MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, JUNE 24, 2026
AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Communications/Community Engagement

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public meeting. There are two (2) times for public participation during the meeting as indicated in the agenda. When addressing the Board, you will be asked to state your name. The Board determines the amount of time granted to individuals or groups to speak. Each person shall be allowed to speak for up to 3 minutes. Board members may question speakers, but are not obligated to answer questions or make statements or commitments in response to issues raised by the public. In general, such items will be referred to the superintendent for advisement, investigation, study, and/or recommendation or designated as future agenda items for Board consideration.

A. Public Comments

IV. Routine Matters for Approval

A. Minutes of the Budget Hearing of June 3, 2026
B. Minutes of the Regular Meeting of June 3, 2026
C. 2026-2027 MHSAA Membership Resolution – Attachment A

V. Board Organization

A. Board Committee Meetings
    1. Finance/Operations and Communications/Community Engagement
    2. Board Meeting Calendar Adjustment – Attachment B

VI. Milan Area Schools Strategic Plan Business

A. Finance/Operations
    1. 2026 State Aid Note – Attachment C
    2. Tennis Court Repairs – Attachment D
    3. Emergency Operation Plans - Attachment E
B. Learning Environment/Culture
    1. SWWC Agreement - Extension Amendment - Attachment F
C. Personnel/Leadership
    1. Teacher Appointments
        Elementary STEM
        MHS Social Studies
        MMS Teacher Consultant
        MMS Resource Room
        MHS Resource Room
        Symons Resource Room
D. Communications
    1. Public Comments
    2. Assistant Superintendent Comments

3. Superintendent Comments
4. Board Member Comments

VII. Other Old/New Business

A. Closed Session – Legal Counsel and Negotiation Strategies

VIII. Adjournment

MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, JUNE 24, 2026
RESOLUTIONS

I. Call to Order

The regular meeting of the Milan Area Schools Board of Education was called to order in the District Office Boardroom located at 100 Big Red Drive, Milan MI, 48160, by President Faro at _____ p.m. on June 24, 2026.

II. Pledge of Allegiance

III. Communications/Community Engagement

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public meeting. There are two (2) times for public participation during the meeting as indicated in the agenda. When addressing the Board, you will be asked to state your name. The Board determines the amount of time granted to individuals or groups to speak. Each person shall be allowed to speak for up to 3 minutes. Board members may question speakers, but are not obligated to answer questions or make statements or commitments in response to issues raised by the public. In general, such items will be referred to the superintendent for advisement, investigation, study, and/or recommendation or designated as future agenda items for Board consideration.

A. Public Comments

IV. Routine Matters for Approval

A. Minutes of the Budget Hearing of June 3, 2026

Motion by _____ supported by _____ to approve the minutes of the Budget Hearing on June 3, 2026.

Meray ____ Prior ____ Cislo ____ Burdette ____ Faro____ Gutierrez ____ Heikka ____ Carried_____.

B. Minutes of the Regular Meeting of June 3, 2026

Motion by _____ supported by _____ to approve the minutes of the Regular Meeting on June 3, 2026.

Prior ____ Cislo ____ Burdette ____ Faro____ Gutierrez ____ Heikka ____ Meray ____ Carried_____.

C. 2026-2027 MHSAA Membership Resolution – Attachment A

Motion by _____ supported by _____ to approve the 2026-2027 MHSAA Membership Resolution as included in Attachment A.

Cislo ____ Burdette ____ Faro____ Gutierrez ____ Heikka ____ Meray ____ Prior ____ Carried_____.

V. Board Organization

A. Board Committee Meetings
   1. Finance/Operations and Communications/Community Engagement
   2. Board Meeting Calendar Adjustment - Attachment B

VI. Milan Area Schools Strategic Plan Business

A. Finance/Operations
   1. 2026 State Aid Note – Attachment C

Motion by _____ supported by _____ to authorize borrowing up to $3,750,000 against anticipated state aid for the 2026-2027 fiscal year as specified in the borrowing resolution induced as Attachment C.

Burdette ____ Faro____ Gutierrez ____ Heikka ____ Meray ____ Prior ____ Cislo ____ Carried_____.

   2. Tennis Court Repairs – Attachment D

Motion by _____ supported by _____ to approve the Milan High School tennis court repairs in the amount of $118,000 with, as detailed in Attachment D.

Faro____ Gutierrez ____ Heikka ____ Meray ____ Prior ____ Cislo ____ Burdette ____ Carried_____.

B. Learning Environment/Culture
   1. SWWC Agreement - Extension Amendment - Attachment E

Motion by _____ supported by _____ to approve an amendment to the SWWC Agreement, detailed in Attachment F, with the resolution as read by President Faro.

Gutierrez ____ Heikka ____ Meray ____ Prior ____ Cislo ____ Burdette ____ Faro____ Carried_____.

C. Personnel/Leadership
   1. Teacher Appointments

Motion by _____ supported by _____ to approve William Jones as an Elementary STEM Teacher effective for the 2026-2027 school year.

Heikka ____ Meray ____ Prior ____ Cislo ____ Burdette ____ Faro____ Gutierrez ____ Carried_____.

Motion by _____ supported by _____ to approve Lane Clevenger as Milan High School Social Studies Teacher effective for the 2026-2027 school year.

Meray ____ Prior ____ Cislo ____ Burdette ____ Faro____ Gutierrez ____ Heikka ____ Carried_____.

Motion by _____ supported by _____ to approve Stacie Day as a Milan Middle School Teacher Consultant effective for the 2026-2027 school year.

Prior ____ Cislo ____ Burdette ____ Faro____ Gutierrez ____ Heikka ____ Meray ____ Carried_____.

Motion by _____ supported by _____ to approve Maddox Avery as a Milan Middle School Resource Room Teacher effective for the 2026-2027 school year.

Cislo ____ Burdette ____ Faro____ Gutierrez ____ Heikka ____ Meray ____ Prior ____ Carried_____.

Motion by _____ supported by _____ to approve Molly Goins as a Milan High School Resource Room Teacher effective for the 2026-2027 school year.

Burdette ____ Faro____ Gutierrez ____ Heikka ____ Meray ____ Prior ____ Cislo ____ Carried_____.

Motion by _____ supported by _____ to approve Nicole Schooler as a Symons Elementary Resource Room Teacher effective for the 2026-2027 school year.

Faro____ Gutierrez ____ Heikka ____ Meray ____ Prior ____ Cislo ____ Burdette ____ Carried_____.

B. Communications
    1. Public Comments
    2. Assistant Superintendent Comments
    3. Superintendent Comments
    4. Board Member Comments

VII. Other Old/New Business

A. Closed Session – Legal Counsel

Motion by _____ supported by _____ to enter into closed session pursuant of Section 8(1)(e) of the Michigan Open Meetings Act for Legal Counsel and Section 8(1)(c) of the Michigan Open Meetings Act for Negotiation Strategies.

Gutierrez ____ Heikka ____ Meray ____ Prior ____ Cislo ____ Burdette ____ Faro____ Carried_____.

Time entered closed session _____.

Time returned to open session _____.

VIII. Adjournment - Time of Adjournment _____.

DRAFT

MILAN AREA SCHOOLS
BOARD OF EDUCATION
BUDGET HEARING
6:45 PM
MINUTES

The budget hearing of the Milan Area Schools Board of Education was called to order in the District Office Boardroom located at 100 Big Red Drive, Milan MI, 48160, by President Faro at 6:45 p.m. on June 3rd, 2026.

Board Members Present: Faro, Gutierrez, Meray, Heikka, Cislo, Prior and Burdette

Board Members Absent: None

Staff Present: Superintendent McMahon, Assistant Superintendent Bookout, Executive Finance Director Krista Hendrix, Sara Beckman

Guests Present: Sarah Norton

Pledge of Allegiance

The Budget and General Appropriations Act were presented and public comments were accepted. (no public comments were made)

Time of Adjournment 6:46 p.m.

DRAFT

MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, JUNE 3, 2026
MINUTES

The regular meeting of the Milan Area Schools Board of Education was called to order in the District Office Boardroom located at 100 Big Red Drive, Milan MI, 48160, by President Faro at 7:00 p.m. on June 3, 2026.

Board Members Present: Faro, Gutierrez, Meray, Heikka, Prior, Cislo and Burdette

Board Members Absent: None

Staff Present: Superintendent McMahon, Assistant Superintendent Bookout, Executive Director of Finance Krista Hendrix, Molly Jeppesen, Dawn Werstein, Andrea Bennink, Margaret Durkee and Sara Beckman.

Guests Present: Sarah Norton

Motion by Heikka supported by Gutierrez to thank Dawn Hynds, Anna Arroyo, Ronda Cissney, Lon Smith, Jenny Drozdowski, Teresa Howe, Dawn Werstein, Deborah Hosler, Denise Rednour, Melanie Wilson, and Molly Jeppesen for their service to Milan Area Schools. All Ayes. Carried 7-0.

Student Board Member Comments: None. A special thank you to Ms. Heikka was given by board members for her years of service.

Public Comments: None

Motion by Cislo supported by Burdette to approve the minutes of the regular meeting on May 19, 2026. All Ayes. Carried 7-0.

Motion by Prior supported by Cislo to approve the minutes of the regular meeting closed session on May 19, 2026. All Ayes. Carried 7-0.

Motion by Burdette supported by Heikka to approve the bills/reimbursement of expenses. All Ayes. Carried 7-0.

Motion by Meray supported by Gutierrez to approve the 2025-2026 General Fund Budget Amendment as presented in Attachment A. All Ayes. Carried 7-0.

