



Dr. Kelly M. Coffin  
Superintendent

Terri A. Weems  
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, December 2, 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
- III. **PUBLIC COMMENTS**
- IV. **ITEMS FROM THE SECRETARY**
  - A. Correspondence
- V. **LEGISLATIVE UPDATE**
- VI. **DISTRICT UPDATES**
  - A. Superintendent's District Update
    1. New FEA Cohort Recognition
  - B. Student Round Table (SRT) Update
- VII. **REPORTS FROM BOARD COMMITTEES**
  - A. December 1, 2025 - Finance/Facility Committee Meeting
- VIII. **DISCUSSION ITEMS**
  - A. Review of Equipment Purchase Recommendation (Nutrition Services)
  - B. Review of OCSBA Proposed New and/or Amended Resolutions
- IX. **PUBLIC COMMENTS**
- X. **ACTION ITEMS**
  - A. Approval of Recommended Board Policy Updates from Miller Johnson (Policy Service Provider) - 2nd Reading
  - B. Approval of Van Purchase Recommendation
  - C. Government/Grant Funding (31aa)
- XI. **CONSENT AGENDA**
  - A. Approval of Minutes

1. November 18, 2025 Special Meeting
  2. November 18, 2025 Closed Session Meeting
  3. November 18, 2025 Regular Meeting
  4. December 1, 2025 - Finance/Facility Committee Meeting
- XII. **REPORTS FROM BOARD REPRESENTATIVES**
- XIII. **ADJOURNMENT**

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***\*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](#).*

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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.

**December 2, 2025**

Regular Meeting of the Board of Education

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**II. ITEMS FROM THE PRESIDENT**

**II.A. Approval of Agenda**

**MOTION:** I move that the Board of Education approve the December 2, 2025, Regular Meeting Agenda, as presented.

**II.B. Announcements**

**December 2, 2025**

Regular Meeting of the Board of Education

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**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.

**December 2, 2025**

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Regular Meeting of the Board of Education

#### **IV. ITEMS FROM THE SECRETARY**

The Board received communications regarding:

- Office of Head Start Notifications

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

**December 2, 2025**

Regular Meeting of the Board of Education

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**IV. ITEMS FROM THE SECRETARY**

**IV.A. Correspondence**

11.18.25	ACF Reopening Updates
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**December 2, 2025**

Regular Meeting of the Board of Education

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**V. LEGISLATIVE UPDATE**

**V.A. CURRENT EVENTS**

**Presenter:** Ronald Recinto, Board Trustee & Legislative Representative, FPS

**December 2, 2025**

Regular Meeting of the Board of Education

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**VI. DISTRICT UPDATES**

**VI.A. SUPERINTENDENT'S DISTRICT UPDATE**

**Presenter:** Dr. Kelly Coffin, Superintendent, FPS

**VI.A.1. New FEA Cohort Recognition**

**VI.B. STUDENT ROUND TABLE (SRT) UPDATE**

**Presenter:** Sohan Patelu, President of SRT

**With:** Devanand Selva, Vice President of SRT

**December 2, 2025**

Regular Meeting of the Board of Education

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**VII. REPORTS FROM BOARD COMMITTEES**

**VII.A. FINANCE/FACILITY COMMITTEE MEETING UPDATE – December 1, 2025**

Presenter: Claudia Heinrich, Board Treasurer & Committee Chair, FPS Board of Education

**December 2, 2025**

Regular Meeting of the Board of Education

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**VIII. DISCUSSION ITEMS**

**VIII.A. REVIEW OF EQUIPMENT PURCHASE RECOMMENDATION (NUTRITION SERVICES)**

**Presenter:** Anne Stevens, Supervisor of Nutrition Services, FPS

**VIII.B. REVIEW OF OCSBA PROPOSED NEW AND/OR AMENDED RESOLUTIONS**

**Presenter:** Claudia Heinrich, OCSBA Representative & BOE Treasurer, FPS

**With:** Terri Weems, BOE President, FPS

# Memorandum

**To:** Members of the Board of Education  
**From:** Anne Stevens, Supervisor of Nutrition Services  
**Date:** November 25, 2025  
**Subject:** Warming Cabinets

The Nutrition Services Department is requesting approval to purchase eight new food warming units for the following locations: Longacre Elementary (1), Hillside Elementary (1), Forest Elementary (1), Lanigan Elementary (1), and Farmington Early Childhood Center (4). Four units will supplement existing equipment due to increased hot food storage needs at the elementary level. The remaining four new units are necessary to support an updated meal delivery system at Farmington Early Childhood Center.

Four competitive bids were solicited, with pricing ranging from \$79,962 to \$84,831. The recommended vendor is Gold Star Products, which submitted the lowest bid at \$79,962.28. Pricing is guaranteed through December 24, 2025. Delivery of the equipment is scheduled for January 2026.

If approved by the Board, the purchase will be funded through the Nutrition Services Fund.



11/24/2025

# Quote

To: Farmington Public School District  
Anne Stevens  
25000 Middlebelt Rd.  
Farmington Hills, MI 48336  
248-489-3744 (Contact)  
anne.stevens@fpsk12.net

From: Stafford Smith, Inc.  
Tom Jaskiewicz  
916 N Euclid Ave  
Suite #2  
Bay City, MI 48706  
(989)684-4455 3502 (Contact)  
(989)509-6024 (Fax)  
tjaskiewicz@staffordsmith.com

Project: Farmington Public Schools - Carter-Hoffman - Farmington, Mi

Job Reference Number: 32887

Due to global supply chain issues, freight surcharges and changing tariff rates, Stafford Smith shall not be responsible for any unforeseen surcharges, price increases, tariffs or any other increases in cost after the order is placed. These costs will be passed along to the customer.

Item	Qty	Description	Sell	Sell Total
<b>ELEMENTARY WARMING CARTS</b>				
1	4 ea	<b>MOBILE HEATED CABINET</b> Carter-Hoffmann (Middleby) HL9-18 hotLOGIX Humidified Holding Cabinet-HL9 Series, one compartment, full height, insulated, (36) 12" x 20" or (18) 18" x 26" pan capacity, universal slides, (1) solid field reversible door, mechanical controls, top-mount forced air heat with water reservoir, stainless steel construction, (4) 5" swivel casters (2 with brakes), cULus, UL EPH, CE	\$8,742.00	\$34,968.00
	4 ea	3 Year parts & labor warranty, standard		
	4 ea	120v/60/1-ph, 2100 watts, 17.5 amps, 10 ft cord with NEMA 5-20P, standard		
	4 ea	Glass Dutch doors (add suffix "-DG" to model number)	\$1,131.00	\$4,524.00
			<b>Extended Total:</b>	<b>\$39,492.00</b>



<b>FARMINGTON EARLY CHILDHOOD</b>				
2	4 ea	<b>MOBILE HEATED CABINET</b> Carter-Hoffmann (Middleby) PH1830 Heated Cabinet, mobile, insulated, bottom mount forced-air heat system, universal slides hold (32) 12"x20" or (16) 18"x26" pans, 3-1/2" spacing, slides adjustable in 1-3/4" increments, stainless steel construction, wrap-around bumper, 6" swivel casters, cUL, UL EPH, CE (RapidShip)	\$6,442.00	\$25,768.00
	4 ea	1 Year parts & labor warranty, standard		
	4 ea	120v/60/1-ph, 1650 watts, 13.7 amps, NEMA 5-15P, standard		



Item	Qty	Description	Sell	Sell Total
	4 ea	Transport latch with padlock hasp, each	\$341.00	\$1,364.00
	4 ea	Heater security hold-down device	\$224.00	\$896.00
	4 ea	Rack hold down device, per door	\$224.00	\$896.00
<b>Extended Total:</b>				<b>\$28,924.00</b>
3	4 ea	<b>MOBILE HEATED CABINET</b> Carter-Hoffmann (Middleby) SR1820 EnduraHeat Satellite Transport Cart, heavy duty, mobile, heated, adjustable universal slides, holds (12) 18"x26" trays or (24) 12"x20" pans, slides on 3-1/2" centers, adjustable on 1-3/4" increments, stainless steel construction, 6" swivel casters, cUL, UL EPH	\$10,680.00	<Alternate>
	4 ea	1 Year parts & labor warranty, standard		<Alternate>
	4 ea	120v/60/1-ph, 1500 watts, 12.5 amps, NEMA 5-20P, standard		<Alternate>
<b>Extended Total: &lt;Alternate&gt;</b>				<b>\$42,720.00</b>



Subtotal	\$68,416.00
Total	\$68,416.00



**Flexible payment terms\***

12-month term:	<b>\$6,050.03</b>
24-month term:	<b>\$3,191.61</b>
36-month term:	<b>\$2,243.36</b>
48-month term:	<b>\$1,771.29</b>
60-month term:	<b>\$1,490.78</b>

\*Payments subject to change based on credit approval



Scan QR code above to apply today

For assistance, contact:

**Joe Burns**

Mobile: 410.977.2608

[jburns@LEAFnow.com](mailto:jburns@LEAFnow.com)

**Rob Wasson**

Mobile: 410.977.2607

[rwasson@LEAFnow.com](mailto:rwasson@LEAFnow.com)

Prices Good Until: 11/29/2025

TERMS: Upon receipt of application for business account, signed quote/purchase order and review by the credit department, the down payment and terms will be established and shared with the customer and account executive. Stafford-Smith reserves the right to progress bill for equipment as needed. This includes items shipped by the manufacturer to Stafford-Smith for storage and is not conditional upon being installed, mechanically connected or operational. You are welcome to inspect all stored materials.

