



Dr. Kelly M. Coffin
Superintendent

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President

Donald Walker, Jr.

Vice President

Cheryl B. Blau

Secretary

Claudia T. Heinrich

Treasurer

Thomas J. Hull

Trustee

Ronald J. Recinto

Trustee

Angie F. Smith

Trustee

**REGULAR MEETING
OF THE BOARD OF EDUCATION**

Maxfield Education Center

32789 W. Ten Mile Rd.

Farmington, MI 48336

Tuesday, October 14, 2025

6:00 PM

AGENDA

- I. **CALL TO ORDER**
 - A. Roll Call
 - B. Pledge of Allegiance
- II. **ITEMS FROM THE PRESIDENT**
 - A. Approval of the Agenda
 - B. Announcements
 - 1. Update on Board of Education and Superintendent Goals for 2025-26 School Year
- III. **PUBLIC COMMENTS**
- IV. **ITEMS FROM THE SECRETARY**
 - A. Correspondence
- V. **LEGISLATIVE UPDATE**
- VI. **DISTRICT UPDATES**
 - A. Superintendent's District Update
 - B. District Audit Update
 - C. Update from Farmington/Farmington Hills Education Foundation
- VII. **REPORTS FROM BOARD COMMITTEES**
 - A. Finance/Facilities Committee Meeting - October 6, 2025
- VIII. **DISCUSSION ITEMS**
 - A. Review of Student Device Refresh
- IX. **PUBLIC COMMENTS**
- X. **ACTION ITEMS**
- XI. **CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. September 30, 2025 Regular Meeting
 - 2. October 6, 2025 Finance/Facility Committee Meeting
 - B. Personnel Items

1. 2026 Resolution Compliance PA152

XII. **REPORTS FROM BOARD REPRESENTATIVES**

XIII. **ADJOURNMENT**

****PUBLIC COMMENTS** are intended to provide individuals an opportunity to address the Board of Education. In the interest of fairness, the Board requests each speaker to limit his or her comments to three (3) minutes.*

***ANY PERSON** with a disability who needs accommodation for participation in this meeting should contact the Superintendent's office at 248-489-3338 at least three (3) business days in advance of the meeting to request assistance.*

***ALL MEETINGS**, with the exception of closed sessions, are open to the public. Regular Board of Education meetings and most pre-meetings of the Board of Education are [live-streamed on the District's YouTube Channel](#).*

The official minutes of the Board of Education are stored and available for inspection in the Lewis Schulman Administration Building of the Farmington Public School District.

October 14, 2025

Regular Meeting of the Board of Education

II. ITEMS FROM THE PRESIDENT

II.A. Approval of Agenda

MOTION: I move that the Board of Education approve the October 14, 2025, Regular Meeting Agenda, as presented.

II.B. Announcements

II.B.1. Update on Board of Education and Superintendent Goals for 2025-26 School Year

AMENDED

October 14, 2025

Regular Meeting of the Board of Education

II. ITEMS FROM THE PRESIDENT

II.A. Approval of Agenda

Request to amend the agenda for the October 14, 2025, Regular Meeting as follows:

MOTION: I move to amend the October 14, 2025, Regular Meeting Agenda as follows: remove *Personnel Items* under **Consent Agenda XI.B.** and, in its place, add *2026 Resolution Compliance PA 152* under the **Consent Agenda**, and to approve the agenda as amended.

II.B. Announcements

II.B.1. Update on Board of Education and Superintendent Goals for 2025-26 School Year

October 14, 2025

Regular Meeting of the Board of Education

III. PRESIDENT'S STATEMENT BEFORE PUBLIC COMMENTS (1).

During the Public Comment portion of our Board meeting, members of the community are welcome to address the Board. Each community member will have up to [????] minutes to speak. A timer on the screen will display the [????]-minute countdown for each speaker so comments are contained within the time allowed. Please address your comments to the Board and speak directly into the microphone on the podium. If your comment is related to a student or staff member, please use caution in stating names of individuals where protection of privacy would be appropriate.

The Board will respectfully listen to comments, but generally the Board does not respond to public comment. In some cases, it might be appropriate for someone to follow up with you to address concerns.

October 14, 2025

Regular Meeting of the Board of Education

IV. ITEMS FROM THE SECRETARY

The Board received communications regarding:

- Communications from the Office of Head Start
- Student Parking Lot Lights at Farmington High School

The Board acknowledges all communications and responds as appropriate. A list of correspondents is included in the Board packet, which is available on the Farmington Public Schools website.

October 14, 2025

Regular Meeting of the Board of Education

IV. ITEMS FROM THE SECRETARY

IV.A. Correspondence

9.27.25	HSES - Non-Competing Continuation Grant Application for Delegate 05CH011937-001 Farmington Head Start - Reassigned to Grantee
9.30.25	Farmington High School - Student Parking Lot Lights
10.01.25	Notice of Federal Funding Lapse
10.02.25	Inquiry About Enrollment and Support Services for My Children
10.08.25	Request for consideration of classroom rental

October 14, 2025

Regular Meeting of the Board of Education

VI. DISTRICT UPDATES

VI.A. SUPERINTENDENT'S DISTRICT UPDATE

Presenter: Dr. Kelly Coffin, Superintendent, FPS

VI.B. DISTRICT AUDIT UPDATE

Presenter: Jeff Higgins, CPA, Plante Moran

With: Renee Esper, CPA, Plante Moran

VI.C. UPDATE FROM FARMINGTON/FARMINGTON HILLS EDUCATION FOUNDATION

Presenter: Lisa Holmes, Chair F/FH Education Foundation



plante moran | Audit. Tax. Consulting.
Wealth Management.