Motion by Burdette supported by Prior to approve the 2025-2026 Debt Funds Budget Amendment as presented in Attachment B. All Ayes. Carried 7-0.

Motion by Burdette supported by Gutierrez to approve the 2025-2026 Sinking Fund Budget Amendment as presented in Attachment C. All Ayes. Carried 7-0.

Motion by Prior supported by Burdette to approve the 2025-2026 Food Service Budget Amendment as presented in Attachment D. All Ayes. Carried 7-0.

Motion by Gutierrez supported by Meray to approve the 2025-2026 Student/School Activities Budget Amendment as presented in Attachment E. All Ayes. Carried 7-0.

Motion by Meray supported by Gutierrez to approve the 2026-2027 General Fund Preliminary Budget as presented in Attachment F. All Ayes. Carried 7-0.

Motion by Prior supported by Burdette to approve the 2026-2027 Debt Funds Preliminary Budget as presented in Attachment G. All Ayes. Carried 7-0.

Motion by Heikka supported by Meray to approve the 2026-2027 Sinking Fund Preliminary Budget as presented in Attachment H. All Ayes. Carried 7-0.

Motion by Burdette supported by Gutierrez to approve the 2026-2027 Food Service Preliminary Budget as presented in Attachment I. All Ayes. Carried 7-0.

Motion by Prior supported by Meray to approve the 2026-2027 Student/School Activities Funds Preliminary Budget as presented in Attachment J. All Ayes. Carried 7-0.

Motion by Cislo supported by Gutierrez to approve the 2026-2027 General Appropriations Act as presented in Attachment K. All Ayes. Carried 7-0.

Motion by Heikka supported by Burdette to approve the Milan High School sidewalk replacement for an amount not to exceed $63,100 with Budd's General Contracting. as detailed in attachment L. All Ayes. Carried 7-0.

The Board heard a WISD PAC Update given by Andrea Bennink.

Motion by Prior supported by Heikka to revise, repeal and/or adopt Board Policies #3205 and #5707, as described in attachment M. All Ayes. Carried 7-0.

Motion by Heikka supported by Gutierrez to approve the Sex Education Advisory Board proposed materials update as approved in Attachment N. All Ayes. Carried 7-0.

Motion by Gutierrez supported by Meray to approve the 2026-2027 Sex Education Advisory Board Membership and Co-Chairs as provided in Attachment O. All Ayes. Carried 7-0.

Motion by Prior supported by Heikka to layoff a member of the Milan Education Association in the attached resolution as read by President Faro. All Ayes. Carried 7-0.

Public Comments: None

Assistant Superintendent Comments:

- Earlier today members of our elementary literacy team recently participated in a Literacy Listening Session with the Washtenaw ISD. WISD is meeting individually with districts across the county to learn more about literacy implementation efforts and gather feedback on how they can best support districts moving forward.

- During our session, we had the opportunity to share the work we've been doing around literacy, including our implementation of CKLA, our student achievement data, and the steps we're taking to continue strengthening literacy instruction. We also discussed areas where additional support and collaboration could help accelerate progress. It was a valuable opportunity to reflect on our growth and contribute to countywide conversations about improving literacy outcomes for all students.

- Back in October, Assistant Superintendent Bookout shared that Milan Middle School was awarded a grant through the Washtenaw County Conservation District to install a new pollinator garden in the D Hall courtyard. Assistant Superintendent Bookout was excited to share that the garden installation was completed yesterday using plants grown at a local Milan nursery. In addition to the local connection and link to our science curriculum, what makes this project especially special is that our 8th grade students helped prepare the site and played an active role in bringing the garden to life. This is a great example of students applying their learning in a hands-on way while making a lasting contribution to their school community.

- As we wrap up the school year, Assistant Superintendent Bookout wanted to thank our students, staff, and families for their continued commitment to learning, growth, and community. We have much to celebrate as we finish another successful year.

Superintendent Comments:

- Superintendent McMahon thanked the staff and community for all the work that went into the year-end celebrations and activities, including Senior Honors Night, Young Adult Graduation, Adult Ed Graduation, Pre-School and other grade-level move up ceremonies, concerts, field trips, and field days, just to name a few. Our staff and volunteers put a lot of work into these events and we are grateful for their time and effort. Mr. McMahon also added an extra acknowledgement of congratulations to our students in the Class of 2026 and to our MAS retirees. We wish them all luck in their next adventures.

- Superintendent McMahon shared with the Board that he will be participating in a Legislative Action Day at the Capital Building in Lansing next Tuesday. Looking

forward to working alongside other Superintendents and officials to advocate for education.

- Superintendent McMahon thanked Cassidy Schettenhelm for her work leading the SEAB committee this year and also for Nurse Dawn Hyndes for her work in leading the Wellness Committee. They both offer strong advocacy for their committees and are integral in keeping that work moving forward.

- Superintendent also thanked Krista Hendrix for all of the extra work she has put in over the past few weeks preparing for the final budget amendment and the preliminary budget. Krista works many evenings and weekends to keep the district's finances in order.

Board Member Comments:

- Burdette congratulated the girls' softball team on winning their district championship and wished them luck at regionals. He commended the coaching staff and parent volunteers for organizing senior night. Additionally, he congratulated the graduating class of 2026 and noted his participation in commencement and the high school Grill and Chill event.

- Prior congratulated the graduates and expressed appreciation for participating in the commencement ceremony. She noted her attendance at the high school Grill and Chill event. Furthermore, she highlighted an increase in PTO fundraising and support across buildings, thanking the group and urging more parental involvement.

- Heikka thanked administrative and building staff for executing a smooth graduation ceremony and thanked the community and alumni who attended. She commended the faculty who volunteered their time to host the Exam Cram academic support sessions. Finally, she celebrated the athletic achievements of the girls' softball team and the state-level track qualifiers, and encouraged students to participate in summer reading programs at the Milan Library.

- Gutierrez congratulated the graduating class and highlighted distributing Board of Education and Edna scholarships during honors night. She thanked the music department faculty and students for their performances at commencement and the spring choir concert. Additionally, she praised the upcoming sensory-friendly open houses, thanked community volunteers at the Grill and Chill event, and commended the middle and high school yearbook students for compiling beautiful yearbooks.

- Cislo noted his attendance at the adult education graduation ceremony and expressed gratitude for the opportunity to deliver the high school commencement address. He thanked staff for resolving live-stream technical challenges and acknowledged the recent passings of prominent community members, including two retired transportation staff members. He reflected that their obituaries exemplified the core mission and spirit of the district.

- Meray promoted professional development opportunities for district paraeducators through the upcoming Washtenaw Intermediate School District (WISD) summer bootcamp. She encouraged certified staff seeking SCECHs for certificate renewals to remc.org for free, asynchronous learning opportunities. Reflecting on graduation, she congratulated graduates, commended the student and staff speakers, and noted the positive engagement she observed between graduates and their former teachers.

- Faro congratulated the district's graduates and thanked Andrew Cislo for delivering the commencement address on behalf of the Board of Education. He highlighted the success of the senior walkthrough event at Paddock Elementary, advocating for the tradition to continue. He expressed gratitude to the entire district staff for managing a school year marked by major leadership transitions and challenges. Lastly, he requested that board members review district policies 4202 through 4214 in advance of the June 24th meeting.

Time of Adjournment 8:18 p.m.

MHSAA® 2026-27

ATTACHMENT A

1661 Ramblewood Drive
East Lansing, MI 48823
(517) 332-5046

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. **It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.**

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2026 — through July 31, 2027

LIST ON BACK the School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2026-27 must be listed on the back of this form)

MILAN AREA SCHOOLS City/Township of MILAN

County of WASHTENAW, of State of Michigan, are hereby:

(A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and

(B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current HANDBOOK as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2026 and shall remain effective until July 31, 2027, during which the authorization may not be revoked.

RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the

MILAN AREA SCHOOLS School(s), on the 3RD day of JUNE, 2026,

and is so recorded in the minutes of the meeting of the said Board/Governing Body.

MILAN AREA SCHOOLS
(Governing Body Name)

100 BIG RED DRIVE
(Address)

MILAN, 48160
(City & Zip Code)

MORELOCKH@MILANAREASCHOOLS.ORG
(Contact E-mail)

_____
Board Secretary Signature
or Designee

☐ Check if Designee

-OVER-

Please be sure to save document and then send to camala@mhsaa.com as an attachment.

Schools Which Are To Be MHSAA Members During 2026-27

NOTE: Pursuant to the MHSAA Constitution, all high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has enrollment and onsite attendance of at least 15 students, whether for grades **6 through 8 or 9, grades 7 through 8 or 9, or grades 9 or 10 through 12**; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization. To reach the15-student minimum for middle school membership, schools may join the MHSAA at the 6th-grade level whether or not 6th-grade students participate in athletics.

A. **This Section does not require school districts to become member schools at the junior high/middle school level and does not require school districts to sponsor any interscholastic athletics for 6th-grade students.**

B. **If a school district's MHSAA Membership Resolution lists a junior high/middle school as an MHSAA member school, and if the school sponsors a 6th-grade team in any sport or permits a 6th-grade student to participate with 7th- and/or 8th-grade students in any sport, then all of Regulations III and IV apply to all 6th-graders in all sports involving 6th-graders on teams sponsored by that school. If the school does not allow any 6th-graders to participate in a sport, MHSAA rules do not apply in that sport.**

Name the Member High School(s)

List separately from JH/MS even if all grades are housed in the same building.

1. MILAN HIGH SCHOOL
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____

If necessary, list additional schools for either column on a separate sheet.

Name the Member Junior High /Middle School(s)

(member 6th, 7th and 8th-grade buildings)

List separately from HS even if all grades are housed in the same building.

