camps** are full, with only nine slots left in the Wednesday session hosted by Britton-Deerfield. 110 preschoolers and their parents have registered to attend one of the camps this summer hosted by various school districts. The camps are one day a week for four weeks with different themed activities planned each week. Registration forms are coming in daily for the **Career Exploration Camps** and **Academic Camps**. Two camps, Eekstein’s Laboratory and Metaloodle: the Art of Welding, are full while many camps have filled at least half of the available slots. The camps were advertised in all local newspapers at the end of April. Several scholarship applications have been requested for students who would like to attend the camps but cannot afford the camp fee. Eligible families may apply for one **scholarship** per child to attend any Career Exploration Camp. Application forms for the Career Academies are due by May 16, 2011. A review panel will select 20 students for each academy. Students will be notified of acceptance into the academy by June 1, 2011.
- Over **50 first, second, and third-year "new teachers"** completed their year-long induction training at one of two concluding sessions in May. Many were joined by their mentor teacher as a sign of support, and in celebration of their mentee's progress and growth during the school year. The evening program included dinner, a tour of the **LISD Center for Materials and Technology (CEMaT)** resources, a book discussion, and an electronic needs assessment to assist with 2011-2012 planning. The instructor, Deborah Scharp, a retired principal, has agreed to lead the series again in the coming year.
- In October 2010, the **Michigan Supreme Court’s Community Connections Program** provided students and teachers from across Lenawee County the opportunity to attend or view the **Michigan Supreme Court “in action”** during oral arguments held at Siena Heights University in the case of **King vs. State of Michigan**. The objective of the Michigan Supreme Court Community Connections Program is to enhance students’ awareness and understanding of Michigan’s judicial system and its vital role in assuring American democracy. The basis for the case presented for oral arguments in October revolved around the issue of whether Michigan, after granting an insurance agent’s license to a man convicted of a felony, can revoke it several years later on the basis that the state Insurance Code barred the state from granting the license in the first place? “The decision is in” and LISD staff have pulled together resources, information, and support for local districts so they are able to share the information about the decision in the case of King vs.

State of Michigan with students in their government and civics classes. A summary of the decision revealed that four judges ruled that it was only fair for Mr. King to keep his license, while three judges ruled that the law is the law and his license should be revoked. Majority rules in the judicial system allowing Mr. King to continue his insurance practice.

PERSONNEL UPDATES

Susan Berger	Volunteer – LISD TECH Center	4/5/11-6/30/11
Katie Comstock	Volunteer – Special Education	4/11/11-5/5/11
Caitlin Gonzalez	Volunteer – Special Education	4/11/11-4/28/11
Jacob Gust	Volunteer – LISD TECH Center	4/14/11-6/30/11
Jennifer Jones	Volunteer – SEEC	4/14/11-6/30/11
Nicole Kelley	Volunteer – Special Education	4/11/11-5/5/11
Levi Logic	Volunteer – Special Education	4/11/11-5/5/11
Sydne McMullen	Volunteer – Special Education	4/11/11-5/5/11
Melissa Richardson	Volunteer – Special Education	4/11/11-5/5/11
Barb Salenbien	Volunteer – Special Education	4/21/11-6/30/11
Ashleigh Sancrant	Volunteer – Special Education	4/18/11-5/5/11
Tammy Schell	Volunteer – LISD TECH Center	4/12/11-6/30/11
Howard Tanner II	Volunteer – Special Education	4/18/11-6/30/11
Allisyn Taylor	Volunteer – Special Education	4/11/11-5/5/11
Mary Beth Topolski	Volunteer – LISD TECH Center	4/5/11-6/30/11
Brenda Walters	Volunteer – LISD TECH Center	4/21/11-6/30/11
Kristyn Wert	Volunteer – Special Education	4/11/11-5/5/11
Jessica Hall	Special Ed Teacher	LOA eff: 3/23/11-5/6/11
Sherri Long	Bus Assistant	LOA eff: 2/7/11-2/11/11
Dan Atkinson	Custodian	Reduced .5 FTE eff: 7/1/11
Scot Boss	Custodian II	Reduced 5 days eff: 7/1/11
Sheila Brugger	Secretary – Data, Curriculum & Instruction LISD TECH Center	Reduced 5 days eff: 7/1/11
Allaina Caudle	Secretary – Special Ed	Reduced 10 days eff: 7/1/11
Merle Church	Custodian II	Reduced 5 days eff: 7/1/11
Tim Clark	Custodial Asst.	Reduced .5 FTE eff: 7/1/11
Katie Cole	Admin. Sec. /Office Mgr. – LISD TECH Center	Reduced 5 days eff: 7/1/11
Roger Cox	Custodian II	Reduced 5 days eff: 7/1/11
Janine Decker	Secretary – Technology Support	Reduced 5 days eff: 7/1/11
Meredith Elliott	Executive Asst. – Superintendent	Reduced 5 days eff: 7/1/11
Julie Emmons	Admin. Sec. – Staff Resources	Reduced 5 days eff: 7/1/11
Sue Fuss	Secretary – Special Ed	Reduced 10 days eff: 7/1/11
Lee Ann Gasche	Secretary – Special Ed	Reduced 10 days eff: 7/1/11
Kim Hay	Custodian II	Reduced 5 days eff: 7/1/11
Sandy Jones	Admin. Sec. – Instruction	Reduced 5 days eff: 7/1/11
JoAnna Keebler	Admin. Sec. – Curriculum & Consultation	Reduced 5 days eff: 7/1/11
Erin Kingsley	Admin. Sec. – Business & Finance	Reduced 5 days eff: 7/1/11
Barb Lawrence	Benefits Coordinator	Position eliminated eff:

