

## Best Practices Incentive School Board Resolution

WHEREAS, Section 22f of the State School Aid Act provides \$100 per pupil one-time grants to districts that satisfy at least 4 of 5 best practices criteria not later than June 1, 2012 [MCL 388.1622f].

WHEREAS, the Board of Education of Ovid-Elsie Area School District desires to receive the \$100 per pupil incentive payment.

WHEREAS, the Ovid-Elsie Area School District has satisfied at least 4 of 5 best practices criteria.

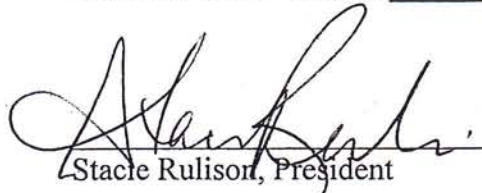
WHEREAS, eligibility for the incentive payment is contingent upon adopting a resolution that states the district has complied with at least 4 of 5 of the best practice criteria.

Now, therefore, be it resolved as follows:

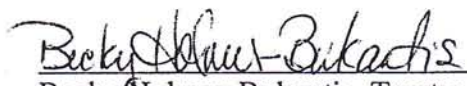
1. The Board of Education of Ovid-Elsie Area School District certifies that the district has complied with the following requirements: [LIST AT LEAST 4 OF 5 OF THE FOLLOWING BEST PRACTICE CRITERIA]
  - The district employees contribute at least 10% of health care costs pursuant to Section 22f(1)(a) and 22f(3).
  - The district is the designated policyholder for medical benefit plan(s) pursuant to Section 22f(1)(b).
  - The district will develop and/or continue to implement a Service Consolidation Plan pursuant to Section 22f(1)(c). A copy of the school board signed resolution agreeing to develop a service consolidation plan was sent to MDE on July 19, 2011. We agree to send MDE a status report on the development/implementation of the plan by February 1<sup>st</sup> each year.
  - The district has obtained a competitive bid on non-instructional services pursuant to Section 22f(1)(d).
  - The district will provide a link on the district's home page to the url for the MI School Data Portal which will contain the required dashboard indicators pursuant to Section 22f(1)(e). If certain data elements for our district are unavailable from State data collections, we agree to provide those data in the form and manner determined by MDE.
2. The Board of Education of Ovid-Elsie Area School District authorizes and directs its secretary to file this resolution with the State Aid and School Finance Office of the Michigan Department of Education.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Resolved this 18<sup>th</sup> day of July, 2011

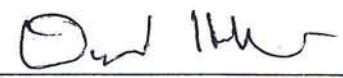
Roll Call Vote: Passed: 5 Failed: \_\_\_\_\_

  
Stacie Rulison, President

\_\_\_\_\_  
Steven Sopocy, Secretary

  
Becky Holmes-Bukantis, Trustee

\_\_\_\_\_  
Michael Schiffer, Trustee

  
David Huff, Vice-President

  
Jamie Perrien, Treasurer

  
Amy Palus, Trustee