1. MILAN MIDDLE SCHOOL

Name of Member School

Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): 5- 8

Provide anticipated 2026-27 7th and 8th-grade enrollment 252

Provide anticipated 2026-27 6th-grade enrollment 122

Grade levels for membership: ☒ 6 ☒ 7 ☒ 8

1. ☒ Yes ☐ No 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

_____

2. _____

Name of Member School

Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____

Provide anticipated 2026-27 7th and 8th-grade enrollment _____

Provide anticipated 2026-27 6th-grade enrollment _____

Grade levels for membership: ☐ 6 ☐ 7 ☐ 8

1. ☐ Yes ☐ No 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

_____

3. _____

Name of Member School

Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____

Provide anticipated 2026-27 7th and 8th-grade enrollment _____

Provide anticipated 2026-27 6th-grade enrollment _____

Grade levels for membership: ☐ 6 ☐ 7 ☐ 8

1. ☐ Yes ☐ No 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

_____

Please be sure to save document and then send to camala@mhsaa.com as an attachment.

NOTICE OF SCHEDULE OF REGULAR MEETINGS OF THE MILAN AREA SCHOOLS BOARD OF EDUCATION TO BE HELD DURING THE YEAR COMMENCING JULY 1, 2026 AND ENDING JUNE 30, 2027

ATTACHMENT B

To all persons interested in the meetings of the Board of Education of Milan Area Schools of Washtenaw and Monroe Counties:

All meetings are held in the Boardroom, located in the MAS District Office, 100 Big Red Drive, Milan, Michigan, 48160. 734-439-5050

At times, meetings may be held in the Milan High School Theater, located in Milan High School, 200 Big Red Drive, Milan, Michigan, 48160. 734-439-5000

Please visit the district website for specific details about any meeting. www.milanareaschools.org

Regular Meeting Dates @ 7:00 PM

July 8, 2026	NO SECOND MONTHLY MEETING
August 12, 2026	August 26, 2026
September 9, 2026	September 30, 2026
October 7, 2026	October 21, 2026
November 11, 2026	NO SECOND MONTHLY MEETING
December 9, 2026	December 16, 2026
January 13, 2027	January 27, 2027
February 10, 2027	February 24, 2027
March 10, 2027	March 24, 2027
April 7, 2027	April 21, 2027
May 5, 2027	May 18, 2027
June 2, 2027 (Budget Hearing) 6:45 June 2, 2027	June 23, 2027

Milan Area Schools is committed to ensuring accessible meetings. Individuals with disabilities who require accommodations to participate may request assistance through the Superintendent's Office.

RESOLUTION AUTHORIZING ISSUANCE OF NOTES IN ANTICIPATION OF STATE SCHOOL AID (AUGUST 2026 BORROWING THROUGH THE MICHIGAN FINANCE AUTHORITY)

Milan Area Schools, Washtenaw and Monroe Counties, Michigan (the "Issuer" or "School District")

A regular meeting of the board of education of the Issuer (the "Board") was held in the Milan Area Schools Board Room, 100 Big Red Drive, Milan, MI 48160, within the boundaries of the Issuer, on the 24th day of June, 2026 at 7:00 o'clock in the p.m. (the "Meeting").

The Meeting was called to order by Thomas Faro, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS, under the terms of Section 1225 of Act 451, Public Acts of Michigan, 1976, as amended (the "Act"), the School District is authorized to borrow money for school operations and issue its notes therefor, in one or more series, pledging for the payment thereof moneys to be received by it pursuant to the State School Aid Act of 1979, Act 94, Public Acts of Michigan, 1979, as amended (the "State Aid Act"), which notes shall be the full faith and credit obligation of the School District; and

WHEREAS, the estimated amount of the state school aid appropriations allocated or to be allocated to the School District for the fiscal year ending June 30, 2027 and expected to be received by the School District from October 2026 through August 2027, inclusive (the "2026/2027 State Aid" or the "Pledged State Aid"), is shown in paragraph 1 of Exhibit A; and

WHEREAS, the School District has the need to borrow the sum of not to exceed the amount shown in paragraph 2 of Exhibit A to pay operating expenses for the fiscal year ending June 30, 2027, which amount is estimated to be not more than 70% of the difference between the total state school aid funds apportioned or to be apportioned to the School District for the 2026/2027 State Aid and that portion of the 2026/2027 State Aid already received or pledged; and

WHEREAS, the School District plans to issue or has issued notes, bonds or other obligations subject to Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), relating to arbitrage and the rebate thereof, including but not limited to federally tax-exempt and/or tax-advantaged bonds and other obligations, not including this borrowing, during calendar year 2026 in the aggregate principal amount shown in paragraph 3 of Exhibit A; and

WHEREAS, the School District determines that it is in its best interest to borrow the sum of not to exceed the amount shown in paragraph 2 of Exhibit A and issue and sell general

THRUN LAW FIRM, P.C.

obligation notes in one or more series (the "Note" or "Notes") of the School District to the Michigan Finance Authority (the "Authority").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School District, pursuant to Section 1225 of the Act, shall issue its Notes in one or more series in order to borrow for the above purpose a sum not to exceed the amount shown in paragraph 2 of Exhibit A, the final amount and series designation to be determined by an officer designated in paragraph 4 of Exhibit A, or a designee who shall be a member of the administrative staff or board of education of the School District (each an "Authorized Officer"), prior to the sale of the Notes, or such portion thereof as the Michigan Department of Treasury (the "Treasury") may approve, if prior approval is necessary, and issue the Notes of the School District therefor in anticipation of the distribution of the Pledged State Aid.

2. The Notes shall be issued in one or more series, bear interest at the rate or rates determined on the sale thereof, which shall not exceed the maximum rate permitted by law at the time of sale, be dated as set forth in paragraph 5 of Exhibit A, or as of the date of delivery, and be due and payable on the date or dates shown in paragraph 5 of Exhibit A. The Notes shall be payable in lawful money of the United States of America at a bank or trust company qualified to act as paying agent in the State of Michigan, as shall be designated by the Authority. The Notes shall be in denominations to be determined by an Authorized Officer prior to the sale of the Notes. The Notes shall be subject to redemption prior to maturity as specified in the purchase contract between the Authority and the School District (the "Purchase Contract").

3. The School District hereby appropriates a sufficient amount of the Pledged State Aid to repay the principal of and interest on the Notes, and any and all other amounts owed by the Issuer as set forth in Schedule I to the Purchase Contract (together, the "Payment Obligations"). In addition, the full faith and credit of the School District is hereby irrevocably pledged for payment of the Payment Obligations and, in case of the insufficiency of the Pledged State Aid, the School District shall pay the Payment Obligations from any funds legally available therefor, and, if necessary, levy sufficient taxes on all taxable property in the School District for the payment thereof, subject to applicable constitutional and statutory tax rate limitations.

4. In the event any Authorized Officer determines that it is in the best interest of the School District to choose to pay all or a portion of the principal of and interest on the Notes with set-aside installments:

A. The School District shall set aside moneys in a separate fund with the depository designated in the Purchase Contract described below (the "Depository") to pay the Payment Obligations when due in either (i) one (1), two (2), three (3), or four (4) consecutive monthly set-aside installments ending on April 20, 2027, or (ii) three (3), five (5), or seven (7) consecutive monthly set-aside installments ending on July 20, 2027 (each an "Installment," or together the "Installments"), and earlier on the 20th day of each month (or, in the case of February 2027 and March 2027, the 22nd day of the month, and in the case of June 2027, the 21st day of the month), or such other state school aid payment date as may be provided for under state law (each a "Payment Date"). If a Payment Date falls on a Saturday, Sunday or legal holiday, the Payment Date shall be the next business day. The payment to the Depository shall be made first from the Pledged State Aid received during the month of the Installment. If, for any reason, the Pledged State Aid received during the month of an Installment is

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insufficient to pay the Installment (an "Installment Shortfall"), then the School District pledges to use any and all other legally available funds to pay the Installment Shortfall. If the School District fails to set aside all or any portion of an Installment on the Payment Date, the Authority is authorized, pursuant to Section 17a(3) of the State Aid Act, to intercept 100% of the Pledged State Aid to be distributed to the School District beginning with the month following the School District's failure to pay the Installment Shortfall and all months thereafter, in accordance with the terms and conditions of the Purchase Contract. Beginning with the month following the Installment Shortfall, the Authority shall intercept 100% of the Pledged State Aid to be distributed to the School District and apply the intercepted amount on the following priority basis: (i) the Installment Shortfall; (ii) the current month's Installment; and (iii) any amounts remaining to be immediately distributed to the School District. Except as otherwise provided in the Purchase Contract, the intercept process set forth above shall continue each month following the Installment Shortfall until sufficient funds are deposited with the Depository to pay the total Payment Obligations. Unless expressly authorized by the Authority, the maximum amount of each Installment will not exceed 50% of the amount of Pledged State Aid due to the School District in any Installment month.

B. If the School District has failed to deposit all of an Installment Shortfall by the last business day of the month of the Installment, the Depository is authorized and directed to give written notice to the Authority, the State Treasurer and the School District on the first business day following the last business day of the month of the failure to deposit all of the Installment Shortfall. Upon receipt of such written notice from the Depository, the Authority shall promptly notify the School District that it will immediately commence to intercept 100% of the Pledged State Aid.

C. If the funds on deposit with the Depository will be insufficient to pay the Payment Obligations when due, the School District, pursuant to Section 17a(3) of the State Aid Act, to the extent necessary to meet the Payment Obligations, assigns to the Authority and, if requested by the Authority, authorizes and directs the State Treasurer to advance all or part of any state school aid payment which is dedicated for distribution or for which the appropriation authorizing the payment has been made.