Gregg Miller	Maintenance Supervisor	7/1/11
Sandy Moeckel	Secretary – LISD TECH Center	Reduced 5 days eff: 7/1/11
		Position eliminated eff: 7/1/11
Tim Mohr	Custodian I	Reduced from .625 FTE to As Needed
Terri Moore	Secretary – Special Ed	Position eliminated eff: 7/1/11
LuAnn Morast	Custodian II	Reduced 5 day eff: 7/1/11
Steve Morast	Maintenance Mechanic II	Reduced 5 days eff: 7/1/11
Mat Ringkvist	Custodian/Maintenance II	Reduced .5 FTE eff: 7/1/11
Stephanie Roberts	Adm. Services Support/ Help Desk	Reduced 5 days eff: 7/1/11
Paula Rodlund	Secretary – CEMaT	Reduced 10 days eff: 7/1/11
Kelly Smith	Accounts Payable	Reduced 5 days eff: 7/1/11
Trish Smith	Secretary/Clerk Typist – Special Ed	Reduced 10 days eff: 7/1/11
Sonja Sprague	Media Technician	Reduced 10 days eff: 7/1/11
Sue Stange	Secretary – Special Ed	Reduced 10 days eff: 7/1/11
Carmen Tobar	Accounting Clerk – LISD TECH Center	Reduced 5 days eff: 7/1/11
Andy VanValkenburg	Help Desk	Reduced 5 days eff: 7/1/11
Carol Anne West	Secretary – ESC	Reduced 5 days eff: 7/1/11

ACTION

- **It is recommended that the LISD Board of Education award the LISD Transportation facility roofing project to Superior Services RSH Inc. of Lansing, Michigan for the low bid amount of \$23,860 and authorize the Superintendent to sign all corresponding documents.**



News You Can Use

- **Open Enrollment** runs from April 25th through May 20th and flyers have been posted in all buildings. Should you have further questions, please contact Julie Emmons at 265-1607 or Elizabeth Schultz at 266-4829 in the Staff Resources Office.
- **Know a staff member** or team you believe deserves special recognition? Consider nominating them for **Staff of the Month**. Nomination forms and award criteria is available online at <http://lisd.us/StaffResources/Recognition.aspx>. Award recipients are honored by the LISD Board of Education at the monthly board meetings.
- If you have an **upcoming event** or something unusual going on in your program that might be of interest to the **media**, contact Ann Hinsdale-Knisel at Ann.Knisel@lisd.us or 264-9840 as soon as it is scheduled! Ann can help you contact the local press to help with publicity.