Stafford-Smith, Inc. shall retain security interest in all equipment, parts, small wares, accessories, attachments, additions, and any replacements of the above that have been installed, affixed to or used in connection with the items specified in this proposal until all amounts have been paid.

Should the Buyer sell or otherwise dispose of such collateral in violation of the terms of this agreement, Stafford-Smith, Inc. retains an interest in the proceeds from such transactions. Buyer

authorizes Stafford-Smith, Inc. to file a financing statement describing the collateral and a copy of this agreement and/or the credit application may be filed as a security agreement for granting a secured interest in Buyer's inventory and sales proceeds thereof.

Past due amounts constitute a default and are subject to service charges of 1 1/2% per month, collection costs, and attorney fees. Warranties are conditioned on your paying the full purchase price for the equipment.

In addition to non-payment, an act of default by the buyer will have occurred if the buyer fails to accept the order of goods or fails to perform any other covenants under this agreement. In the event of default, Stafford-Smith, Inc. may enter any business property and without breach of the peace take possession of any or all collateral and exercise our rights in the event of default of a secured party as specified under the Uniform Commercial Code. Should any disputes arise, Buyer also acknowledges and submits to jurisdiction in the State of Michigan and County of Kalamazoo.

Except as otherwise provided herein, this proposal does not include any applicable State or Federal taxes, any charge for electrical wiring or plumbing and is subject to acceptance by buyer and seller within fifteen (15) days from the date of this quote and only in accordance with the terms stated.

When ordering drop-ship equipment, please be aware to inspect your order immediately upon receipt. You may request the driver wait, for a reasonable amount of time, while you inspect and they must comply to your request. If the driver refuses to wait, please mark the receipt "driver not willing to wait" and contact Stafford-Smith within (48) hours in order for a claim to be filed. If there is damage, you may refuse or you can accept and note the damage. Please take photos, if possible, to assist in filing the claim. You must keep all original cartons, even if you accept the damage, so Stafford-Smith can pursue a freight claim on your behalf. Please send the bill of lading and any additional documentation to your Stafford-Smith representative.

If you don't have time to inspect when delivered, you have up to (48) hours to inspect and notify us immediately if there is an issue so we can address the best way to handle the claim. If not notified within (48) hours, your claim may not be valid.

We have implemented a 3.0% convenience fee on credit card transactions. As an alternative we also accept ACH, ECheck and wire transactions and you can pay directly from our website.

I agree to the terms set forth in the application, this quote hereof and offer to purchase described goods and services as proposed hereby.

Acceptance: \_\_\_\_\_ Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Project Grand Total: \$68,416.00

# Food Service Equipment

Phone: (800) 632-4572 | Fax: (269) 795-1189



11/25/2025

AH136118

## Quote

To: Farmington Public Schools #1653  
 Anne Stevens  
 25000 Middlebelt Rd  
 Farmington Hill, MI 48336  
 2484893717  
 anne.stevens@fpsk12.net

From: HPS  
 Anna Hutchinson  
 3275 N M-37 Hwy PO Box 247  
 Middleville, MI 49333-0247  
 (800)632-4572 (Contact)  
 ahutchinson@hpsnet.com

Project: Farmington Elementary and Early Childhood

Item	Qty	Description	Sell	Sell Total
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### ELEMENTARY WARMING CARTS:

1	4 ea	<b>MOBILE HEATED CABINET</b> Carter-Hoffmann (Middleby) HL9-18 hotLOGIX Humidified Holding Cabinet-HL9 Series, one compartment, full height, insulated, (36) 12" x 20" or (18) 18" x 26" pan capacity, universal slides, (1) solid field reversible door, mechanical controls, top-mount forced air heat with water reservoir, stainless steel construction, (4) 5" swivel casters (2 with brakes), cULus, UL EPH, CE	\$8,962.74	\$35,850.96
	4 ea	3 Year parts & labor warranty, standard		
	4 ea	120v/60/1-ph, 2100 watts, 17.5 amps, 10 ft cord with NEMA 5-20P, standard		
	4 ea	Glass Dutch doors (add suffix "-DG" to model number)	\$1,165.10	\$4,660.40
			<b>Extended Total:</b>	<b>\$40,511.36</b>



### FARMINGTON EARLY CHILDHOOD:

2	4 ea	<b>MOBILE HEATED CABINET</b> Carter-Hoffmann (Middleby) PH1830 Heated Cabinet, mobile, insulated, bottom mount forced-air heat system, universal slides hold (32) 12"x20" or (16) 18"x26" pans, 3-1/2" spacing, slides adjustable in 1-3/4" increments, stainless steel construction, wrap-around bumper, 6" swivel casters, cUL, UL EPH, CE (RapidShip)	\$6,594.01	\$26,376.04
	4 ea	1 Year parts & labor warranty, standard		
	4 ea	120v/60/1-ph, 1650 watts, 13.7 amps, NEMA 5-15P, standard		
	4 ea	Transport latch with padlock hasp, each	\$350.87	\$1,403.48
	4 ea	Heater security hold-down device	\$230.65	\$922.60
	4 ea	Rack hold down device, per door	\$230.65	\$922.60
			<b>Extended Total:</b>	<b>\$29,624.72</b>



Item	Qty	Description	Sell	Sell Total
3	4 ea	<b>MOBILE HEATED CABINET</b> Carter-Hoffmann (Middleby) SR1820 EnduraHeat Satellite Transport Cart, heavy duty, mobile, heated, adjustable universal slides, holds (12) 18"x26" trays or (24) 12"x20" pans, slides on 3-1/2" centers, adjustable on 1-3/4" increments, stainless steel construction, 6" swivel casters, cUL, UL EPH	\$10,948.76	<Alternate>
	4 ea	1 Year parts & labor warranty, standard		<Alternate>
	4 ea	120v/60/1-ph, 1500 watts, 12.5 amps, NEMA 5-20P, standard		<Alternate>
			<b>Extended Total:</b>	<b>&lt;Alternate&gt;</b>
				<b>\$43,795.04</b>

**ADD TO TOTAL COST FOR INSIDE DELIVERY SERVICE:**

4	1 ea	<b>SERVICES</b> Custom EQUIP Inside delivery including uncrate and set in place of eight heated cabinets to easy access, clear and ready, ground level location. Final connections by others. No removal or disposal of existing equipment. No early/after hours, weekend, or holiday hours. Work to be done in one trip during normal business hours M - F, 8am- 5pm.	\$525.00	\$525.00
			<b>Extended Total:</b>	<b>\$525.00</b>
			Total	\$70,661.08

Prices Good Until: 12/06/2025

**This quote does not include architectural stamped drawings, fees, licenses, permits, health department submissions, structural alterations, insulated hood systems, electrical connections, anchoring, flashing, plumbing, or roofing, unless specified.**

**Free freight to first destination, tailgate delivery only, applies when all items/quantities quoted are ordered to ship together to one address (does not include lift gate delivery or inside delivery). Request a freight estimate to ship another way.**

**Please verify all Dimensions, Door Hinging, and any Voltage & Phase types before placing an order.**

**Request a new quote for any changes.**

**Verify equipment will fit through all doorways and sufficient turning room exists at all points along route to final destination inside building.**

**This quote reflects HPS Member pricing only and can only be purchased by current HPS Members.**

**HPS is a dealer for many different manufacturers. HPS does not solicit bids for this type of product.**

***Invoices paid with credit card are subject to a 3% processing fee.***

**PRICE INCREASES / AVAILABILITY / LEAD TIMES**

This quote is based upon the manufacturer's current published price list.

**Tariffs, freight delays and/or periodic shortages of raw materials and parts may result in extended lead times and increase cost after your order is placed, which is out of our control.**

HPS cannot be held responsible for any manufacturer cost increases or production delays to orders. We will communicate with you as soon as we are notified should any changes occur.

## **Important Information about your Delivery!**

**You are responsible for:**

- Removing the shipment from the truck
- Bringing it into your location
- Writing notes about damaged or missing items on the carrier's delivery receipt in the driver's presence *before* signing to accept the delivery

**Upon inspection, if any piece of the shipment is damaged or missing:**

- Note issues clearly in writing on the delivery receipt before signing (ie - "missing 3 pieces", "holes in packaging", "multiple dents on table", etc).
- Keep your copy of the delivery receipt
- Contact us within 1 business day
- Keep ALL packing materials including any pallets/skids for inspection
- Take pictures of the damaged items and packaging

**If you do not make note of these issues in writing on the delivery receipt before signing for acceptance, we *cannot* guarantee any compensation for damaged or missing items.** By signing your name on the delivery receipt without declaring exceptions, you are stating that you have received your shipment in acceptable condition.