Farmington Public School District

Board presentation | Year ended June 30, 2025



Farmington Public School District

Key Audit Highlights:

- 2024-2025 Audit Results
 - Basic Financial Statements - Unmodified Opinion with no deficiencies noted
 - Federal Programs audit – Unmodified Opinion with no findings or questioned costs noted
- Uniform Budgeting Act – record of no violations
- Awarded 2024 Certificate of Excellence in Financial Reporting award from Association of School Business Officials International



Required Communications

Plante Moran issued an unmodified “clean” opinion on the audited financial statements

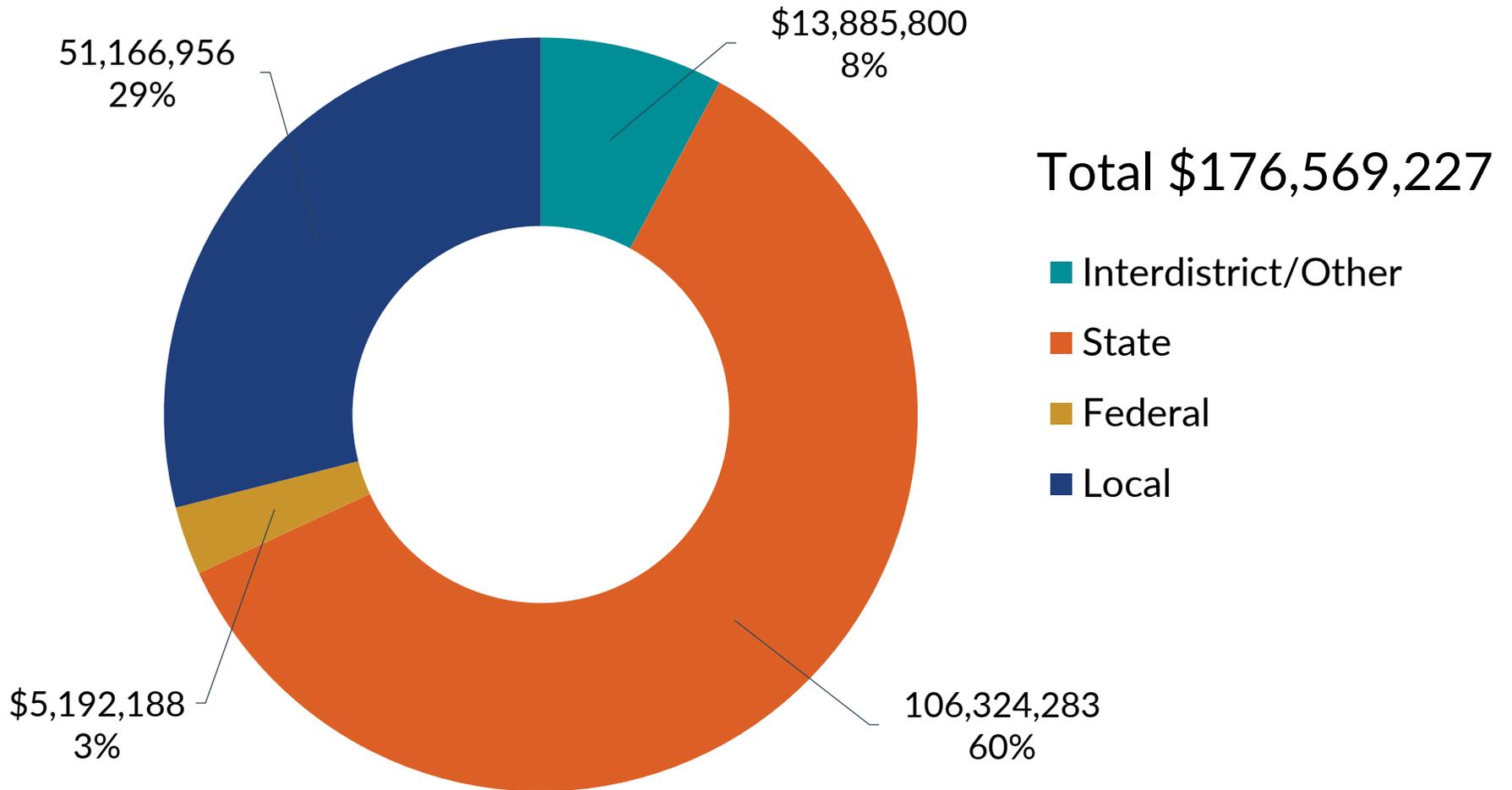
Financial statements are the responsibility of management

Plante Moran is responsible for rendering an opinion on the audited financial statements

Audit completed in accordance with auditing standards generally accepted in the United States of America