D. Any Authorized Officer is further authorized to agree, if required by the Authority, to assign to the Authority and authorize and direct the State Treasurer to intercept all or part of any state school aid payment which is dedicated for distribution or for which the appropriation authorizing the state school aid payment has been made pursuant to Section 17(a)(3) of the State Aid Act.

E. Any Authorized Officer is further authorized to determine that each Installment is a partial mandatory redemption of a particular series of the Notes and that the last Installment is the maturity date of that series of the Notes, and such determination shall be conclusively evidenced by the Purchase Contract.

F. The School District authorizes and consents to the Authority entering into an investment agreement with a financial institution for the investment of funds deposited with the Depository on behalf of the Authority and the School District, in the event the Authority determines to enter into such an agreement.

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5. Any Authorized Officer is authorized to sell all or a portion of the Notes to the Authority without an Installment payment schedule (the "No Set-Aside Notes") pursuant to the provisions of this resolution. In that event: (A) any Authorized Officer is further authorized to agree, if required by the Authority, to assign to the Authority and authorize and direct the State Treasurer to intercept or advance all or part of any state school aid payment which is dedicated for distribution or for which the appropriation authorizing the state school aid payment has been made pursuant to Section 17a(3) of the State Aid Act; (B) the School District acknowledges that payment of the principal of and interest on certain of the No Set-Aside Notes may be secured by a direct-pay letter of credit issued for the account of the Authority and the School District by one or more providers selected by the Authority (each a "Letter of Credit"; and each issuer a "Letter of Credit Bank"); (C) it shall not be deemed a default by the School District under the provisions of the Purchase Contract or the No Set-Aside Notes if the principal of and interest on the No Set-Aside Notes shall have been paid in full when due to the Authority from proceeds of a drawing on the Letter of Credit and the drawing on the Letter of Credit is reimbursed by the School District on the designated date set forth in the reimbursement agreement relating to the Letter of Credit; and (D) the School District appoints the Authority as its agent to enter into the reimbursement agreement for and on behalf of the School District, if required by the Authority, as well as on the Authority's own behalf, and the School District agrees to be referred to as an account party in the Letter of Credit obtained by the Authority to secure payment of the No Set-Aside Notes and any series of the Authority's State Aid Revenue Notes issued to finance the Authority's purchase of the No Set-Aside Notes.

6. The President and Secretary of the Board of Education shall execute the Notes on behalf of the School District, and the executed Notes shall be delivered to the Authority upon the receipt of the purchase price therefor. The Vice President, Treasurer, Superintendent, Assistant/Associate Superintendent, or individual acting in the capacity of the school business official may execute the Notes instead of either the President or Secretary. The foregoing officials are hereby authorized to execute and deliver a temporary Note or Notes and exchange, when available, final printed Notes therefor at the request of the Authority. If permitted by the Authority, Notes may be executed using electronic or facsimile signatures, with such electronic or facsimile signatures having the same legal effect and enforceability as a manual signature.

7. Unless the Notes are issued as federally taxable, the School District hereby covenants for the benefit of all holders of the Notes to comply with all requirements of the Code that must be satisfied subsequent to the issuance of the Notes in order that the interest thereon be or continue to be excluded from gross income for federal income taxation purposes, including, but not limited to, requirements relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of Note proceeds and moneys deemed to be Note proceeds.

8. If necessary, any Authorized Officer is hereby authorized to make application to Treasury for and on behalf of the School District for an order approving the issuance of the Notes and to pay any applicable fee therefor, or a post-issuance filing fee, as applicable.

9. Any Authorized Officer is hereby authorized to execute any documents or certificates necessary to complete the transaction including, but not limited to, any certificates relating to federal or state securities laws, rules or regulations. If permitted by the Authority, such documents or certificates may be executed using electronic or facsimile signatures, with such electronic or facsimile signatures having the same legal effect and enforceability as a manual signature.

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10. The Notes shall be sold to the Authority and the following provisions shall apply:

A. Any Authorized Officer is hereby authorized to execute and deliver one or more Purchase Contracts with the Authority (which shall be determined by whether one or more series of Notes are issued hereunder) in substantially the form attached hereto as Exhibit B reflecting the terms and conditions of the borrowing with such additions, deletions or substitutions (including without limitation additions, deletions or substitutions required by any Letter of Credit Bank(s) or any purchaser(s) of any series of the Authority's State Aid Revenue Notes issued by the Authority to finance its purchase of the Notes), as the Authority and any Authorized Officer shall deem necessary and appropriate, including the number of Installments, if any, and their dates and amounts, and not inconsistent with the provisions of this resolution. The choice of whether to make Installments for the Notes and/or the number, dates and amounts of Installments shall be conclusively evidenced by the Purchase Contract. The Purchase Contract shall include the School District's agreement with respect to any Installment not received by the Depository from the School District on the respective Payment Date, to pay the Authority an amount as invoiced by the Authority to recover its administrative costs and lost investment earnings attributable to that late payment. If permitted by the Authority, a Purchase Contract may be executed by an Authorized Officer using an electronic or facsimile signature, with such electronic or facsimile signature having the same legal effect and enforceability as a manual signature.

B. Any Authorized Officer is further authorized to approve (i) the specific interest rate(s) to be borne by the Notes, not exceeding the maximum rate permitted by law, (ii) the purchase price of the Notes, not less than the price specified in paragraph 6 of Exhibit A, (iii) a guaranteed investment agreement or other permitted investment in accordance with state law for funds paid to the Depository, if applicable, (iv) direct payments of Pledged State Aid to and if required by the Authority, (v) if applicable, a default rate with respect to a private placement of the Notes, and (vi) other terms and conditions relating to the Notes and the sale thereof.

C. The form of the No Set-Aside Notes shall contain the following language in substantially the form set forth below as applicable, with such additions, deletions, and substitutions (not inconsistent with the Purchase Contract) as the Authority and any Authorized Officer shall deem necessary and appropriate:

> To the extent permitted by law, the principal of and interest on this Note which remains unpaid after this Note has matured and all other outstanding and unpaid amounts owing by the School District under the Purchase Contract shall bear interest until paid at an interest rate per annum based upon a 360-day year for the actual number of days elapsed equal to the "Bank Reimbursement Rate" as described in Schedule I to the Purchase Contract.

11. By opting to sell its Notes to the Authority, the School District hereby determines that it is in the best interest of the School District to sell its Notes to the Authority rather than sell the Notes at a competitive sale based upon the historical performance of the Authority's note pool program whereby competitive interest rates and reduced costs of issuance are obtained by pooling several participating school districts in one or more series of notes. Any School District policy or

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bylaw that requires a bidding process to sell the Notes is suspended by this resolution with respect to the School District's sale and issuance of the Notes.

12. Within fifteen (15) business days after issuance of the Notes, the Board hereby authorizes and directs the Superintendent to cause to be filed with Treasury any and all documentation required subsequent to the issuance of the Notes, along with any statutorily required fee.

13. Each series of Notes issued hereunder are of equal standing as to the Pledged State Aid. The School District reserves the right to issue additional notes or other obligations that pledge the Pledged State Aid with the prior written consent of an authorized officer of the Authority. The School District further resolves and agrees that any additional notes or other obligations that pledge the Pledged State Aid (A) shall mature after the Notes, (B) shall be secured on a subordinate basis to the Notes with respect to the Pledged State Aid, (C) shall comply with MCL 380.1225(3) and all other applicable state laws, and (D) shall comply with any terms or conditions in the Purchase Contract applicable to Other Obligations as defined therein.

14. The Authority has appointed Thrun Law Firm, P.C. to act as counsel to the underwriter and the structuring agent for the August 2026 state aid note program. The Board consents to Thrun Law Firm, P.C. representing this School District and acting as counsel to the underwriter and the structuring agent for the Authority's August 2026 state aid note program.

15. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

_____

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Milan Area Schools, Washtenaw and Monroe Counties, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the Meeting was given to the public pursuant to the provisions of the Open Meetings Act (Act 267, Public Acts of Michigan, 1976, as amended).

_____

Secretary, Board of Education

FGH/ssw

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EXHIBIT A

1. Estimated 2026/2027 State Aid allocated or to be allocated for fiscal year ending June 30, 2027: $19,343,147 (total amount estimated to be received from October 1, 2026 through August 31, 2027)

2. Amount of borrowing not to exceed: $3,750,000

3. Principal amount of notes, bonds or other obligations, including but not limited to federally tax-exempt and/or tax-advantaged bonds, not including this borrowing, that have been issued or are expected to be issued during the 2026 calendar year: $0.00 (include plans for voted or non-voted bonds, refunding bonds, additional state aid notes, tax anticipation notes, installment purchase agreements, lines of credit, and lease-purchase agreements)

4. Authorized Officer: President, Vice President, Secretary or Treasurer of the Board of Education, Superintendent, Assistant/Associate Superintendent, or individual acting in the capacity of the school business official, or a designee thereof

5. The Notes shall be dated August 20, 2026 and shall mature on April 20, 2027, July 20, 2027, and/or August 20, 2027, or such other maturity date(s) as determined by any Authorized Officer

6. Purchase price: Not less than 97% of the principal amount of the Notes

7. Five percent (5%) of estimated fiscal year 2025/2026 operating expenses: $1,796,274.15

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EXHIBIT B

FORM OF PURCHASE CONTRACT

[Insert Name of School District Here]

The Michigan Finance Authority (the "Authority"), a public body corporate and politic, separate and distinct from the State of Michigan, hereby offers to enter into this Purchase Contract with the Issuer named below (the "Issuer") which, upon the acceptance of this offer by the Issuer, will be binding upon the Authority and the Issuer. This offer is made subject to acceptance on or before the date set forth below. The Issuer accepts the electronic or digital signature of the Authority's Executive Director (or such other Authorized Officer of the Authority, as defined by Authority resolution) if set forth below and acknowledges that it has the same legal effect and enforceability as a manual signature.