CAREFULLY INSPECT YOUR SHIPMENT. ENSURE ALL ITEMS ARE ACCOUNTED FOR AND HAVE NO DAMAGE. When your shipment arrives, it is very important to inspect the packaging and product thoroughly before anyone signs the delivery receipt. Freight damage is rare, however any shortage or damage must be written in detail on the delivery receipt in the presence of the driver, before signing for acceptance or there will be no recourse through the freight company for a claim. Do not let anyone, even the driver, rush you through your inspections. In the event that there is freight damage, it is crucial that this be noted on the delivery receipt, or any resultant claim will be denied.

Anne,

Thank you for the opportunity to provide this quote to you. Please contact me if you need more information or would like to place an order.

Thanks again,

Anna  
HPS Customer Service

Acceptance: \_\_\_\_\_ Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_



hotLOGIX®

Job:                   Item No.:  
Notes:  
Model Number:  HL9-5    HL9-8  
 HL9-14    HL9-18

hotLOGIX® Heated Holding Cabinets

SPECIFICATIONS



HL9-18  
(shown with optional Dutch doors)

DESCRIPTION

hotLOGIX HL9 Series Heated Humidified Food Holding Cabinets are designed to hold cooked food warm and ready for serving. They are constructed of sanitary insulated stainless steel and feature a top-mounted heat and humidity system. Dial controls for heat and humidity and precision engineered ducts for even air flow throughout the cabinet. They come in under-counter, half height, ¾ height and full height.

SHORT FORM SPECIFICATIONS

hotLOGIX holding cabinet with adjustable stainless steel slides for 12"x20" or 18"x26" pans on removable racks. Stainless steel interior and polished exterior, double wall, insulated construction with top mounted blower heat and water reservoir with immersed element for active humidity; precision engineered side wall ducting for even air flow. Capable of heating to 200°F (93°C) and achieving 90% humidity. 5" diameter rubber casters (3" dia. on HL9-5); 2 with brakes. Double panel, insulated door with magnetic latch. Single electrical connection with 10 foot rubber cord with grounding plug. 120 volts, 2100 watts, 17.5A, 60 Hz, single phase. NEMA 5-20P.

FEATURES

- Dial control for easy temperature and humidity setting; dial thermometer with remote sensing bulb; on/off switch with power indicating light
- Top mounted 1000 watt blower heater, capable of heating to 200°F (93°C); pre-heat to 160°F (71°C) in approximately 25 minutes
- Top mounted water reservoir with 1000 watt immersed element to generate active humidity
- Double wall, insulated stainless steel; 18 gauge interior and 20 gauge polished exterior; filled with 2" thick high-density fiberglass wrap-around insulation; full depth caster bolster with perimeter supports welded to bolsters
- Double panel door filled with 2" thick high-density fiberglass insulation; heavy-duty edge mounted, chrome-plated latch with magnetic catch
- High temperature magnetic door gasket.
- 5" diameter casters with rubber tread, all-swivel, two fitted with brakes; 3" casters on HL6-5
- Adjustable, self-closing, edge mount hinges with chrome plate finish
- Removable tray racks with universal stainless steel slides; standard spacing at 3", adjustable on 1.5" centers
- Accommodates 12"x20" steam table pans, 18"x26" sheet pans and GN 2/1 or 1/2 pans

Four sizes: under-counter, ½ height, ¾ height and full height

OPTIONS AND ACCESSORIES

- Dutch doors; add suffix "-D" (HL9-14 & HL9-18 only)
- Pass-through; add suffix "-P"
- Dutch door/pass-through; add suffix "-DP" (HL9-14 & HL9-18 only)
- Tempered glass, double pane door(s); add suffix "-G"
- Menu card holder (solid door cabinets only)
- Fixed angle pan racks for 18"x26" sheet pans; spaced on 1.5" centers
- Electronic controls
- Autofill connection

CERTIFICATIONS



WARRANTY

Three year warranty for parts and labor.

CARTER-HOFFMANN  
1551 McCormick Avenue, Mundelein, IL 60060  
847.362.5500 • 800.323.9793  
www.carter-hoffmann.com

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Form HL9 0521



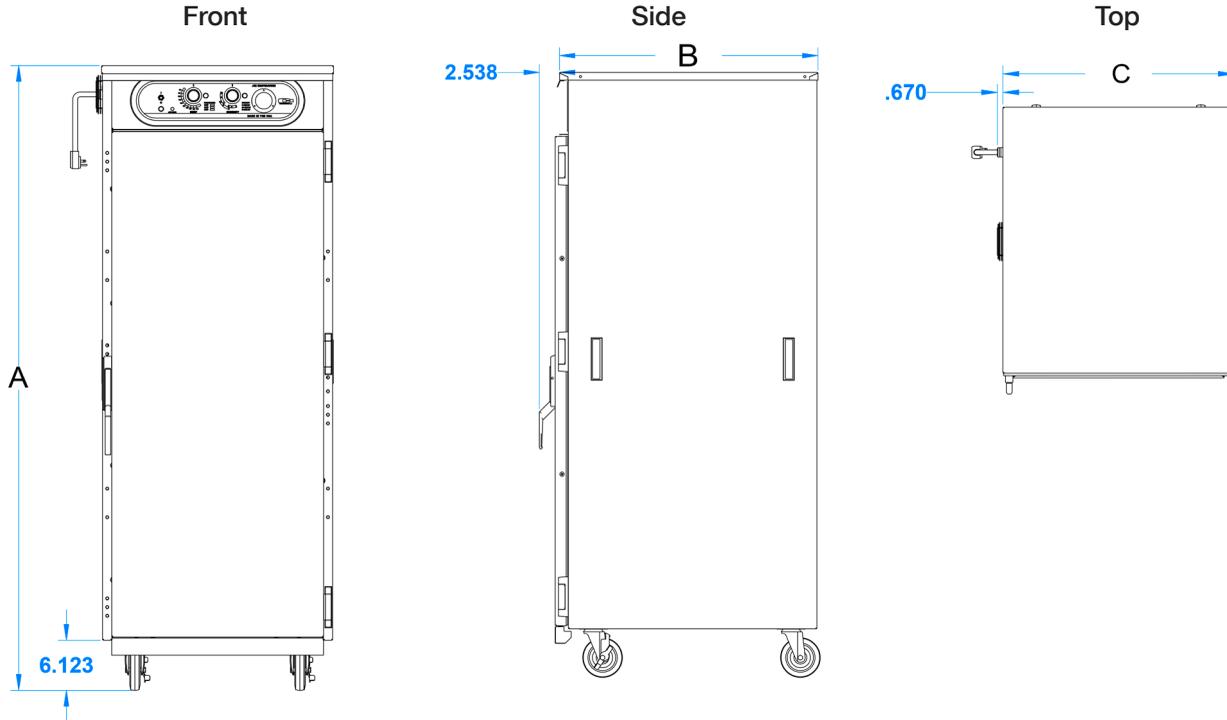


**hotLOGIX<sup>®</sup>**

Job:                   Item No.:  
 Notes:  
 Model Number:  HL9-5    HL9-8  
 HL9-14    HL9-18

hotLOGIX<sup>®</sup> Heated Holding Cabinets

**SPECIFICATIONS**

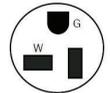


**CLEARANCES**

A clearance of at least 2" from any wall or combustible material. A clearance of least 36" at the front of the cabinet is required to open the door. Cabinet must be placed on a solid level floor.

**ELECTRICAL DATA**

Single electrical connection. 120 Volts, 2100 Watts, 17.5 Amps, 60Hz, single phase, NEMA 5-20P



Model Number	Pan Capacity*		Inside Working Height		Height [A]		Depth [B]		Width [C]		Caster Diameter		Shipping weight	
	12"x20"	18"x26"	in	mm	in	mm	in	mm	in	mm	in	mm	lbs	kg
HL9-5	10	5	16 <sup>15/16</sup>	430	33 <sup>1/2</sup>	851	33 <sup>1/16</sup>	840	28	711	3	76	261	118
HL9-8	16	8	26 <sup>9/16</sup>	675	45 <sup>1/2</sup>	1156	33 <sup>1/16</sup>	840	28	711	5	127	312	141
HL9-14	28	14	45 <sup>1/2</sup>	1156	64 <sup>3/8</sup>	1635	33 <sup>1/16</sup>	840	28	711	5	127	413	189
HL9-18	36	18	57 <sup>1/2</sup>	1461	76 <sup>3/8</sup>	1940	33 <sup>1/16</sup>	840	28	711	5	127	485	220

\* Pan spacing at 3" (76mm)

Due to periodic changes in designs, methods, procedures, policies and regulations, the specifications contained in this sheet are subject to change without notice. While Carter-Hoffmann exercises good faith efforts to provide information that is accurate, we are not responsible for errors or omissions in information provided or conclusions reached as a result of using these specifications. By using the information provided, the user assumes all risks in connection with such use.

**CARTER-HOFFMANN**  
 1551 McCormick Avenue, Mundelein, IL 60060  
 847.362.5500 • 800.323.9793  
 www.carter-hoffmann.com

Printed in the USA • HL9 Series • Rev. A • 05.2021  
 Specifications are subject to change without notice and are not intended for installation purposes.