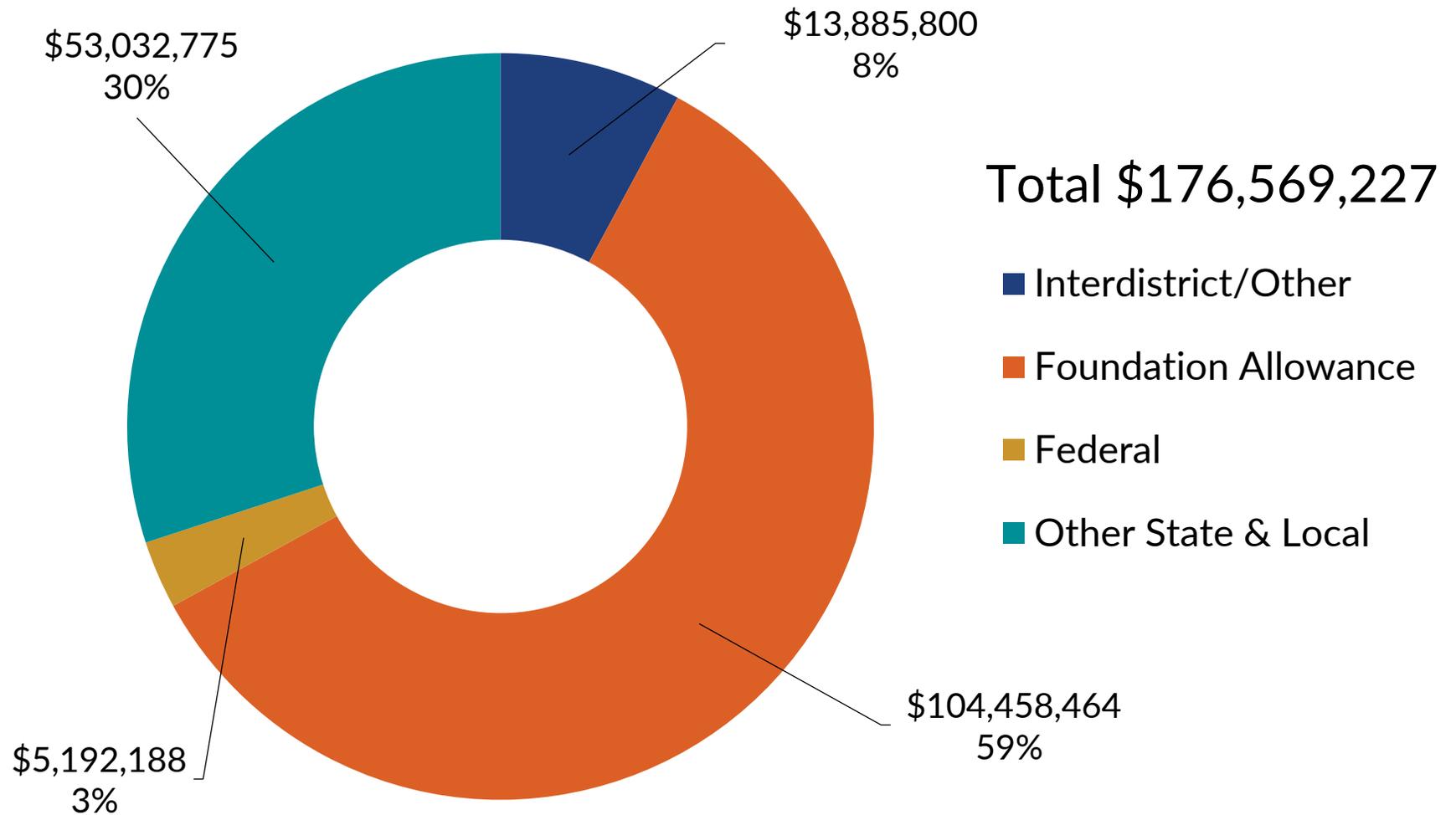


General Fund Revenue and Other Sources



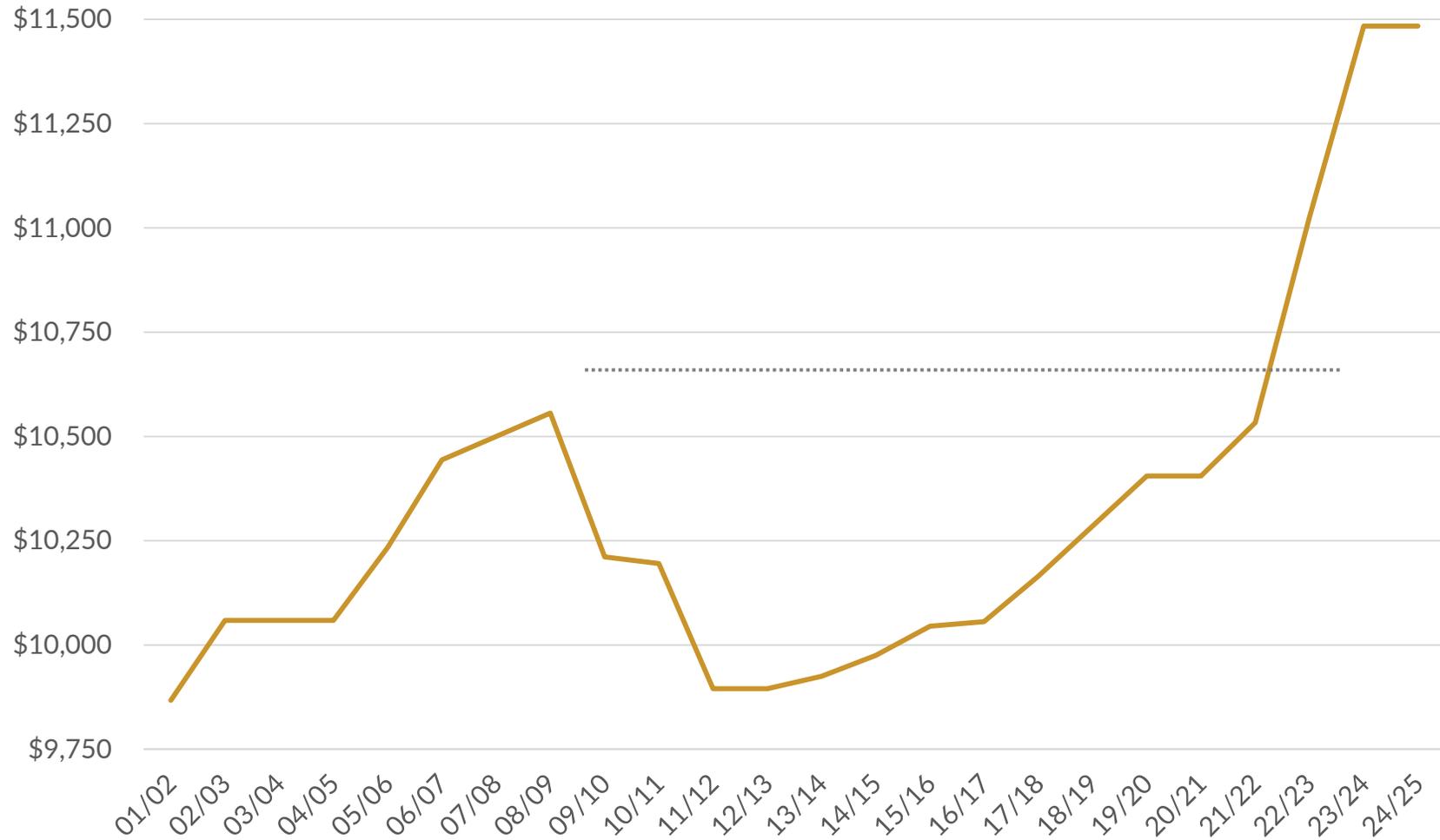


General Fund Revenue – Foundation Allowance



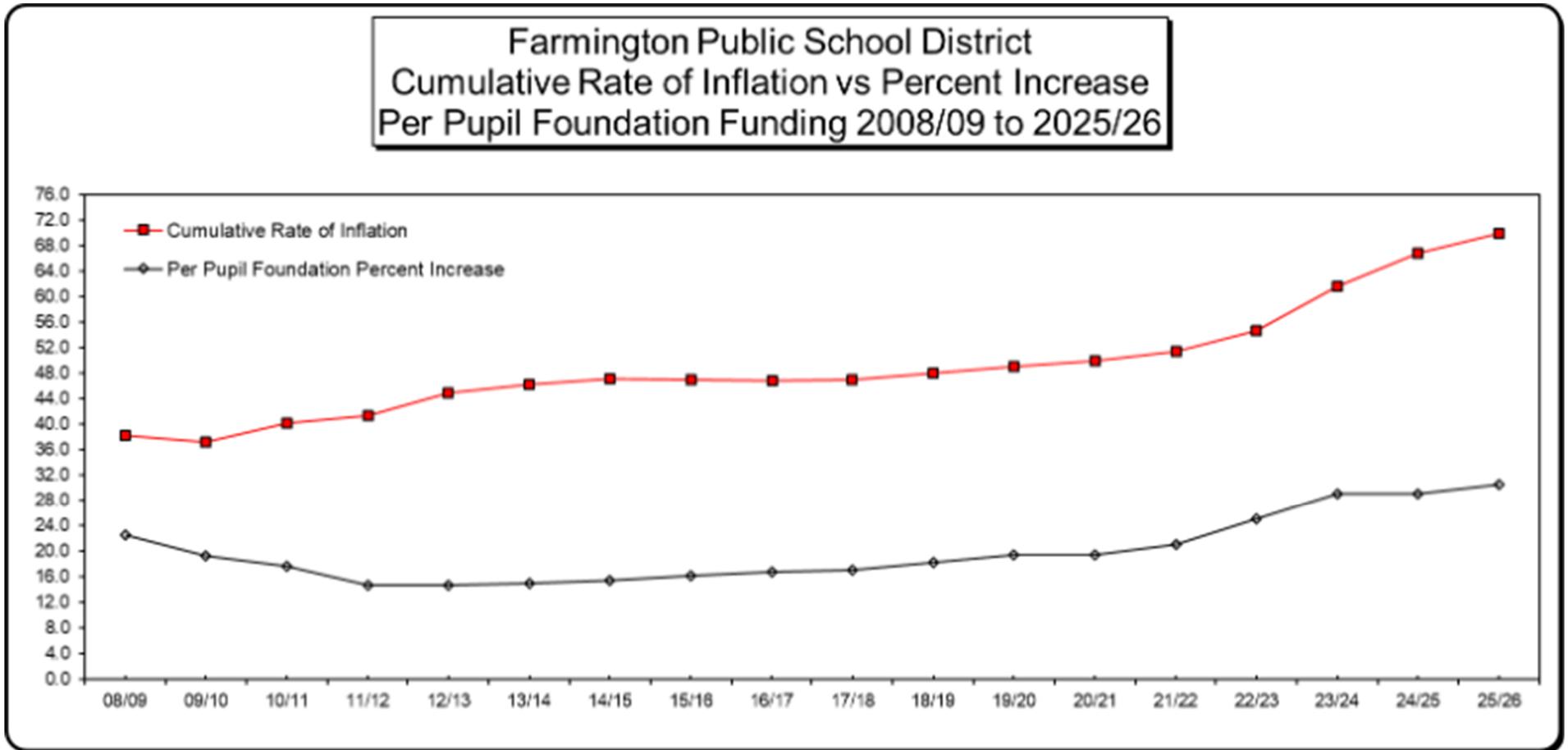


Foundation Allowance History



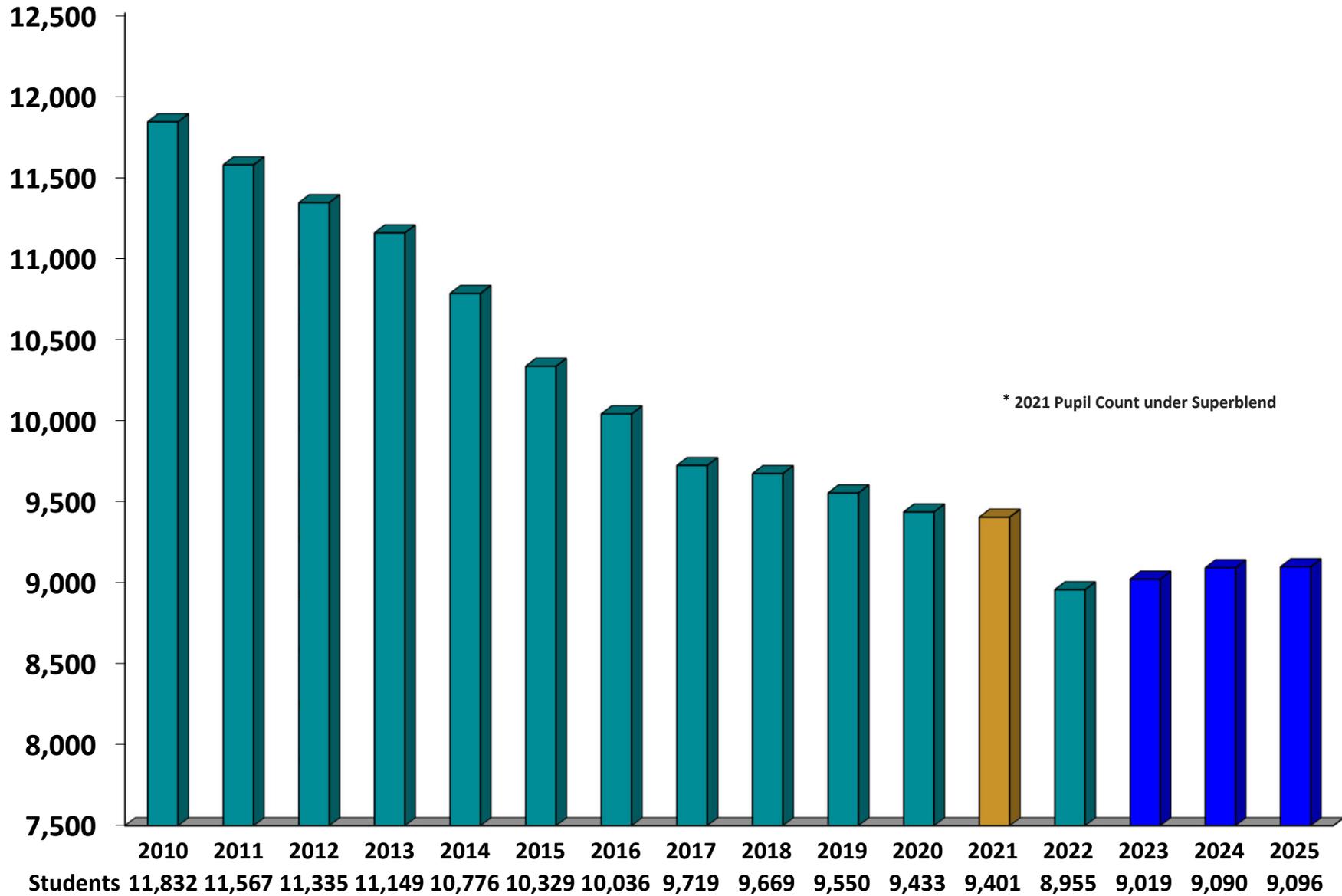


Cumulative Rate of Inflation and Cumulative Per Pupil Funding