Upon the terms and conditions and upon the basis of the representations, warranties and agreements set forth herein, including those set forth in Schedule I hereto, the Authority hereby agrees to purchase from the Issuer, and the Issuer hereby agrees to sell and deliver to the Authority, notes (the "Notes") in the principal amount and with the interest rate as set forth in Schedule I. The purchase price for the Notes shall be as set forth in Schedule I.

IF THE NOTES MATURE ON APRIL 20, 2027 AND ONE (1), TWO (2), THREE (3), OR FOUR (4) SET-ASIDES ARE APPLICABLE, OR IF THE NOTES MATURE ON JULY 20, 2027 AND THREE (3), FIVE (5), OR SEVEN (7) SET-ASIDES ARE APPLICABLE, THE FOLLOWING LANGUAGE SHALL BE INCLUDED IN THE PURCHASE CONTRACT:

[The Issuer acknowledges that the Authority will purchase the Notes with proceeds from certain State Aid Revenue Notes, Series 2026A-[1][3], to be issued by the Authority (the "Authority's Notes"). The Issuer represents and warrants to, and agrees with, the Authority that (A) the Issuer has, and on the Closing Date (specified below) will have, full legal right, power and authority (1) to enter into this Purchase Contract, and (2) to sell and deliver the Notes to the Authority and pledge and assign to the Authority the moneys to be received by the Issuer pursuant to the State School Aid Act of 1979, as amended (the "State School Aid"), as provided herein and in the Issuer's resolution authorizing the Notes, and the Issuer has duly authorized and approved the execution and delivery of and the performance by the Issuer of its obligations contained in this Purchase Contract, including those set forth in Schedule I; and (B) the Issuer shall promptly pay its pro rata share of the Costs of Issuance upon notification by the Authority. The term "Costs of Issuance" shall mean and may include underwriters' discount, printing charges, rating agency charges, trustee fees, financial advisor fees, bidding agent fees, note counsel fees, and other counsel fees and issuance fees of the Authority and the underwriter(s) related to the Authority's Notes; provided, however, that the Issuer's pro rata share of such Costs of Issuance shall not exceed the amount set forth in Schedule I.

The Issuer pledges to pay the principal of and interest on its Notes and any and all other amounts owed by the Issuer as set forth in Schedule I (together, the "Payment Obligations") from its 2026/2027 State School Aid appropriations allocated or to be allocated to the Issuer for the fiscal year ending June 30, 2027 and to be paid from October 2026 through August 2027, inclusive (the "Pledged State Aid"). Moneys to pay the Payment Obligations when due shall be set aside in a separate fund with the Depository (as defined in Schedule I) as hereinafter described, due in [one (1), two (2), three (3), or four (4)][three (3), five (5), or seven (7)] consecutive monthly set-aside installments (each an "Installment" or, together, the "Installments") as specified in Schedule I, or such other State School Aid payment date as may be provided

for under state law (the "Payment Date"). The payment to the Depository shall be made first from the Pledged State Aid received during the month of the Installment. Notwithstanding the foregoing, the Issuer hereby irrevocably directs the Treasurer of the State of Michigan (the "State Treasurer") to directly transfer to the Depository payment of the Issuer's current month's Installment from the Pledged State Aid received during the month of the Installment on the Payment Date. If, for any reason, the Pledged State Aid received during the month of an Installment is insufficient to pay the Installment (an "Installment Shortfall"), the Issuer pledges to use any and all other legally available funds to pay the Installment Shortfall. If the Issuer has failed to deposit with the Depository all of the Installment Shortfall by the last business day of the month of the Installment, the Depository is authorized and directed to give written notice to the Authority, the State Treasurer, and the Issuer on the first business day following the last business day of the month of the failure to deposit all of the Installment Shortfall. Upon receipt of written notice from the Depository, the Authority shall promptly notify the Issuer that it will immediately commence to intercept Pledged State Aid as described herein.

Pursuant to Section 17a(3) of the State School Aid Act of 1979, as amended (the "Act"), the Authority is authorized to intercept 100% of the Pledged State Aid to be distributed to the Issuer. Beginning with the month following the Installment Shortfall, for Pledged State Aid to be distributed to the Issuer pursuant to the Act on or before [April][July] 20, 2027, the Authority shall intercept 100% of that Pledged State Aid and apply the intercepted amount on the following priority basis: (A) to the Installment Shortfall; (B) to the current month's Installment; and (C) any amounts remaining to be immediately distributed to the Issuer. Except as otherwise provided below, the intercept process set forth above shall continue each month following the Installment Shortfall until sufficient funds are deposited with the Depository to pay the Payment Obligations.

Not later than [March 31][June 30], 2027, the Issuer shall determine whether there will be sufficient funds on deposit with the Depository on [April][July] 20, 2027 (the maturity date and date of the final Installment for the Notes) to pay the Payment Obligations. If the Issuer determines that there will be insufficient funds on deposit with the Depository on [April][July] 20, 2027 to pay the Payment Obligations, the Issuer will so notify the Authority by telephone and email not later than [April][July] 1, 2027 (email to: TreasMFA-StateAidNote@michigan.gov; and telephone Melissa Lovegrove, 517-241-4207). If the Issuer's [April][July] 2027 State School Aid payment will be less than the amount required to pay the Payment Obligations in full when due, the Issuer shall, by [April][July] 6, 2027, provide the Authority and the Depository with written notice specifying the source and amount to be wired by the Issuer to the Depository to pay the difference between the amount required to pay the Payment Obligations in full and the [April][July] 2027 State School Aid payment (e.g., $___ will be wired to the Depository from [bank name]). The Issuer shall ensure that such amount due on the Notes is wired to and received by the Depository by no later than [April][July] 8, 2027. If such amount is not received by the Depository by [April][July] 8, 2027, then, subject to the provisions of the State Aid Agreement entered into among the Authority, the State Treasurer, the Depository, and the Trustee for the Authority related to the Authority's Notes (the "State Aid Agreement"), the State Treasurer is authorized to advance a sufficient amount of the Issuer's Pledged State Aid to be distributed to the Issuer on the [May][August] 20, 2027 Payment Date and [any State School Aid to be distributed to the Issuer] on Payment Dates in months thereafter to pay the Payment Obligations in full, as provided below, subject[, if applicable,] to pro rata apportionment[of Pledged State Aid to be distributed to the Issuer on the August 20, 2027 Payment Date and on Payment Dates in months thereafter][if applicable].

If the Issuer did not issue a No Set-Aside Note (as defined below) to the Authority, and if there will be insufficient funds on Deposit with the Depository on the maturity date of the Notes to pay the Payment Obligations, then the Issuer, pursuant to Section 17a(3) of the Act, to the extent necessary to meet the Payment Obligations, assigns to the Authority and, if requested by the Authority, authorizes and directs the State Treasurer to advance all or a portion of the Issuer's Pledged State Aid to be distributed to the Issuer

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which is dedicated for distribution or for which the appropriation authorizing payment has been made under the Act.

If the Issuer has an outstanding no set-aside state aid note issued as a separate series on August 20, 2026 (a "No Set-Aside Note") and purchased by the Authority with proceeds from the Authority's State Aid Revenue Notes, Series 2026A-2, and if there will be insufficient funds on Deposit with the Depository on the maturity date of the Notes to pay the Payment Obligations, then the Issuer, pursuant to Section 17a(3) of the Act, to the extent necessary to meet the Payment Obligations, assigns to the Authority and, if requested by the Authority, authorizes and directs the State Treasurer to advance [all or a portion of the Issuer's Pledged State Aid to be distributed to the Issuer in May, June, and July 2027 which is dedicated for distribution or for which the appropriation authorizing payment has been made under the Act.

If the Issuer has an outstanding No Set-Aside Note, and if the State Treasurer has advanced all Pledged State Aid to be distributed to the Issuer in May, June, and July 2027, and if there will be insufficient funds on deposit with the Depository on the maturity date of the Notes to pay the Payment Obligations then the Issuer, pursuant to Section 17a(3) of the Act, to the extent necessary to meet the Payment Obligations, assigns to the Authority and, if requested by the Authority, authorizes and directs the State Treasurer to advance] not to exceed a pro rata share of the Issuer's Pledged State Aid to be distributed to the Issuer on the August 20, 2027 Payment Date, along with a pro rata share of any State School Aid payable to the Issuer thereafter which is dedicated for distribution to the Issuer or for which the appropriation authorizing the payment has been made under the Act. The pro rata apportionment shall be determined based on a ratio of the respective Payment Obligations then outstanding on the Notes and the No Set-Aside Note, each less funds on deposit in, or allocable to, the related Municipal Obligation Account (as that term is defined in the Trust Indenture) of the Issuer.

As long as any Payment Obligations remain outstanding after [April][July] 20, 2027, any Pledged State Aid to be received by or on behalf of the Issuer on the August 20, 2027 Payment Date and any State School Aid to be received by or on behalf of the Issuer on any Payment Date thereafter pursuant to the Act and this Purchase Contract while the Issuer has outstanding Payment Obligations related to its No Set-Aside Note shall be applied to the respective Payment Obligations then outstanding on the Notes and the No Set-Aside Note on a pro rata basis, as described above.