Job: Item No.:

Notes:

Model Number:  PH185  PH181  PH1810  
 PH1830  PH1860

## Heated Transport Carts

## SPECIFICATIONS



PH1830

### DESCRIPTION

PH Series Heated Food Transport Cabinets are designed to hold and transport cooked food warm and ready for serving. They are constructed of sanitary stainless steel and feature a bottom-mounted lift-out heating system with dial controls and blower heat for even air flow throughout the cabinet. Transport features include wrap-around bumper, wheel-ahead caster pattern and insulated turned-in seam construction.

### SHORT FORM SPECIFICATIONS

Heated food transport cart, electric, insulated, welded, turned-in seam stainless steel construction with side-mounted push handles and flush-mounted transport latch with finger grip. Lift-out, convection heater. Stainless steel tray racks with universal adjustable tray slides on 1.75" centers. Standard 3.5" spacing for 18"x26" sheet pans and 12"x20" steam table pans. Non-marking gray vinyl wrap-around bumper. Polyurethane casters set in wheel-ahead caster pattern. 120V, 60Hz, 1Ph, 1650 watts, 13.7A, ten-foot 3 wire rubber cord with 3-prong grounding plug. NEMA 5-15P.

### FEATURES

- Bottom mounted, removable convection heating system
- Dial thermometer with remote sensing bulb
- Capable of heating to 200°F (93°C); pre-heat to 160°F (71°C) in approximately 25 minutes
- All welded, turned-in seam, stainless steel construction
- 14 ga. stainless steel caster bolsters; 1"x1"x14 ga. perimeter tube supports welded to bolsters
- Two heavy-duty aluminum vertical push handles bolted to sides with reinforced back-up plates
- Double panel door with vinyl gasket; 1.5" thick high-density fiberglass insulation
- Concealed, stainless steel pin hinge; 270° door swing
- Sliding latch with finger grip
- High temperature magnetic door gasket
- All-swivel polyurethane casters; two fitted with brakes
- Offset wheel-ahead caster pattern
- Non-marking gray vinyl bumper set in heavy-duty extruded aluminum frame
- Removable racks with adjustable tray slides
- Accommodates 18"x26" sheet pans, 12"x20" steam table pans, GN 1/1 and GN 2/1 pans and 20"x20" glass racks

### OPTIONS AND ACCESSORIES

- Menu card holder
- Polycarbonate thermometer cover
- Top mounted transport latch with padlock hasp
- Side-mounted transport latch (n/a on PH1860)
- Locking paddle-style door latch
- Rack hold down device
- Heater hold down device
- Tamper-resistant fasteners
- Stainless steel push handles
- Alternate electrical configuration
- Alternate caster sizes and types
- Removable canned fuel holder
- Stainless steel door gasket
- Wire shelves
- Close-fit bumper
- Marine package
- Correctional package

### CERTIFICATIONS



### WARRANTY

One-year warranty for parts and labor.



**CARTER-HOFFMANN**  
1551 McCormick Avenue, Mundelein, IL 60060  
847.362.5500 • 800.323.9793  
www.carter-hoffmann.com

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Form PH18U Series  
\_0821





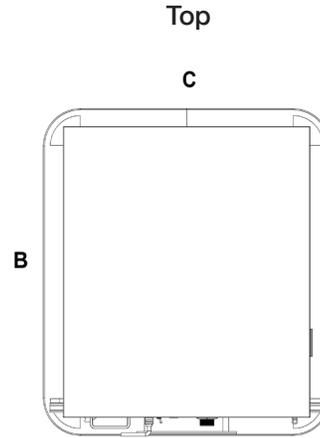
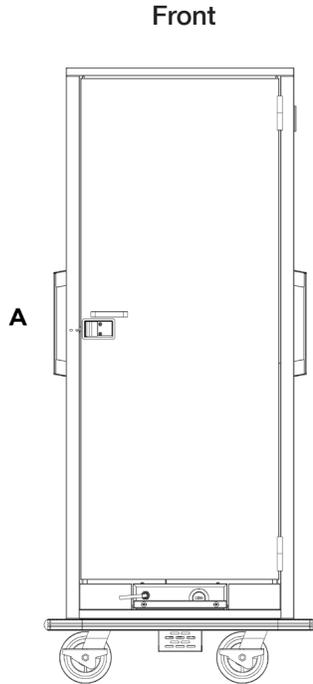
Job: Item No.:

Notes:

Model Number:  PH185  PH181  PH1810  
 PH1830  PH1860

## Heated Transport Carts

## SPECIFICATIONS



### CLEARANCES

A clearance of at least 2" from any wall or combustible material. A clearance of least 36" at the front of the cabinet is required to open the door. Cabinet must be placed on a solid level floor.

### ELECTRICAL DATA

Single electrical connection.  
 120 Volts, 1650 Watts, 13.7 Amps, 60Hz, single phase.  
 Ten foot three wire rubber cord with 3-prong grounding plug. NEMA 5-15P.



Model Number	Pan Capacity*		Inside Working Height		Height [A]		Depth [B]		Width [C]		Caster Diameter		Shipping weight	
	18"x26"	12"x20"	in	mm	in	mm	in	mm	in	mm	in	mm	lbs	kg
PH185	5	10	20 <sup>7/8</sup>	349	30 <sup>1/2</sup>	775	36	914	30 <sup>5/8</sup>	730	3	76	225	102
PH181	6	12	23 <sup>1/5</sup>	597	36 <sup>1/8</sup>	918	36	914	30 <sup>5/8</sup>	730	5	127	240	109
PH1810	13	26	46	1168	59 <sup>1/4</sup>	1473	36	914	30 <sup>5/8</sup>	730	5	127	385	175
PH1830	16	32	57 <sup>1/4</sup>	1454	71	1803	36	914	30 <sup>5/8</sup>	730	6	152	425	193
PH1860	26	52	46	1168	59 <sup>1/4</sup>	1473	36	914	55 <sup>7/8</sup>	1419	6	152	568	258

\*Pan spacing at 3.5" (89mm). Tray slides adjustable at 1.75" increments.

Due to periodic changes in designs, methods, procedures, policies and regulations, the specifications contained in this sheet are subject to change without notice. While Carter-Hoffmann exercises good faith efforts to provide information that is accurate, we are not responsible for errors or omissions in information provided or conclusions reached as a result of using these specifications. By using the information provided, the user assumes all risks in connection with such use.



Job: \_\_\_\_\_ Item No.: \_\_\_\_\_  
 Notes: \_\_\_\_\_  
 Model Number:  SR188     SR1820

## EnduraHeat® Transport Carts

## SPECIFICATIONS



SR1820

### DESCRIPTION

EnduraHeat® Heated Food Transport Cabinets are designed to hold and transport cooked food warm and ready for serving. The unique heat retention system can be unplugged after charging and keep food warm for 2 hours. They are constructed of sanitary stainless steel and feature a convection and heat retention system with dial controls. Transport features include wrap-around bumper, wheel-ahead caster pattern, recessed door and insulated turned-in seam construction.

### SHORT FORM SPECIFICATIONS

Heated food transport cart, electric, insulated, welded, turned-in seam stainless steel construction with side-mounted push handles and side-mounted lockable transport latch. Convection and heat retention heat with 3-way toggle switch: off, convection, EnduraHeat. Two-hour unplugged hold time in EnduraHeat mode after charging. Stainless steel tray racks with universal tray slides, adjustable at 1.75" increments with standard 3.5" spacing for 18"x26" sheet pans and 12"x20" steam table pans. Non-marking gray vinyl wrap-around bumper. 6" Balloon casters set in wheel-ahead caster pattern. 120V, 60Hz, 1Ph, 1500 watts, 13A, ten-foot 3 wire rubber cord with 3-prong grounding plug. NEMA 5-15P.

### FEATURES

- Convection heating system with blower heat
  - o 20 minute preheat to 160°F (71°C)
  - o Maximum temperature of 200°F (93°C)
- Solid to solid phase change heat retention system
  - o 60 minute charge time
  - o 2-hour unplugged hold time
  - o Charge ready light
- Dial thermometer with remote sensing bulb
- 3-way toggle switch with off, convection heat, or EnduraHeat
- All welded, turned-in seam, stainless steel construction
- High density, 2" thick fiberglass insulation
- 12 ga. stainless steel full depth bolsters
- Heavy-duty stainless steel push handles bolted to sides with reinforced back-up plates
- Recessed double panel, gasketless door with 2" fiberglass insulation
- Welded-on, heavy-duty stainless steel strap hinges
- All-swivel balloon casters; two fitted with brakes
- Offset wheel-ahead caster pattern
- Non-marking gray vinyl bumper set in heavy-duty extruded aluminum frame
- Removable tray racks with adjustable tray slides on 1.75" centers; 3.5" standard spacing
- Accommodates 18"x26" and 12"x20" pans

### OPTIONS AND ACCESSORIES

- Menu card holder
- Four wheel brakes
- Alternate electrical configuration
- Alternate caster sizes and types

### CERTIFICATIONS



### WARRANTY

One-year warranty for parts and labor.