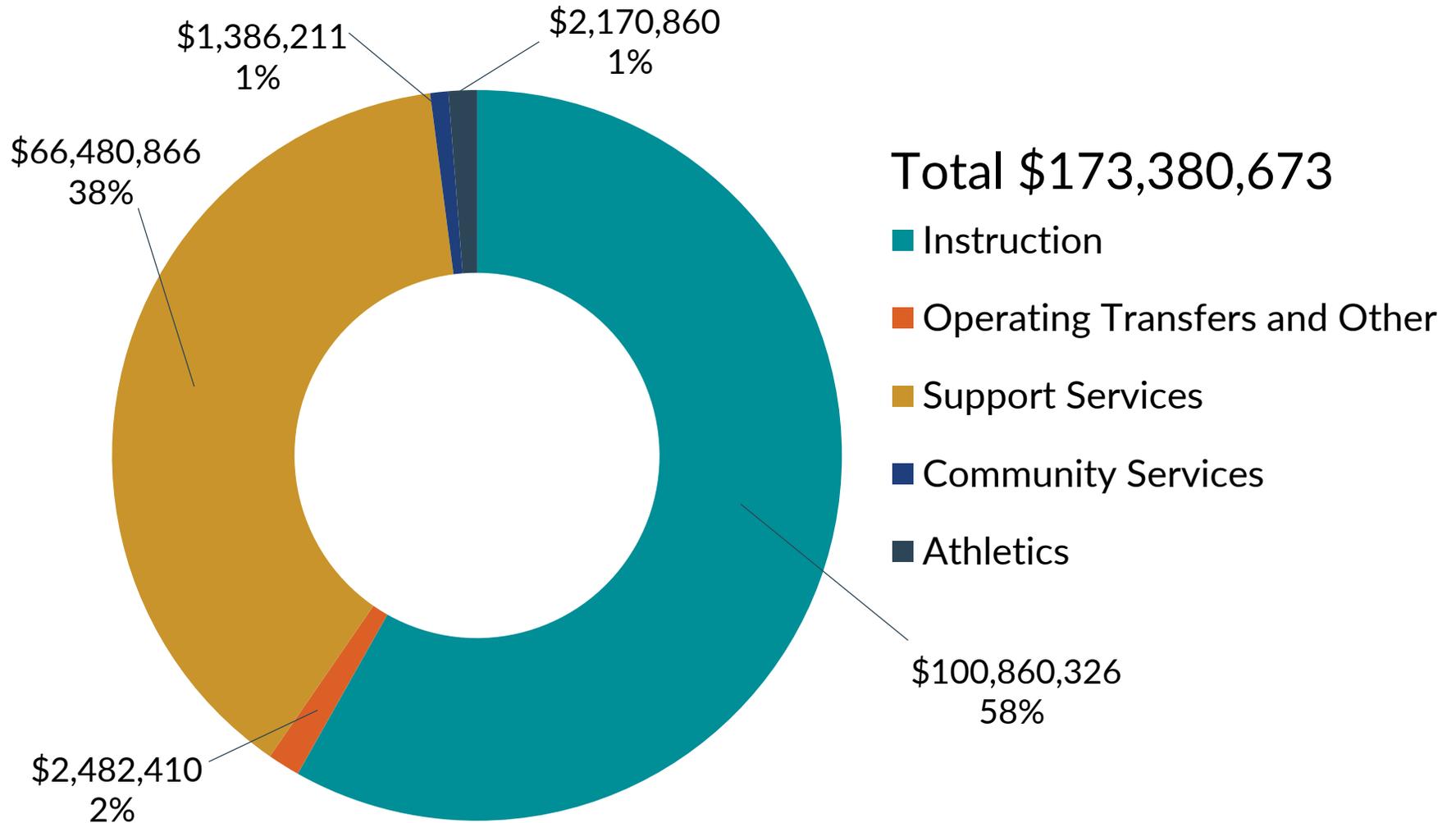


Blended Student Population



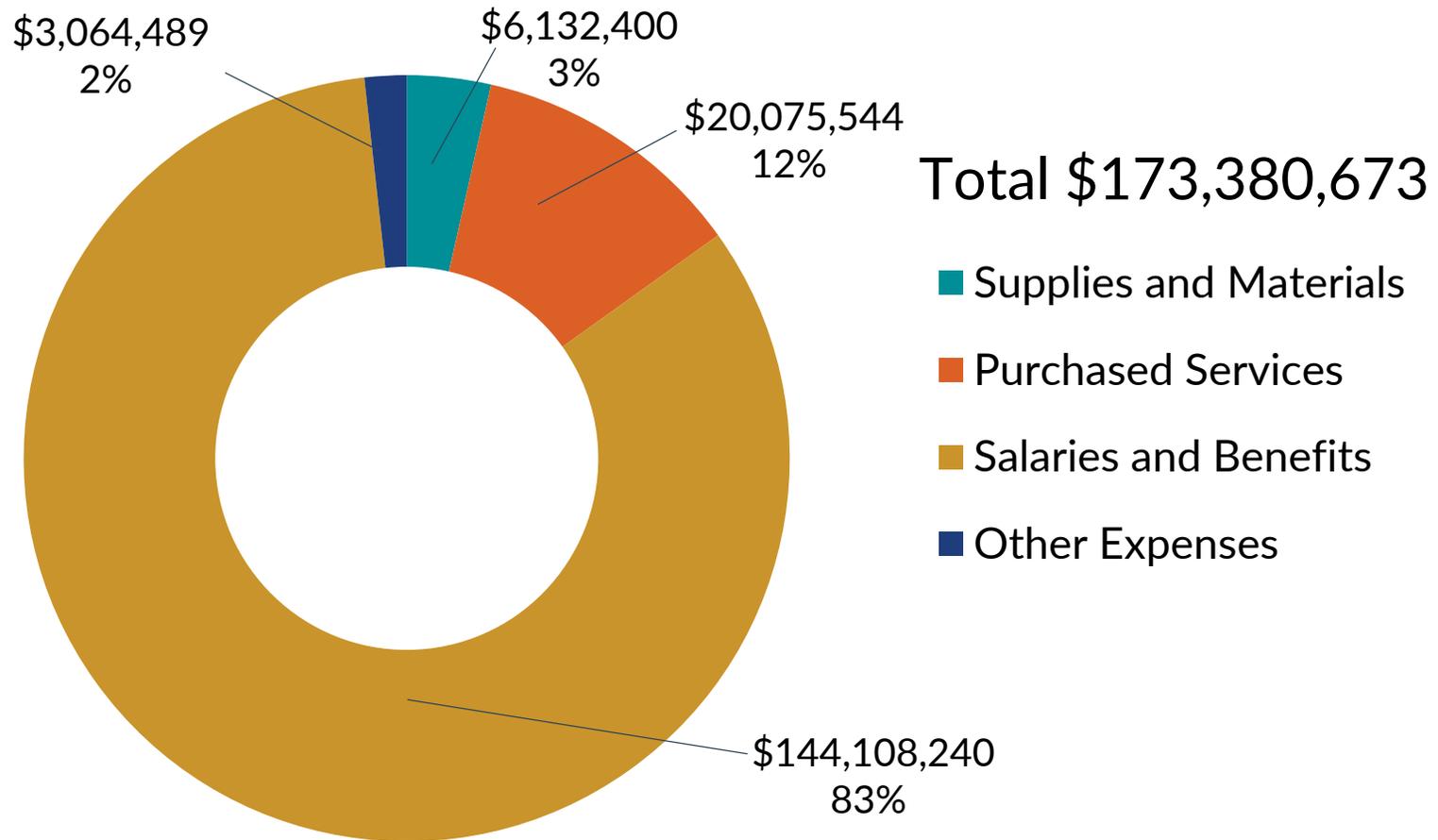


General Fund Expenditures and Other Uses



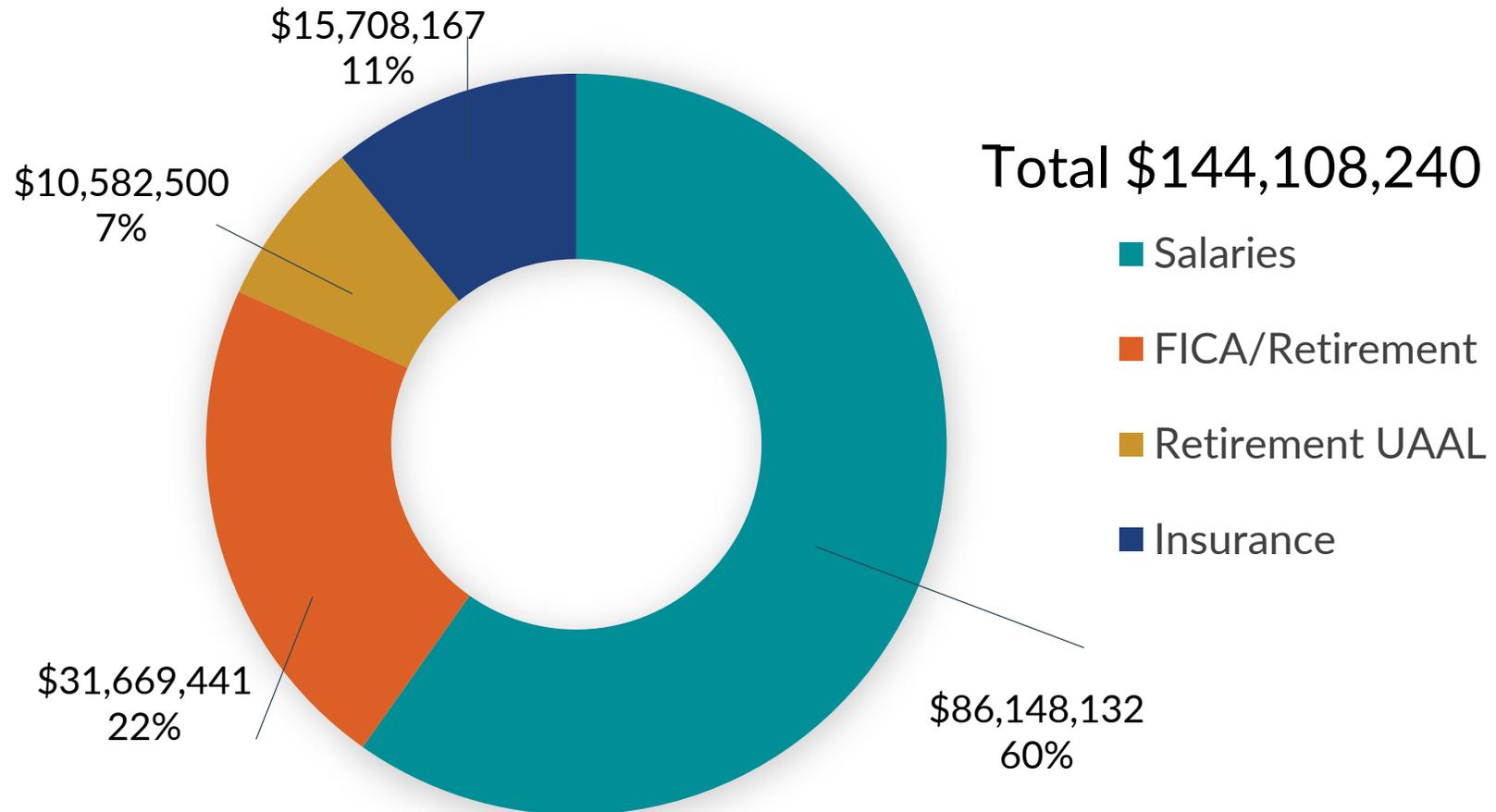


Analysis of General Fund Expenditures and Other Uses



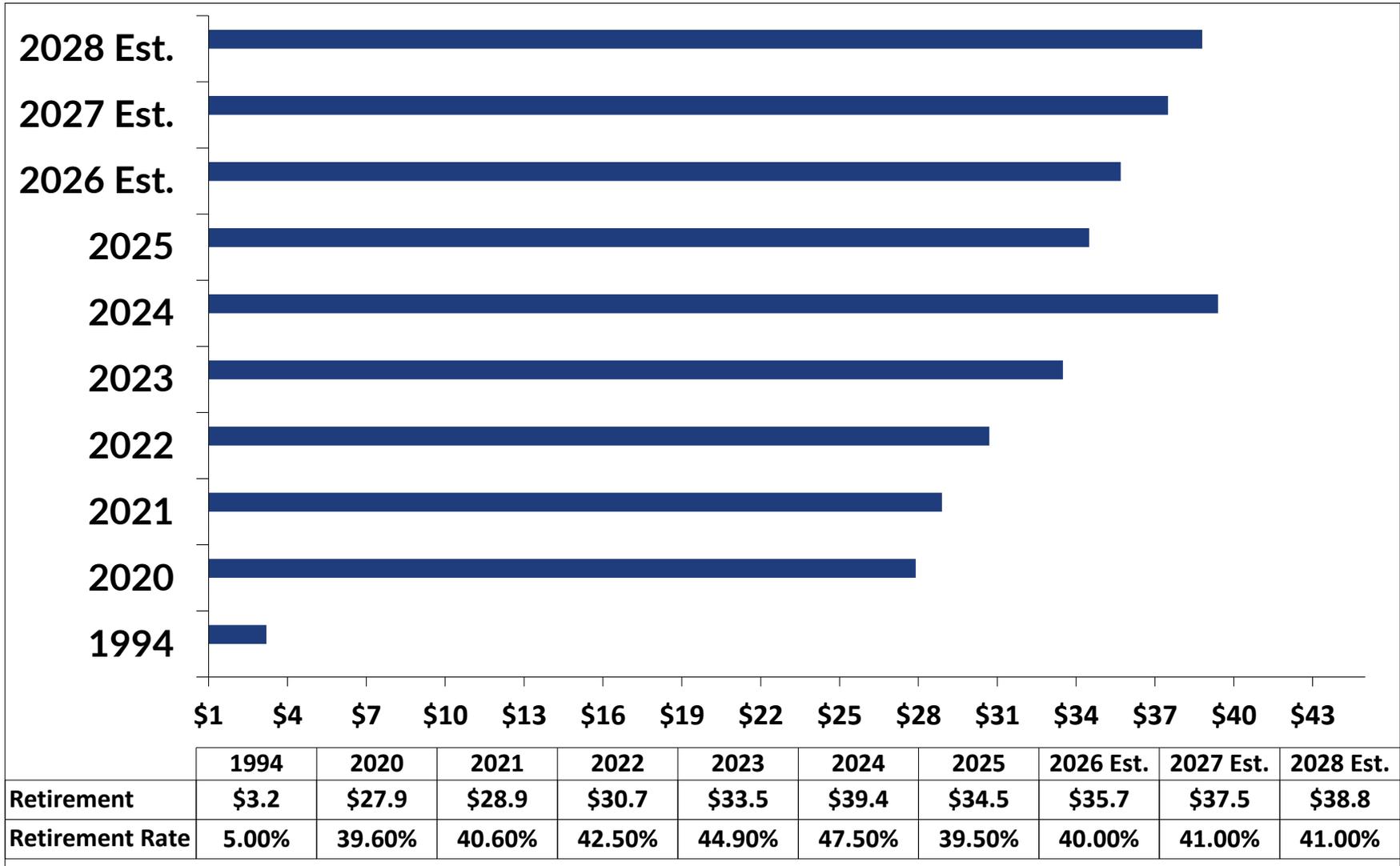


Analysis of General Fund Expenditures and Other Uses – Salaries and Benefits





Retirement Funding Expense Michigan Public School Employee Retirement System





General Fund Fund Balance versus State Averages

	FPS - as of June 30, 2025	State Average - as of June 30, 2024
Total Fund Balance/Expenditures	24.53%	24.70%
Less: Nonspendable, Restricted, Committed and Assigned Fund Balance	-9.27%	
Unassigned Fund Balance for future funding shortfalls and working capital	15.25%	
Equivalent Days Based on “shortfalls and working capital” designation: 180-day School Year	27.5 Days	



Importance of Fund Balance

- Minimize need to borrow to meet cash flow, average monthly payroll is approximately \$12 million
- Prevents operating in a deficit
- Flexibility in adjusting spending during the school year (many unknowns)
- Helps with maintaining credit ratings
- Needed funds for reimbursable federal expenditures
- MSBO recommends fund balance at 15% of total expenditures
- GFOA recommends no less than two months of operating expenditures (~ 16 - 17 %)
- FPS Board Approved Fund Balance Target is 10 - 15%



Thank you.