If at any time and from time to time prior to the maturity date of the Notes the Authority has reason to believe that the Issuer will be unable to pay in full the principal of and interest on the Notes when due, the Authority, in its sole discretion, may by phone or email:

(1) request from the Issuer a written confirmation of both its ability to pay the principal of and interest on the Notes when due and a description of the source(s) of funds for the repayment of the Notes. If the Issuer fails within ten (10) days to provide such confirmation to the satisfaction of the Authority, the Issuer hereby authorizes the intercept of any Pledged State Aid in such amount as determined by the Authority to be appropriate and further authorizes the Authority to give notice to the State Treasurer to intercept that amount of any Pledged State Aid which has not already been transferred to the Issuer. Any Pledged State Aid which is thus intercepted shall be transferred to the Depository and, after the Authority's Notes are paid, any amounts remaining shall be immediately distributed to the Issuer; and/or

(2) give notice to the Issuer requiring the Issuer to enter into one or more Tax Intercept Agreements (each a "TIA") to provide additional security for the payment of the Notes, and the Issuer shall take the actions necessary to promptly enter into the TIA(s). Each TIA shall be in a form prescribed by the Authority, with such additions, deletions or substitutions reasonably required by any local taxing unit that collects operating tax revenues for the Issuer, and the

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delinquencies thereon, on behalf of the Issuer, as the Authority and any Authorized Officer shall deem necessary and appropriate.

The Issuer consents to the Authority's pledge and assignment of and grant of a security interest in the Authority's rights and interest (subject to certain rights of indemnification) in the Notes and this Purchase Contract as security for the Authority's Notes and a Trust Indenture dated as of August 1, 2026 (the "Trust Indenture"), issued by the Authority pursuant to its Note Authorizing Resolution adopted May 12, 2026, and for the Authority's obligations under the Trust Indenture.]

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IF NO SET-ASIDE INSTALLMENTS ARE APPLICABLE, THE FOLLOWING LANGUAGE SHALL BE INCLUDED IN THE PURCHASE CONTRACT RELATING TO THE AUTHORITY'S STATE AID REVENUE NOTES SECURED BY A LETTER OF CREDIT (IF ANY):

[The Issuer acknowledges that the Authority will purchase the Notes with proceeds from certain State Aid Revenue Notes, Series 2026A-2, to be issued by the Authority (the "Authority's Notes"). The Issuer represents and warrants to, and agrees with, the Authority that (A) the Issuer has, and on the Closing Date (specified below) will have, full legal right, power and authority (1) to enter into this Purchase Contract, and (2) to sell and deliver the Notes to the Authority and pledge and assign to the Authority the moneys to be received by the Issuer pursuant to the State School Aid Act of 1979, as amended (the "State School Aid"), as provided herein and in the Issuer's resolution authorizing the Notes, and the Issuer has duly authorized and approved the execution and delivery of and the performance by the Issuer of its obligations contained in this Purchase Contract, including those set forth in Schedule I; and (B) the Issuer shall promptly pay its pro rata share of the Costs of Issuance upon notification by the Authority. The term "Costs of Issuance" shall mean and may include underwriters' discount, printing charges, letter of credit fees and related charges of a letter of credit (including, without limitation, all other amounts owing by the Authority under the reimbursement agreement relating to the letter of credit), rating agency charges, trustee fees, financial advisor fees, bidding agent fees, note counsel fees, and other counsel fees and issuance fees of the Authority and the underwriter(s) related to the Authority's Notes (as defined below); provided, however, that the Issuer's pro rata share of such Costs of Issuance shall not exceed the amount set forth in Schedule I.

The Issuer acknowledges that (A) the Authority will purchase the Notes with proceeds from the Authority's Notes; and (B) the payment of the principal of and interest on the Authority's Notes will be secured by a direct-pay letter of credit (the "Letter of Credit") issued by _____ (the "Bank"), pursuant to a reimbursement agreement among the Authority, U.S. Bank Trust Company, National Association (as Trustee and Depository), and the Bank, dated as of August 20, 2026 (the "Reimbursement Agreement").

The Issuer agrees that it will deposit with the Depository (as defined in Schedule I) payment of the principal of and interest on the Notes and any and all other amounts owed by the Issuer as set forth in Schedule I (together, the "Payment Obligations") in immediately available funds, the full amount of such Payment Obligations to be received by the Depository by 11:00 a.m. on the maturity date of the Notes. The Issuer pledges to pay the Payment Obligations from the 2026/2027 State School Aid appropriations allocated or to be allocated to the Issuer for the fiscal year ending June 30, 2027 and to be paid from October 2026 through August 2027, inclusive (the "Pledged State Aid").

Not later than July 30, 2027, the Issuer shall determine whether there will be sufficient funds on deposit with the Depository on August 20, 2027 (the maturity date of the Notes) to pay the Payment Obligations when due on that maturity date. If the Issuer determines that there will be insufficient funds on

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deposit with the Depository on August 20, 2027 to pay the Payment Obligations on the maturity date of the Notes, the Issuer will so notify the Authority by telephone and email not later than July 30, 2027 (email to: TreasMFA-StateAidNote@michigan.gov; and telephone Melissa Lovegrove, 517-241-4207).

If on the maturity date of the Notes there are insufficient funds on deposit with the Depository to pay the Payment Obligations, the Issuer, pursuant to Section 17a(3) of the State School Aid Act of 1979, as amended (the "Act"), to the extent necessary to pay the Payment Obligations, assigns to the Authority, pledges to the payment of the Payment Obligations, and authorizes and directs the Treasurer of the State of Michigan (the "State Treasurer") to intercept or advance all or part of any State School Aid payment which is dedicated for distribution to the Issuer or for which the appropriation authorizing the payment has been made under the Act. The Issuer acknowledges that a State Aid Agreement will be entered into among the Authority, the State Treasurer, the Depository, and the Trustee for the Authority whereby the State Treasurer agrees to intercept and/or advance all or part of any State School Aid payment as described under this Purchase Contract. The Authority in its sole discretion may determine the amount of any State School Aid payment to be intercepted and the dates for such collection and application. The Authority and the Issuer may also agree to the collection and application of other Issuer revenues to any unpaid Payment Obligations. State School Aid payments shall continue to be intercepted until all Payment Obligations have been paid in full. Notwithstanding the foregoing:

(A) Subject to subparagraph (E) below, the Issuer hereby irrevocably directs the State of Michigan to pay to the Depository 100% of the Pledged State Aid to be distributed to the Issuer in August 2027, and the Depository shall apply the August 2027 State School Aid payment on the following priority basis: (1) first, to pay the Bank the amount necessary to reimburse it for the drawing on the Letter of Credit to pay the principal of and interest on the Authority's Notes on August 20, 2027; (2) second, to pay all other amounts due and owing to the Bank under the Reimbursement Agreement; (3) third, to pay any and all other Payment Obligations, and (4) fourth, any amount remaining to be immediately distributed to the Issuer.

(B) If the Issuer's August 2027 State School Aid payment will be less than the aggregate amount of the Payment Obligations and the Issuer will pay any of the remaining amount due on the Notes from any source other than proceeds from its borrowing in the Authority's August 2027 state aid note pool, the Issuer shall give written notice by July 30, 2027 to the Authority and the Depository specifying each such source and amount (e.g., $___ will be wired to the Depository from [bank name]). The Issuer shall ensure that the remaining amount due on the Notes is wired to and received by the Depository by no later than August 12, 2027.

(C) If at any time and from time to time prior to the maturity date of the Notes the Authority has reason to believe that the Issuer will be unable to pay in full the Payment Obligations when due, the Authority, in its sole discretion, may by phone or email:

(1) request from the Issuer a written confirmation of both its ability to pay the Payment Obligations when due and a description of the source(s) of funds for the repayment of the Notes. If the Issuer fails within ten (10) days to provide such confirmation to the satisfaction of the Authority, the Issuer hereby authorizes the intercept of any Pledged State Aid in such amount as determined by the Authority to be appropriate and further authorizes the Authority to give notice to the State Treasurer to intercept that amount of any Pledged State Aid which has not already been transferred to the Issuer. Any Pledged State Aid which is thus intercepted shall be transferred to the Depository and shall be applied after the Authority's Notes are paid in the same manner as provided in subparagraph (A) above; and/or

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(2) give notice to the Issuer requiring the Issuer to enter into one or more Tax Intercept Agreements (each a "TIA") to provide additional security for the payment of the Notes and the Issuer shall take the actions necessary to promptly enter into the TIA(s). Each TIA shall be in a form prescribed by the Authority, with such additions, deletions or substitutions reasonably required by any local taxing unit that collects operating tax revenues for the Issuer, and the delinquencies thereon, on behalf of the Issuer, as the Authority and any Authorized Officer shall deem necessary and appropriate.

(D) Failure to pay all or a portion of the Payment Obligations to the Authority by August 20, 2027 shall constitute an event of default ("Default") under this Purchase Contract and the Authority's and the Bank's rights and remedies upon such Default shall be as set forth in this Purchase Contract and Schedule I and in applicable law.