**CARTER-HOFFMANN**  
 1551 McCormick Avenue, Mundelein, IL 60060  
 847.362.5500 • 800.323.9793  
 www.carter-hoffmann.com

Follow us



Form No.  
SRSeries\_0921





Job:                   Item No.:  
 Notes:  
 Model Number:  SR188       SR1820

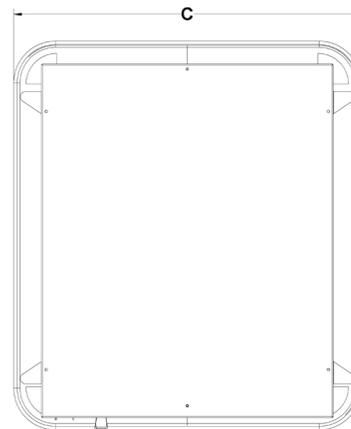
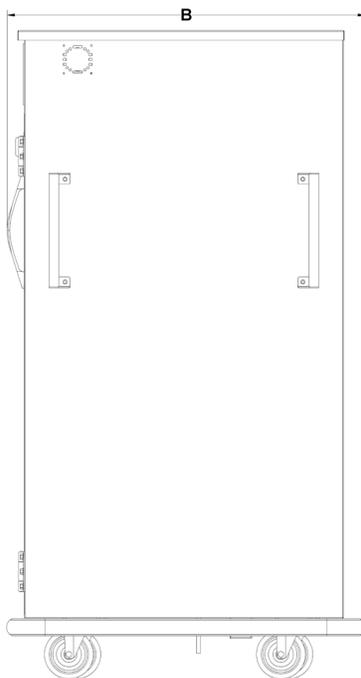
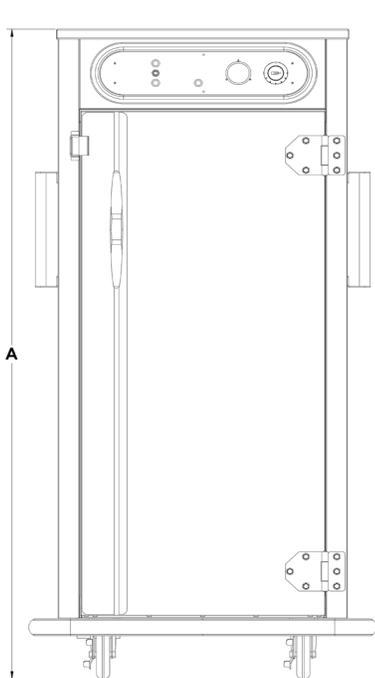
EnduraHeat® Transport Carts

SPECIFICATIONS

Front

Side

Top



**CLEARANCES**

A clearance of at least 2” from any wall or combustible material. A clearance of least 36” at the front of the cabinet is required to open the door. Cabinet must be placed on a solid level floor.

**ELECTRICAL DATA**

Single electrical connection.  
 120 Volts, 1500 Watts, 13 Amps, 60Hz, single phase.  
 Ten foot three wire rubber cord with 3-prong grounding plug. NEMA 5-15P.



Model Number	Pan Capacity*		Inside Working Height		Height [A]		Depth [B]		Width [C]		Caster Diameter		Shipping weight	
	18"x26"	12"x20"	in	mm	in	mm	in	mm	in	mm	in	mm	lbs	kg
SR188	6	12	23 <sup>1/2</sup>	597	45 <sup>1/2</sup>	1156	35	889	31 <sup>3/4</sup>	806	6	152	285	130
SR1820	12	24	45 <sup>3/4</sup>	1162	67 <sup>1/2</sup>	1751	35	889	31 <sup>3/4</sup>	806	6	152	495	224

\*Pan spacing at 3.5” (89mm). Tray slides adjustable at 1.75” increments.

Due to periodic changes in designs, methods, procedures, policies and regulations, the specifications contained in this sheet are subject to change without notice. While Carter-Hoffmann exercises good faith efforts to provide information that is accurate, we are not responsible for errors or omissions in information provided or conclusions reached as a result of using these specifications. By using the information provided, the user assumes all risks in connection with such use.

# GOLD STAR PRODUCTS

**DESIGN - EQUIPMENT - SUPPLIES - DISPOSABLES**  
**21680 COOLIDGE HWY, OAK PARK, MI 48237 - 800.800.0205**

11/24/2025

## Quote

To: Farmington Schools- Carter Hoffman

From: Gold Star Products  
 Luke Rygh  
 21680 Coolidge Hwy  
 Oak Park, MI 48237-3109  
 (630)723-8315 (Contact)

Item	Qty	Description	Sell	Sell Total
<b>ELEMENTARY WARMING CARTS</b>				
	1	<b>4 ea MOBILE HEATED CABINET</b> Carter-Hoffmann (Middleby) HL9-18 hotLOGIX Humidified Holding Cabinet-HL9 Series, one compartment, full height, insulated, (36) 12" x 20" or (18) 18" x 26" pan capacity, universal slides, (1) solid field reversible door, mechanical controls, top-mount forced air heat with water reservoir, stainless steel construction, (4) 5" swivel casters (2 with brakes), cULus, UL EPH, CE	\$8,453.07	\$33,812.28
	4 ea	3 Year parts & labor warranty, standard		
	4 ea	120v/60/1-ph, 2100 watts, 17.5 amps, 10 ft cord with NEMA 5-20P, standard		
	4 ea	Glass Dutch doors (add suffix "-DG" to model number)	\$1,098.85	\$4,395.40
			<b>Extended Total:</b>	<b>\$38,207.68</b>
<b>FARMINGTON EARLY CHILDHOOD</b>				
	2	<b>4 ea MOBILE HEATED CABINET</b> Carter-Hoffmann (Middleby) PH1830 Heated Cabinet, mobile, insulated, bottom mount forced-air heat system, universal slides hold (32) 12"x20" or (16) 18"x26" pans, 3-1/2" spacing, slides adjustable in 1-3/4" increments, stainless steel construction, wrap-around bumper, 6" swivel casters, cUL, UL EPH, CE (RapidShip)	\$6,219.04	\$24,876.16
	4 ea	1 Year parts & labor warranty, standard		
	4 ea	120v/60/1-ph, 1650 watts, 13.7 amps, NEMA 5-15P, standard		
	4 ea	Transport latch with padlock hasp, each	\$330.91	\$1,323.64
	4 ea	Heater security hold-down device	\$217.54	\$870.16
	4 ea	Rack hold down device, per door	\$217.54	\$870.16
			<b>Extended Total:</b>	<b>\$27,940.12</b>

Item	Qty	Description	Sell	Sell Total
3	4 ea	<b>MOBILE HEATED CABINET</b> Carter-Hoffmann (Middleby) SR1820 EnduraHeat Satellite Transport Cart, heavy duty, mobile, heated, adjustable universal slides, holds (12) 18"x26" trays or (24) 12"x20" pans, slides on 3-1/2" centers, adjustable on 1-3/4" increments, stainless steel construction, 6" swivel casters, cUL, UL EPH	\$10,326.15	<Alternate>
	4 ea	1 Year parts & labor warranty, standard		<Alternate>
	4 ea	120v/60/1-ph, 1500 watts, 12.5 amps, NEMA 5-20P, standard		<Alternate>
			<b>Extended Total: &lt;Alternate&gt;</b>	<b>\$41,304.60</b>
4	1 ea	<b>DELIVER-SET</b> Gold Star Products DELIVER-SET Deliver, Uncrate, Set in Place. All plumbing and/or electrical are by others	\$450.00	\$450.00
			<b>Extended Total:</b>	<b>\$450.00</b>
5	1 ea	<b>TERMS</b> Gold Star Products TERMS TERMS  A. School purchase order required in lieu of deposit  B. NET 30 day terms  C. An Administrative fee of 4% will be added to all Credit Card payments  D. After orders have been placed with the manufacturers, any changes made, or the cancellation of any item, at the direction of the Owner, will result in change/cancellation charges and Owner will be responsible for such charges.		
			<b>Total</b>	<b>\$66,597.80</b>

Acceptance: \_\_\_\_\_ Date: \_\_\_\_\_  
 Printed Name: \_\_\_\_\_



11/24/2025

# Quote

To: Bell & Sons, Inc.  
 Greg Bell  
 26514 W. Seven Mile Rd.  
 Redford, MI 48240  
 313.531.2119  
 313.531.2119 (Contact)

From: Bell & Sons, Inc.  
 Greg Bell  
 26514 W. Seven Mile Rd.  
 Redford, MI 48240  
 313-802-7707  
 313.531.2119 (Contact)