For more information contact:

Jeff Higgins, CPA

Partner

(734)-302-6918

jeff.higgins@plantemoran.com

Renee Esper, CPA

Manager

(734) 302-6460

Renee.Esper@plantemoran.com



Friday, November 7, 2025

VIP Reception: 6–7 p.m. • Event: 7–9:30 p.m.

Must be 21 years of age to attend.

The Meridian • 26750 Haggerty Road • Farmington Hills

**Wine/Craft Beer/Mocktail Tasting ★ Food Stations
Raffle Prizes ★ Live Music**

Level	Description	Price	
Event Ticket	Includes 1 General Admission event ticket	\$50	<p><i>Purchase Here!</i></p> 
Event Ticket Package 1	Includes 1 General Admission event ticket, ten \$1 raffle tickets, and five \$5 raffle tickets	\$75	
Event Ticket Package 2	Includes 1 General Admission event ticket, twenty \$1 raffle tickets, and ten \$5 raffle tickets	\$100	
Couples Event Raffle Package	Includes 2 General Admission event tickets, twenty-five \$1 raffle tickets, and ten \$5 raffle tickets	\$150	
VIP* Event Ticket	Includes 1 VIP event ticket	\$100	
VIP* Couples Event Raffle Package	Includes 2 VIP event tickets, twenty \$1 raffle tickets, and fifteen \$5 raffle tickets	\$250	

*VIP champagne reception from 6–7 p.m. with early access to event ballroom.

Proceeds will be used to fund our 2026 Spring Innovation Grants to benefit the students of Farmington Public Schools.



Farmington/Farmington Hills Education Foundation is an independent non-profit organization under section 501(c)(3) of the IRS code.

ffhedfoundation.org

caroline@ffhedfoundation.org

October 14 , 2025

Regular Meeting of the Board of Education

VII. REPORTS FROM BOARD COMMITTEES

VII.A. Finance/Facilities Committee Meetings Update - October 6, 2025

Presenter: Claudia Heinrich, BOE Treasurer and Finance/Facilities Committee Chair

October 14, 2025

Regular Meeting of the Board of Education

VIII. DISCUSSION ITEMS

VIII.A. REVIEW OF STUDENT DEVICE REFRESH

Presenter: Wesley Prescott, Technology Director, FPS

Memorandum

To: Members of the Board of Education
From: Wesley Prescott, Director of Technology
Date: 10/14/2025
Subject: Discussion on Technology

FISCAL FUND IMPACT: 2020 Bond
IMPACT AMOUNT: \$4,100,000 - REMC Contract Pricing
MEETING TYPE: Regular

EXECUTIVE SUMMARY/BACKGROUND:
As we continue to implement the vision for technology use, we maintain focus on access and equity for all. We are currently at the end of our life cycle for our student devices and need to refresh our fleet to ensure students have a quality device to access the many instructional resources used for daily instruction. This purchase will allow us to refresh our current fleet of student devices in the Spring of 2026. Through the planning process great care was taken to elicit feedback from students to ensure the device we purchase and implement will meet their needs. This purchase aligns with our bond planning and will be supported by the 2020 Bond.

RECOMMENDATION:
Administration recommends that the Board of Education authorize the purchase of 10,500 chromebooks in the amount not to exceed \$4,100,000 from Sehi Computer Products utilizing the REMC contract pricing.

IMPACT IF NOT APPROVED:
We will not have the devices needed for students to ensure they have access to the instructional resources necessary to provide quality instruction.

NEXT STEPS IF APPROVED:
Farmington Public Schools will purchase and deploy these machines during the Spring of 2026.



October 14, 2025

Regular Meeting of the Board of Education

IX. PRESIDENT'S STATEMENT BEFORE PUBLIC COMMENTS (2).

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October 14, 2025

Regular Meeting of the Board of Education

XI. CONSENT AGENDA. I move that the Board of Education approve the October 14, 2025, Consent Agenda, as follows:

XI.A. Approval of Minutes

1. September 30, 2025 Regular Meeting
2. October 6, 2025 Finance/Facility Committee Meeting

XI.B. Personnel Items

1. 2026 Resolution Compliance PA152

AMENDED

October 14, 2025

Regular Meeting of the Board of Education

XI. CONSENT AGENDA. I move that the Board of Education approve the October 14, 2025, Consent Agenda, as follows:

XI.A. Approval of Minutes

1. September 30, 2025 Regular Meeting
2. October 6, 2025 Finance/Facility Committee Meeting

XI.B. 2026 Resolution Compliance PA 152

**FARMINGTON PUBLIC SCHOOLS
BOARD OF EDUCATION**

**RESOLUTION IN COMPLIANCE WITH 2011 PUBLIC ACT 152
(PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT)**

WHEREAS, 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, provides for maximum public employer contributions to the annual costs for medical benefit plans provided its employees for medical benefit plan coverage years beginning on or after January 1, 2012, and

WHEREAS, said Public Act 152 also provides a public employer, including a school district, by a majority vote of its governing body, the right to elect to comply with said maximum public employer contributions by way of paying not more than eighty percent (80%) of the total annual costs of all of the medical benefit plans it offers or contributes to for its employees for medical benefit plan coverage years, and

WHEREAS, this Board of Education deems it in the best interests of the Farmington Public Schools to make such an election for the medical benefit plan coverage year commencing January 1, 2025 and ending December 31, 2025,

NOW, THEREFORE, BE IT RESOLVED that the Farmington Public Schools hereby elects to comply with 2011 Public Act 152 by way of paying not more than eighty percent (80%) of the total annual costs of all of the medical benefit plans it offers or contributes to, or hereafter may offer or contribute to, for its employees for medical benefit plan coverage year commencing January 1, 2026 and ending December 31, 2026.

Dated this 14th of October, 2025.

Dr. Cheryl B. Blau
Farmington Board of Education
Secretary