(E) If the Issuer has also issued a state aid note as a separate series on August 20, 2026 that was purchased by the Authority with proceeds from either the Authority's State Aid Revenue Notes, Series 2026A-1 (a "July Maturity Set-Aside Note") or the Authority's State Aid Revenue Notes, Series 2026A-3 (an "April Maturity Set-Aside Note") (each a "Set-Aside Note"), and the Set-Aside Note remains outstanding after its April 20, 2027 or July 20, 2027 maturity date, as applicable, then the Authority's intercept or advancement of the Issuer's Pledged State Aid to be distributed to the Issuer in August 2027, and the pro rata allocation of State School Aid intercepted after August 20, 2027, shall each be governed by the applicable provisions of (1) the State Aid Agreement entered into among the Authority, the State Treasurer, the Depository, and the Trustee for the Authority related to the Notes and the Authority's Notes, (2) the State Aid Agreement entered into among the Authority, the State Treasurer, the Depository, and the Trustee for the Authority related to the Set-Aside Note and either the Authority's State Aid Revenue Notes, Series 2026A-1 or its State Aid Revenue Notes, Series 2026A-3, as applicable, and (3) the Purchase Contract entered into by the Issuer and the Authority with respect to the Set-Aside Note.

The Issuer consents to the Authority's pledge and assignment of and grant of a security interest in the Authority's rights and interest (subject to certain rights of indemnification) in the Notes and this Purchase Contract as security for the Authority's Notes and a Trust Indenture dated as of August 1, 2026 (the "Trust Indenture"), issued by the Authority pursuant to its Note Authorizing Resolution adopted May 12, 2026 and for the Authority's obligations under the Reimbursement Agreement.]

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The Issuer further acknowledges that Section 15 of the Authority's enabling statute, the Shared Credit Rating Act, as amended, provides for a statutory lien on the Authority's pledge of the Pledged State Aid which is paramount and superior to all other liens for the sole purpose of paying the principal of, and interest on, (A) the Authority's Notes and (B) if proceeds of any state aid revenue notes of any other series issued and delivered by the Authority concurrently with the Authority's Notes are used to purchase any other notes of the Issuer, those other state aid revenue notes.

The Issuer further acknowledges that Section 17a(3) of the Act does not require the State to make an appropriation to any school district or intermediate school district and shall not be construed as creating an indebtedness of the State.

With respect to any payment not received from the Issuer by the Depository by the time and date due under this Purchase Contract, the Issuer agrees to pay the Authority an amount as invoiced by the Authority to recover its administrative costs attributable to the late payment. The Issuer further agrees to reimburse the Authority (A) for any and all amounts which the Authority may have to rebate to the federal

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government due to investment income which the Issuer may earn in connection with the issuance or repayment of its Notes and (B) for the Issuer's pro rata share of the Costs of Issuance that were paid by the Authority in the event that the Authority is required to rebate investment earnings to the federal government regardless, in either case, whether the Issuer is subject to such rebate or not. In the event the Issuer does not meet any arbitrage rebate exception pursuant to the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder, relative to the Notes, the Issuer will make any required rebate payment to the federal government when due.

The Issuer shall make the Notes and its other documents, certificates and closing opinions as the Authority shall require (the "Closing Documents") available for inspection by the Authority on August ___, 2026, at the offices of the Thrun Law Firm, P.C., East Lansing, Michigan. At 9:00 a.m., prevailing Eastern Time, on August 20, 2026 (the "Closing Date"), or at another date and time determined by the Authority, the Issuer shall deliver the Notes to the Authority at the offices of _____, Lansing, Michigan, together with the Closing Documents, and the Authority shall accept delivery of the Notes and the Closing Documents and pay the purchase price for the Notes.

The Authority shall have the right in its sole discretion to terminate the Authority's obligations under this Purchase Contract to purchase, accept delivery of and pay for the Notes if the Authority is unable for any reason to sell and deliver the Authority's Notes on or before the Closing Date.

Michigan Finance Authority

By_____
Its Authorized Officer

Accepted and Agreed to this
_____ day of July, 2026
_____ (the "Issuer")
By_____
Title:_____

(Signature page to Purchase Contract)

Schedule I

[INSTALLMENT PAYMENT SCHEDULE]

All capitalized terms used and not expressly defined in this Schedule I shall have the meanings given to them in the Purchase Contract to which this Schedule I is attached (the "Purchase Contract").

1. The Issuer hereby covenants that it will deposit all Installment payments as set forth in paragraph 9 below with U.S. Bank Trust Company, National Association, or its successor (the "Depository") at its designated corporate trust office located in Detroit, Michigan, in accordance with this Purchase Contract and the Issuer's resolution authorizing the Notes. [The Issuer directs the Depository to use the proceeds of the Installment payments to acquire U.S. Treasury Obligations state and local government series ("SLGS") and/or such other U.S. Treasury notes, bonds, bills and securities as authorized and directed by the Authority and as permitted by law, or, if authorized and directed by the Authority, to enter into an investment contract with a financial institution on behalf of the Issuer for the investment of the Installment payments.] In the event the Depository resigns, or is removed, the Issuer hereby accepts and appoints a successor depository appointed by the Authority as depository for the Notes.

2. The number of Installments shall be as set forth in paragraph 9 below. The Issuer hereby agrees to deposit funds with the Depository in accordance with the Purchase Contract and its resolution authorizing the Notes.

3. The Issuer covenants that it will deliver from time to time such additional information regarding the financial condition of the Issuer as the Authority may reasonably request.

4. The Issuer covenants that the principal amount of the Notes and the interest thereon, together with the amounts payable as to principal and interest on any additional notes or other obligations of equal standing with the Notes as to the Pledged State Aid, will not exceed 70% of the amount of State School Aid to be received by the Issuer during the period from October 1, 2026, through August 31, 2027.

5. The principal amount and the initial interest rate on the Notes shall not exceed $_____ and _____% per annum, respectively.

6. The Issuer's pro rata share of the Costs of Issuance shall not exceed: (A) $_____, plus (B) the Issuer's pro rata share of any related charges pursuant to the Trust Indenture.

7. The Notes shall be dated August 20, 2026 and shall mature on [April 20][July 20], 2027.

8. The purchase price of the Notes shall be $_____ (par of $_____ [less net discount of $_____] [plus net premium of $_____]).

9. The amounts of the Installments on the Payment Dates are:

Payment Date	Installment

10. As long as the Notes or any amounts due and owing to the Authority under this Purchase Contract are outstanding, the Issuer shall neither pledge nor make any request for an advancement pursuant to Section 17b of the State School Aid Act of 1979, as amended, of any portion of its Pledged State Aid, October 2027 State School Aid, or State School Aid payable thereafter without the prior written consent of the Authority, by its Authorized Officer, which consent shall not be unreasonably withheld. The Issuer shall not, at any time prior to the maturity of the Notes, issue any other obligations pledging the Pledged State Aid (the "Other Obligations") unless: (i) the Issuer shall have given prior written notice to the Authority of the Issuer's intent to issue any Other Obligations promptly after forming such intent; (ii) any Other Obligations shall mature after August 20, 2027; and (iii) any pledge of the Pledged State Aid as security for the payment

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of any Other Obligations shall be: (A) expressly subject to the prior right of interception set forth in this Purchase Contract; and (B) expressly subordinate, under written subordination terms satisfactory to the Authority and its counsel, to the Issuer's prior pledge of Pledged State Aid as security for payment of the Notes. "Other Obligations" as defined in this paragraph shall not include state aid notes, if any, issued by the Issuer as a separate series on August 20, 2026 and purchased by the Authority with proceeds from its State Aid Revenue Notes, Series 2026A-2, to be issued by the Authority pursuant to the Trust Indenture. Any one or more of the foregoing restrictions set forth in this paragraph may be waived in writing by the Authority, by its Authorized Officer, in his or her sole and absolute discretion.

11. The Notes and related funds on hand with the Depository are Security (as that term is defined in the Trust Indenture) for the Authority and U.S. Bank Trust Company, National Association, as the Trustee (the "Trustee"). The Issuer authorizes the Authority, and the Authority may direct the Depository, to enter into an investment agreement with a financial institution for investment of such funds on behalf of the Authority and the Issuer. Subject to all ownership and security interests of the Authority, the Trustee and the Depository in and to such funds, accounts and investment, and to the extent required by law, an undivided interest in and to such investment, in the Issuer's designated allocable amount, will be granted to the Issuer.

[*Note: If a Purchaser of the Authority's State Aid Revenue Notes, Series 2026A-__, requires particular provisions for determining the interest rate on the Notes or a default interest rate, such provisions will be added to this Schedule I, as appropriate*]

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Schedule I

[NO INSTALLMENTS]

All capitalized terms used and not expressly defined in this Schedule I shall have the meanings given to them in the Purchase Contract to which this Schedule I is attached (the "Purchase Contract").

1. The Issuer hereby covenants that it will deposit or cause to be deposited funds to pay the Payment Obligations, including but not limited to principal of and interest on the Notes, with U.S. Bank Trust Company, National Association, or its successor (the "Depository") at its designated corporate trust office located in Detroit, Michigan, in accordance with this Purchase Contract and the Issuer's resolution authorizing the Notes. In the event the Depository resigns, or is removed, the Issuer hereby accepts and appoints a successor depository appointed by the Authority as depository for the Notes.

2. The Issuer covenants that it will deliver from time to time such additional information regarding the financial condition of the Issuer as the Authority may reasonably request.

3. The Issuer covenants that the principal amount of the Notes and the interest thereon, together with the amounts payable as to principal and interest on any additional notes or other obligations of equal standing with the Notes as to the Pledged State Aid, will not exceed 70% of the amount of State School Aid to be received by the Issuer during the period from October 1, 2026, through August 31, 2027.

4. The principal amount and the initial interest rate on the Notes shall not exceed $_____ and _____% per annum, respectively.

5. The Issuer's pro rata share of the Costs of Issuance shall not exceed: (A) $_____, plus (B) the Issuer's pro rata share of any related charges pursuant to the Reimbursement Agreement among the Authority, the Bank and the Depository (including, without limitation, all other amounts owing by the Authority under the Reimbursement Agreement and the Bank's initial fee).