Project: Farmington Public Schools - Carter-Hoffman - Farmington, Mi

Job Reference Number: 32887

Item	Qty	Description	Sell	Sell Total
<b>ELEMENTARY WARMING CARTS</b>				
<b>FARMINGTON EARLY CHILDHOOD</b>				
<u>1</u>	4 ea	<b>MOBILE HEATED CABINET</b> Carter-Hoffmann (Middleby) HL9-18 hotLOGIX Humidified Holding Cabinet-HL9 Series, one compartment, full height, insulated, (36) 12" x 20" or (18) 18" x 26" pan capacity, universal slides, (1) solid field reversible door, mechanical controls, top-mount forced air heat with water reservoir, stainless steel construction, (4) 5" swivel casters (2 with brakes), cULus, UL EPH, CE	\$8,701.10	\$34,804.40
	4 ea	3 Year parts & labor warranty, standard		
	4 ea	120v/60/1-ph, 2100 watts, 17.5 amps, 10 ft cord with NEMA 5-20P, standard		
	4 ea	Glass Dutch doors (add suffix "-DG" to model number)	\$1,130.00	\$4,520.00
			<b>Extended Total:</b>	<b>\$39,324.40</b>
<u>2</u>	4 ea	<b>MOBILE HEATED CABINET</b> Carter-Hoffmann (Middleby) PH1830 Heated Cabinet, mobile, insulated, bottom mount forced-air heat system, universal slides hold (32) 12"x20" or (16) 18"x26" pans, 3-1/2" spacing, slides adjustable in 1-3/4" increments, stainless steel construction, wrap-around bumper, 6" swivel casters, cUL, UL EPH, CE (RapidShip)	\$6,401.80	\$25,607.20
	4 ea	1 Year parts & labor warranty, standard		
	4 ea	120v/60/1-ph, 1650 watts, 13.7 amps, NEMA 5-15P, standard		
	4 ea	Transport latch with padlock hasp, each	\$340.00	\$1,360.00
	4 ea	Heater security hold-down device	\$223.00	\$892.00
	4 ea	Rack hold down device, per door	\$223.00	\$892.00
			<b>Extended Total:</b>	<b>\$28,751.20</b>



Item	Qty	Description	Sell	Sell Total
<u>3</u>	4 ea	<b>MOBILE HEATED CABINET</b> Carter-Hoffmann (Middleby) SR1820 EnduraHeat Satellite Transport Cart, heavy duty, mobile, heated, adjustable universal slides, holds (12) 18"x26" trays or (24) 12"x20" pans, slides on 3-1/2" centers, adjustable on 1-3/4" increments, stainless steel construction, 6" swivel casters, cUL, UL EPH	\$10,580.00	<Alternate>
	4 ea	1 Year parts & labor warranty, standard		<Alternate>
	4 ea	120v/60/1-ph, 1500 watts, 12.5 amps, NEMA 5-20P, standard		<Alternate>
<b>Extended Total: &lt;Alternate&gt;</b>				<b>\$42,320.00</b>

4 **NO CHARGE FOR DELIVERY AND SET IN PLACE.**

Subtotal	\$68,075.60
Total	\$68,075.60

Acceptance: \_\_\_\_\_ Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_

# Member District Ballot

## 2026 Resolutions



**Introduction.** Annually, the Oakland County School Boards Association (OCSBA) Government Relations Committee (GRC) establishes Legislative Priorities for the current legislative session. The Resolutions and Bylaws Committee then reviews the adopted legislative priorities and drafts new resolutions &/or amendments to previously adopted resolutions based on those legislative priorities. When there is alignment with MASB and/or NSBA resolutions, the MASB/NSBA resolution information is referenced.

Once reviewed by the Board of Directors, the proposed resolutions are presented to our member districts for consideration. Member School Districts only vote on proposed new or amended resolutions; continuing resolutions are not subject to re-vote. Resolutions that are approved by at least nineteen (19) Member School Districts shall be the official position of the Association as interpreted and pursued by its Board of Directors. Each Member District receives one (1) vote on the proposed Resolutions.

**Voting Period.** The proposed resolutions, legislative priorities and a ballot were transmitted to every Member and all Member School District Executive Assistants on November 18, 2025. The voting period shall remain open for at least forty (40) calendar days. **Completed ballots must be received no later than 5:00 PM on Friday, January 9, 2026.**

**Important! This ballot must be completed, signed and returned to [OCSBAboard@ocsba-mi.org](mailto:OCSBAboard@ocsba-mi.org) prior to the deadline or your District's vote cannot be counted!** OCSBA bylaws Article III, Section 2: Member School District votes shall be recorded upon receipt of the completed resolution or ballot indicating the vote of the Member School District's Trustees. Member School District votes must be received prior to the deadline indicated on the ballot or resolution.

### DOES THE BOARD OF EDUCATION APPROVE THE PROPOSED NEW &/OR AMENDED RESOLUTIONS AS PRESENTED?

The vote of the \_\_\_\_\_ School District  
*Insert District Name*

Board of Education on \_\_\_\_\_, 20\_\_\_\_  
*Insert Meeting Date*

check one

- YES.** The Board approves all proposed new resolutions as presented.
- NO.** The Board does not approve all proposed new resolutions as presented.

I **HEREBY CERTIFY** that the foregoing is a true and correct record of the vote by the Board of Education.

**Signed by** (check one)  Board Secretary -or-  Executive Assistant to the Board of Education & Superintendent

\_\_\_\_\_  
*Printed Name*

\_\_\_\_\_  
*Signature*

**Email your completed & signed ballot to [OCSBAboard@ocsba-mi.org](mailto:OCSBAboard@ocsba-mi.org)  
no later than 5:00 PM on Friday, January 9, 2026**

Questions? Contact Stefanie Crane – [scrane@clarkston.k12.mi.us](mailto:scrane@clarkston.k12.mi.us)

**December 2, 2025**

Regular Meeting of the Board of Education

---

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

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.

<b>1. Policy 6002 – Safety and Security (Update 19.03) Memo - March 2025</b>	
<b>Current FPS Policy Language</b>	<b>Proposed Adopted Language</b>
<p>School District facilities and grounds will be kept safe. The Superintendent will develop and implement a maintenance program for the safe and efficient operation of the School District. The program will provide for the regular inspection and periodic maintenance of all School District facilities and be compliant with all applicable safety, health and environmental requirements.</p> <p>The School District will undertake reasonable cooperative efforts with law enforcement agencies. The Superintendent and building administrators have the responsibility and authority to determine when the presence or assistance of law enforcement officers is necessary on School District premises and School-related functions.</p> <p>The Superintendent is directed to establish procedures for maintaining District property in a safe and secure manner. The Board authorizes the use of cameras in and around school buildings, surrounding areas, and school buses to record, monitor and maintain a safe and secure environment.</p>	<p>School District facilities and grounds will be kept safe. The Superintendent will develop and implement a maintenance program for the safe and efficient operation of the School District. The program will provide for the regular inspection and periodic maintenance of all School District facilities and be compliant with all applicable safety, health and environmental requirements.</p> <p>The School District will undertake reasonable cooperative efforts with law enforcement agencies. The Superintendent and building administrators have the responsibility and authority to determine when the presence or assistance of law enforcement officers is necessary on School District premises and School-related functions.</p> <p>The Superintendent is directed to establish procedures for maintaining District property in a safe and secure manner. The Board authorizes the use of cameras in and around school buildings, surrounding areas, and school buses to record, monitor and maintain a safe and secure environment.</p> <p><b><u>Behavior Threat Assessment and Management Team</u></b></p> <p><u>The Superintendent will develop a behavior threat assessment and management team, including duties aimed at addressing situations which may pose a threat to the health, safety, and welfare of themselves or the school community pursuant to MCL 380.1308e. The goal of the behavior threat assessment and management team is to take appropriate preventive or corrective measures to maintain a safe school environment, protect and support potential victims, and provide assistance, as appropriate, to any student or staff member being assessed.</u></p>

2. Revised Policy 2003 – Education Records - Directory Information	
Current FPS Policy Language	Proposed Adopted Language
<p><b>Generally</b> The Superintendent will develop and implement legally compliant regulations covering the creation, maintenance, preservation and confidentiality of student records. The Superintendent will notify parents annually of their rights with respect to student records and related matters, as required by the <a href="#">Family Education Rights and Privacy Act</a> (FERPA) and <a href="#">Pupil Privacy Rights Amendment</a> (PPRA).</p> <p><b>Directory Information</b> The Board designates the following student record information as <i>directory information</i>:</p> <ul style="list-style-type: none"> <li>● A student’s name, address and telephone number;</li> <li>● A student’s photograph;</li> <li>● A student’s birth date;</li> <li>● A student’s participation in School District related programs and extracurricular activities;</li> <li>● A student’s academic awards and honors;</li> <li>● A student’s height and weight, if a member of an athletic team;</li> <li>● A student’s honors and awards; and</li> <li>● A student’s dates of attendance and date of graduation.</li> </ul> <p>Such information may be released by the School District, upon request, unless a parent or adult student has made timely objection, in writing, in accordance with <a href="#">FERPA</a>.</p> <p><b>Limited Directory Information</b></p> <p>The Board designates photographs, videos, or other media containing a student’s image or likeness (student images) and District-issued student electronic mail addresses (email addresses) as Limited Use Directory Information. Limited Use Directory Information may only be used for</p>	<p>The Superintendent will develop and implement legally-compliant regulations covering the creation, maintenance, preservation, and confidentiality of student records. <b>This policy and its implementing regulations will apply to all School District staff, and the School District will further <del>ensure</del> require that external parties contractually affiliated with the District, such as technology service vendors, must comply with this Policy and the implementing regulations to the extent applicable.</b></p> <p>The Superintendent will notify parents annually of their rights with respect to student records and related matters, as required by the <a href="#">Family Education Rights and Privacy Act</a> (FERPA) and the <a href="#">Protection of Pupil Rights Amendment</a> (PPRA).</p> <p><b>Directory Information</b> The Board designates the following student record information as <i>directory information</i>:</p> <ul style="list-style-type: none"> <li>● A student’s name, address and telephone number;</li> <li>● A student’s photograph;</li> <li>● A student’s birth date;</li> <li>● A student’s participation in School District related programs and extracurricular activities;</li> <li>● A student’s academic awards and honors;</li> <li>● A student’s height and weight, if a member of an athletic team;</li> <li>● A student’s honors and awards; and</li> <li>● A student’s dates of attendance and date of graduation.</li> </ul> <p>Such information may be released by the School District, upon request, unless a parent or adult student has made timely objection, in writing, in accordance with <a href="#">FERPA</a>.</p> <p><b>Limited Directory Information</b></p> <p>The Board designates photographs, videos, or other media containing a student’s image or likeness (student images) and District-issued student electronic mail addresses (email addresses) as Limited Use Directory Information. Limited Use</p>

**2. Revised Policy 2003 – Education Records - Directory Information**

the following:

- Publication in official District publications, on social media sites, or websites hosted or maintained by, on behalf of, or for the benefit of the District, including the District’s internal email system;
- District officials who have access, consistent with FERPA, to such information in conjunction with a legitimate educational interest; and
- External parties contractually affiliated with the District if such affiliation requires sharing Limited Use Directory Information.

**Student Surveys** Parents may inspect all materials used for any student survey, analysis or evaluation conducted by the School District in connection with a program that is funded by the United States Department of Education. The School District will not, without the consent of the parents of a student, require the student to participate in such a survey, analysis or evaluation that reveals or is intended to reveal information concerning the student’s or the student’s parents’:

- Political or religious affiliations, beliefs or practices;
- Mental or psychological problems;
- Sexual behavior or attitudes;
- Illegal, anti-social, self-incriminating or demeaning behavior;
- Critical appraisals of other individuals with whom the student or the student’s parents have close family relationships;
- Legally recognized privileged or analogous relationships, such as those with lawyers, physicians and ministers;
- Income, other than when required by law to determine eligibility for programs or financial assistance.

Directory Information may only be used for the following:

- Publication in official District publications, on social media sites, or websites hosted or maintained by, on behalf of, or for the benefit of the District, including the District’s internal email system;
- District officials who have access, consistent with FERPA, to such information in conjunction with a legitimate educational interest; and
- External parties contractually affiliated with the District if such affiliation requires sharing Limited Use Directory Information.

**Student Surveys** Parents may inspect all materials used for any student survey, analysis or evaluation conducted by the School District in connection with a program that is funded by the United States Department of Education. The School District will not, without the consent of the parents of a student, require the student to participate in such a survey, analysis or evaluation that reveals or is intended to reveal information concerning the student’s or the student’s parents’:

- Political or religious affiliations, beliefs or practices;
- Mental or psychological problems;
- Sexual behavior or attitudes;
- Illegal, anti-social, self-incriminating or demeaning behavior;
- Critical appraisals of other individuals with whom the student or the student’s parents have close family relationships;
- Legally recognized privileged or analogous relationships, such as those with lawyers, physicians and ministers;
- Income, other than when required by law to determine eligibility for programs or financial assistance.

3. Policy 2002 – Learning and Achievement (Update 20.01) Memo - July 2025	
Current FPS Policy Language	Proposed Adopted Language
<p><b>Graduation Requirements</b> In order to graduate and receive a high school diploma from the School District, a student must successfully complete all coursework required by law, all credits, coursework and assessments required by the School District and all other requirements that may be established and published from time to time by the Board.</p>	<p>Graduation Requirements: In order to graduate and receive a high school diploma from the School District, a student must successfully complete <u>all legal requirements, including</u> coursework required by law, all credits, coursework and assessments required by the School District and all other requirements that may be established and published from time to time by the Board. <u>The School District will adopt Administrative Regulations implementing this policy.</u></p>

4. Policy 4003 *NEW* – Employee Salary Schedule (Update 20.01 *Duplicate Update #) Memo - August 2025	
Current FPS Policy Language	Proposed Adopted Language
<p>No current policy exists.</p>	<p><i>Employee Salary Schedules</i></p> <p><u>Pursuant to Michigan law, all employees must be paid pursuant to a normal salary schedule. For those employees that are not part of a collective bargaining unit with a contract that provides normal salary schedules, normal salary schedules will be implemented by the District setting out base pay for each job classification. Job classifications for non-bargaining unit employees are to be determined by the Superintendent. Salary schedules for all non bargaining unit job classifications will be presented to the Board of Education prior to implementation for approval on a yearly basis.</u></p>

5. Policy 4003 *NEW* – Conditions of Employment (Update 21.02) Memo - October 2025	
Current FPS Policy Language	Proposed Adopted Language
<i>No current policy exists.</i>	<u>Anti-Moonlighting School District employees are prohibited from simultaneously working for another entity when that work conflicts with their employment for the School District. Whether a conflict exists is within the discretion of the School District. A conflict includes, but is not limited to, an overlap of timing and responsibilities, worsening job performance, abusing School District resources, or a leave of absence concurrent with employment for another entity. Moonlighting that conflicts with employment for the School District may result in discipline, up to and including termination.</u>

6. Policy 6014 *NEW* – Facility Dog (Update 21.03) Memo - October 2025	
Current FPS Policy Language	Proposed Adopted Language
<i>No current policy exists.</i>	FACILITIES AND OPERATIONS – 6000 Series  <u>Facility Dog</u>  <u>Facility dogs are dogs trained to work within school facilities and at school events with children with a variety of academic, social, and emotional needs. The Superintendent will promulgate an administrative regulation applicable to the use of Facility Dogs on School District property.</u>

# Memorandum

**To:** Members of the Board of Education  
**From:** Luke Cadeau, Assistant Director of Facilities Management  
**Date:** 11/12/2025  
**Subject:** Purchase of Four (4) Mid-Ceiling Vans for Student Transportation

The district currently operates two mid-ceiling vans, which have proven effective for transporting students in hard-to-reach areas and those with medical needs. Adding four additional vans will strengthen our ability to provide safe, reliable, and efficient transportation. It will also improve route coverage, accessibility and flexibility for students with special circumstances.

I am recommending that the District purchase four vans from Gorno Ford using MiDeal pricing, which ensures state compliance and cost savings. The total cost for the four vans is \$286,352 with funding to come from the General Fund.



**Preview Order F248 - X2C 350 Med Roof Pass RWD** : Order Summary Time of Preview: 11/11/2025 09:41:00 Receipt: NA

**Dealership Name :** Gorno Bros Inc

**Sales Code :** F48022

<b>Dealer Rep.</b>	patrick southward	<b>Type</b>	Fleet	<b>Vehicle Line</b>	Transit	<b>Order Code</b>	F248
<b>Customer Name</b>	FARMINGTON HI	<b>Priority Code</b>	M1	<b>Model Year</b>	2026	<b>Price Level</b>	630

**DESCRIPTION**

X2C0 T350 MR PASS XL RWD  
 148" WHEELBASE  
 TOTAL BASE VEHICLE  
 OXFORD WHITE  
 VINYL  
 DARK PALAZZO GRAY  
 PREFERRED EQUIPMENT PKG.301A  
 .XL TRIM  
 3.5L PFDI V6 (GAS)  
 .10-SPEED TRANSMISSION  
 .235/65R16C BSW ALL-SEASON  
 3.73 NON-LIMITED SLIP AXLE  
 JOB #1 ORDER  
 FORD FLEET SPECIAL ADJUSTMENT  
 FRONT LICENSE PLATE BRACKET  
 9250# GVWR PACKAGE  
 2WAY DRV/PASS PALAZZO VINYL

**DESCRIPTION**

50 STATE EMISSIONS  
 BACK UP ALARM  
 BUILDERS PREP PACKAGE  
 .VINYL FRONT FLOOR COVERING  
 .MODIFIED VEHICLE WIRING SYS  
 .AUXILIARY FUSE PANEL  
 .LESS REAR SEAT PACK  
 CONN PKG: 1 YR INCL W/FORD APP  
 DUAL BATTERIES (70 AMP-HR)  
 DAYTIME RUNNING LAMPS  
 SPECIAL DEALER ACCOUNT ADJUSTM  
 SPECIAL FLEET ACCOUNT CREDIT  
 FUEL CHARGE  
 NET INVOICE FLEET OPTION (B4A)  
 PRICED DORA  
 ADVERTISING ASSESSMENT  
 DESTINATION & DELIVERY

TOTAL BASE AND OPTIONS  
 DISCOUNTS  
 TOTAL

**MI Deal # MA240000001193**

**MI Deal Price Including Options Below Delivered \$71,558.00 PER VAN**

**\*\*\* OPTIONS \*\*\***

10 PASSENGER SEATING CONFIGURATION  
 ALUMINUM DRIVER SIDE RUNNING BOARD  
 FULL LENGTH ALUMINUM PASSENGER SIDE RUNNING BOARD  
 RIGHT SIDE B PILLAR GRAB HANDLE  
 FREEDMAN SEATING

**This order has not been submitted to the order bank.**

**This is not an invoice.**

**[DISTRICT]**  
**COUNTY OF [COUNTY]**  
**STATE OF MICHIGAN**

**RESOLUTION TO OPT-IN TO RECEIVE SECTION 31AA FUNDS**

A [regular] meeting of the Board of Education (the “Board”) of [District] (the “District”), County of [County], State of Michigan, was held in the District on the [Date] of [Month], 2025, at [Time].

The meeting was called to order by \_\_\_\_\_.

**Present:** \_\_\_\_\_

**Absent:** \_\_\_\_\_

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_.

**WHEREAS**, the State School Aid Act and State budget for the 2025-2026 school year were signed into law on October 7, 2025; and

**WHEREAS**, Section 31aa of the State School Aid Act allocates a total of \$321,000,000.00 to all districts throughout the state, and districts are required to “opt-in” if they want to be eligible to receive their share of the amount of funds allocated under Section 31aa; and

**WHEREAS**, Section 31aa provides certain conditions that school districts must agree to in order to receive funding pursuant to Section 31aa, which are as follows:

(9) To receive funding under this section, a district, an intermediate district, a nonpublic school, or the Michigan Schools for the Deaf and Blind **must agree to be subject to a comprehensive investigation, must affirmatively agree to waive any privilege that may otherwise protect information from disclosure in the event of a mass casualty event**, and must agree to comply with a comprehensive investigation. All of the following apply to a comprehensive investigation described in this subsection:

(a) The comprehensive investigation will assess the circumstances surrounding the mass casualty event, including, but not limited to:

(i) Emergency response effectiveness.

(ii) Compliance with safety protocols.

(iii) Communication procedures.

(iv) Any factors contributing to the incident.

(b) The governor shall designate an appropriate person or investigative entity to conduct the comprehensive investigation. This person or investigative entity may include, but is not limited to, state law enforcement agencies, independent review boards, or specially appointed task forces. The person or designated investigative entity has the authority to do all of the following:

(i) Access relevant records and data from the district.

(ii) Interview witnesses and district personnel involved.

(iii) Issue findings and recommendations based on the investigation.

(c) The person or investigative entity designated in subdivision (b) shall prepare a detailed report of its findings and submit the report to the governor and relevant legislative committees within 90 days following the conclusion of the investigation. The report must include recommendations for preventing future incidents and improving school safety protocols.

**WHEREAS**, The investigation cited above is initiated by a “mass casualty event,” which is defined in Section 31aa, as follows:

(a) “Mass casualty event” means any of the following that occur on school grounds or at a school-sponsored event:

(i) An incident resulting in significant injuries to not fewer than 3 individuals.

(ii) An incident resulting in fatalities.

(iii) An incident that exceeds the normal resources for emergency response available in the jurisdiction where the incident takes place.

(iv) An incident that results in a sudden and timely surge of injured individuals necessitating emergency services.

**WHEREAS**, an order of the Michigan Court of Claims entered on November 21, 2025, provides that if a district opts in to receive 31aa funds by 11:59 p.m. on December 4, 2025, that it may subsequently rescind that opt in decision by 11:59 p.m. on December 30, 2025; and

**WHEREAS**, the Board believes the requirement to “waive any privilege” is likely unconstitutional and if enforced would be an intolerable burden on its ability to operate; and

**WHEREAS**, the Board desires to receive Section 31aa funds for school safety and mental health programs.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The Board declares its intent to Opt-In to Receive Section 31aa funds.
2. The Board authorizes the Superintendent to execute applicable Section 31aa documents required by MDE for the District to receive Section 31aa funds.
3. To the extent allowed by law, any waiver or consent required to Opt-in to receive Section 31aa funds pursuant to Paragraph 1 shall be limited to only if a mass casualty event as defined in Section 31aa takes place after the District receives Section 31aa funds, through the end of the 2025-2026 fiscal year, and shall only apply for the 2025-2026 fiscal year or any shorter duration consistent with law.
4. The Board reserves its right to rescind its opt in decision prior to 11:59 p.m. on December 30, 2025.
5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

**Ayes:** \_\_\_\_\_

**Nays:** \_\_\_\_\_

Resolution declared adopted.

\_\_\_\_\_  
[Name]  
Secretary, Board of Education  
[District]

The undersigned duly qualified and acting Secretary of the Board of Education of [District], County of [County], State of Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a meeting held on [Date], 2025, 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.

\_\_\_\_\_  
[Name]  
Secretary, Board of Education  
[District]

**[DISTRICT]**  
**COUNTY OF [COUNTY]**  
**STATE OF MICHIGAN**

**RESOLUTION TO OPT-IN TO RECEIVE SECTION 31AA FUNDS**

A [regular] meeting of the Board of Education (the “Board”) of [District] (the “District”), County of [County], State of Michigan, was held in the District on the [Date] of [Month], 2025, at [Time].

The meeting was called to order by \_\_\_\_\_.

**Present:** \_\_\_\_\_

**Absent:** \_\_\_\_\_

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_.

**WHEREAS**, MCL 388.1631aa (“31aa”) allocates funding for school safety and mental health programs for the 2025/2026 fiscal year; and requires school districts to opt in to receive such funding; and

**WHEREAS**, Section 31aa of the State School Aid Act allocates a total of \$321,000,000.00 to all districts throughout the state, and districts are required to “opt-in” if they want to be eligible to receive their share of the amount of funds allocated under Section 31aa; and

**WHEREAS**, Section 31aa provides certain conditions that school districts must agree to in order to receive funding pursuant to Section 31aa, which are as follows:

(9) To receive funding under this section, a district, an intermediate district, a nonpublic school, or the Michigan Schools for the Deaf and Blind **must agree to be subject to a comprehensive investigation, must affirmatively agree to waive any privilege that may otherwise protect information from disclosure in the event of a mass casualty event**, and must agree to comply with a comprehensive investigation. All of the following apply to a comprehensive investigation described in this subsection:

(a) The comprehensive investigation will assess the circumstances surrounding the mass casualty event, including, but not limited to:

- (i) Emergency response effectiveness.
- (ii) Compliance with safety protocols.
- (iii) Communication procedures.
- (iv) Any factors contributing to the incident.

(b) The governor shall designate an appropriate person or investigative entity to conduct the comprehensive investigation. This person or investigative entity may include, but is not limited to, state law enforcement agencies, independent review boards, or specially appointed task forces. The person or designated investigative entity has the authority to do all of the following:

- (i) Access relevant records and data from the district.
- (ii) Interview witnesses and district personnel involved.
- (iii) Issue findings and recommendations based on the investigation.

(c) The person or investigative entity designated in subdivision (b) shall prepare a detailed report of its findings and submit the report to the governor and relevant legislative committees within 90 days following the conclusion of the investigation. The report must include recommendations for preventing future incidents and improving school safety protocols.

**WHEREAS**, The investigation cited above is initiated by a “mass casualty event,” which is defined in Section 31aa, as follows:

(a) “Mass casualty event” means any of the following that occur on school grounds or at a school-sponsored event:

- (i) An incident resulting in significant injuries to not fewer than 3 individuals.
- (ii) An incident resulting in fatalities.
- (iii) An incident that exceeds the normal resources for emergency response available in the jurisdiction where the incident takes place.
- (iv) An incident that results in a sudden and timely surge of injured individuals necessitating emergency services; and

**WHEREAS**, an order of the Michigan Court of Claims entered on November 21, 2025, provides that if a district opts in to receive 31aa funds by 11:59 p.m. on December 4, 2025, that it may subsequently rescind that opt in decision by 11:59 p.m. on December 30, 2025; and

**WHEREAS**, the Board believes the requirement to “waive any privilege” is likely unconstitutional and if enforced would be an intolerable burden on its ability to operate; and

**WHEREAS**, the Board desires to receive 31aa funds for school safety and mental health programs.

**NOW THEREFORE BE IT RESOLVED:**

1. The Board hereby delegates to the Superintendent the authority to submit the 31aa opt in form to the Michigan Department of Education (“MDE”) by 11:59 p.m. on December 4, 2025, on a conditional basis, as further provided herein.
2. The Board does not waive the attorney-client or any other privilege.
3. The Board’s conditional opt in shall be void *ab initio* unless either the Court of Claims or the United States District Court for the Eastern District of Michigan rules, on or before December 30, 2025, that the requirement of Subsection (9) of 31aa to “waive any privilege” is unenforceable or unlawful.
4. The Superintendent is hereby authorized to and directed to submit the rescission form to be published on the MDE website by 11:59 p.m. on December 30, 2025, if neither the Court of Claims nor the United States District Court for the Eastern District of Michigan has ruled that the waiver requirement is unenforceable or unlawful by December 30, 2025.
5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

**Ayes:** \_\_\_\_\_

**Nays:** \_\_\_\_\_

Resolution declared adopted.

\_\_\_\_\_  
[Name]  
Secretary, Board of Education  
[District]

The undersigned duly qualified and acting Secretary of the Board of Education of [District], County of [County], State of Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a meeting held on [Date], 2025, 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.

\_\_\_\_\_  
[Name]  
Secretary, Board of Education  
[District]

## **December 2, 2025**

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### Regular Meeting of the Board of Education

**XI. CONSENT AGENDA.** I move that the Board of Education approve the December 2, 2025, Consent Agenda, as follows:

**XI.A. Approval of Minutes**

1. November 18, 2025 Special Meeting
2. November 18, 2025 Closed Session
3. November 18, 2025 Regular Meeting
4. December 1, 2025 Finance/Facility Committee Meeting