6. The Notes shall be dated August 20, 2026 and shall mature on August 20, 2027.

7. The purchase price of the Notes shall be $_____ (par of $_____ [less net discount of $_____] [plus net premium of $_____]).

8. Drawings on the Letter of Credit shall be reimbursed to the Bank on the same day in immediately available funds and reasonable charges and expenses which the Bank may pay or incur relative to the Letter of Credit shall be reimbursed to the Bank on demand as provided in the Reimbursement Agreement. Interest shall be payable to the Bank at a daily fluctuating interest rate per annum (the "Bank Reimbursement Rate") equal to (i) in the case of any amount drawn under the Letter of Credit and not so reimbursed, the Base Rate plus ____ percent (__.0%); and (ii) in the case of any aforesaid reasonable charges and expenses which the Bank may pay or incur relative to the Letter of Credit, the Base Rate plus ____ percent (__.0%). For purposes of this paragraph:

"Base Rate" means, for any day, the higher of (i) the Prime Rate; and (ii) _____percent (___%) per annum.

"Prime Rate" means the rate of interest last quoted by The Wall Street Journal as the "Prime Rate" in the U.S. or, if The Wall Street Journal ceases to quote such rate, the highest per annum interest rate published by the Federal Reserve Board in Federal Reserve Statistical Release H.15 (519) (Selected Interest Rates) as the "bank prime loan" rate or, if such rate is no longer quoted therein, any similar rate quoted therein (as determined by the Bank) or any similar release by the Federal Reserve Board (as determined by the Bank).

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Each change in the Prime Rate shall be effective from and including the date such change is publicly announced or quoted as being effective.

9. As long as the Notes or any amounts due and owing to the Authority under this Purchase Contract are outstanding, the Issuer shall neither pledge nor make any request for an advancement pursuant to Section 17b of the State School Aid Act of 1979, as amended, of any portion of its Pledged State Aid, October 2027 State School Aid, or State School Aid payable thereafter without the prior written consent of the Authority, by its Authorized Officer, which consent shall not be unreasonably withheld. The Issuer shall not, at any time prior to the maturity of the Notes, issue any other obligations pledging the Pledged State Aid (the "Other Obligations") unless: (i) the Issuer shall have given prior written notice to the Authority of the Issuer's intent to issue any Other Obligations promptly after forming such intent; (ii) any Other Obligations shall mature after August 20, 2027, and (iii) any pledge of the Pledged State Aid as security for the payment of any Other Obligations shall be: (A) expressly subject to the prior right of interception set forth in this Purchase Contract; and (B) expressly subordinate, under written subordination terms satisfactory to the Authority and its counsel, to the Issuer's prior pledge of Pledged State Aid as security for the payment of the Notes. "Other Obligations" as defined in this paragraph shall not include state aid notes, if any, issued by the Issuer as a separate series on August 20, 2026 and purchased by the Authority with proceeds from either its State Aid Revenue Notes, Series 2026A-1 or its State Aid Revenue Notes, Series 2026A-3, to be issued by the Authority pursuant to the Trust Indenture. Any one or more of the foregoing restrictions set forth in this paragraph may be waived in writing by the Authority, by its Authorized Officer, in his or her sole and absolute discretion.

[*Note: If a Purchaser of the Authority's State Aid Revenue Notes, Series 2026A-__, requires particular provisions for determining the interest rate on the Notes or a default interest rate, such provisions will be modified, or added to, this Schedule I, as appropriate]*

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ATTACHMENT D

PRO
TRACK AND TENNIS
A NEBRASKA OWNED CORPORATION



PROJECT PROPOSAL

Milan High School
Milan, MI

402-238-2900 protrackandtennis.com info@protrackandtennis.com

PROPOSED SYSTEM

OPTION #1: COLOR COAT TENNIS COURTS

Install NOVA Sports Color Coating System to four (4) tennis courts.
Note: No guarantee that all negative drainage/low lying areas can be eliminated or that rust spots won't continue to be visible.

OPTION #2: RITEWAY CRACK REPAIR SYSTEM

Install 2,090 LF of Riteway Crack Repair System with a 5-year warranty.

OPTION #3: TENNIS NET POST SYSTEMS

Supply & install new net post systems. Includes footings, sleeves, posts, nets and tie down anchors. Four (4) sets.

PART 1: GENERAL

- Pro Track and Tennis, Inc. ("PTT") shall furnish all labor, materials, tools, and equipment necessary for the installation of the sport surfacing system.
- Game lines will be laid out in accordance with the United States Tennis Association (USTA) regulations.

Governing Bodies

Codes and standards shall follow the current guidelines set forth by the United States Tennis Association (USTA) and the American Sports Builders

Association (ASBA). The USTA governs the specifications and layout for tennis and pickleball lines. The ASBA, a professional organization dedicated to promoting excellence in sports facility construction, provides industry-recognized construction standards for court building and resurfacing. All construction and surfacing shall adhere to these governing documents.

Submittals

PTT shall provide the following upon request:

1. Manufacturer's product specification sheet
2. One surface color sample
3. MSDS for each product used
4. Certificate verifying ASBA membership in good standing

Concealed Conditions

The Owner represents that the underlying court surface and related areas are suitable for resurfacing. If concealed or unknown conditions are encountered that differ materially from those normally expected, PTT will notify the Owner, and any additional work needed will be handled through mutual agreement and a change order.

PART 2: OWNER'S PRECONSTRUCTION RESPONSIBILITIES

2.01 Apparatus Removal

- All athletic and site equipment must be removed or relocated out of the work zone. This includes but is not limited to nets, benches, bleachers, divider nets, and any other movable objects.

2.02 Groundskeeping

- Vegetation must be treated—all edges of surface areas, including cracks, must be sprayed with an appropriate weed killer. Repeat as necessary to eliminate regrowth.
- Drainage issues should be resolved before work begins. This includes eliminating areas where water and dirt accumulate after rainfall.
- Caked dirt or debris must be removed thoroughly. Any areas with built-up grime may take days to dry properly before coating can begin.
- Sprinklers must be shut off at least four (4) days prior to arrival. Water should not spray on the court during the entire renovation process. Wind drift of irrigation should be accounted for.
- Grass surrounding the court must be mowed prior to PTT's arrival to reduce airborne debris during the coating process.
- Absolutely no fertilizer is to be used near the court prior to resurfacing. Fertilizer can cause staining, discoloration, and chemical damage to acrylic coatings. Even trace amounts can lead to permanent surface blemishes. The use of fertilizer in adjacent areas will void sections of warranty.
- A water source must be available within 100 feet of the work area.

2.03 Security

- The Owner is solely responsible for securing the work area during the installation period.
- PTT strongly recommends notifying all staff and users of the facility—including gym classes, athletic teams, maintenance personnel, and the community—of the project timeline.

- Signage must be placed around the perimeter warning that the court is closed during renovation.
- All gates that are not required for contractor access should be locked.
- PTT shall not be held responsible for any damage caused by unauthorized entry or use of the court during the project. Trespassing during installation can permanently damage work in progress.

2.04 Permitting and Licensing

- Secure any necessary licenses, permits, approvals or other required authroiziations for the design, construction and certification of the Project.

PART 3: PRODUCTS

3.01 Color Coating Application

- The acrylic color coating system shall be the NOVA Sports 100% acrylic coating system designed specifically for asphalt and concrete sport court applications.
- Silica sand shall be added to the coatings for the desired speed of play.
- Unless otherwise specified by the Owner, speed of play shall be "medium."

3.02 System Components

- **Vegetation Sterilant** – Roundup or equivalent to control vegetation in cracks and edges.
- **Crack Sealers** – NOVA Sports Crack Flex and acrylic patch binder, determined by lead technician based on crack type, surface temperature, and weather.
- **Patch Binder** – Acrylic patch binder for birdbaths, surface irregularities, and large thermo/structural cracks.
- **Primer** – NOVA concrete primer for any bare or newly poured concrete.
- **Acrylic Resurfacer** – NOVA acrylic resurfacer to level and unify surface before top coats.
- **Color Coating** – 100% acrylic NOVA color coating diluted with potable water and silica sand added.
- **Line Sharp** – Clear sealant applied to tape edges before line striping to prevent bleed-through.
- **Line Paint** – Textured 100% latex paint for all game lines.

3.03 Materials

- All materials provided by PTT will substantially conform to materials stated herein. Notwithstanding the foregoing, products and materials may be substituted for equivalent products, as determined by PTT in its sole discretion.

PART 4: SYSTEM INSTALLATION PROCESS

4.01 Quality Assurance

- The Owner must designate a single point of contact for all communication throughout the project.
- A pre-construction meeting will be held on-site between the Owner's representative and the PTT lead technician. The full scope of work will be reviewed, and a production sheet must be signed by the Owner to confirm the meeting.
- Daily progress reports will be provided by the lead technician.
- A post-construction walk-through will be completed before demobilization. A final production sheet will be signed to verify project acceptance and allow the Owner to evaluate PTT's performance.

4.02 Vegetation and Cleaning

- Vegetation trimmed as necessary around court perimeter.
- Entire surface will be blown off using industrial high-pressure blowers.
- Areas needing further prep will be scrubbed with wire brushes.
- Power washing performed with 4000 psi rotary surface cleaner to clean and scarify for optimal mechanical bonding.

4.03 Crack Sealing

- Cracks will be thoroughly cleaned with compressed air and water.
- Major cracks filled using a combination of sealers and patch binder.
- **Note:** Cracks are not guaranteed to remain closed. Only the Riteway Crack Repair System carries a warranty against crack reflection.

4.04 Low Spot Repair

- Birdbaths and irregularities will be filled with patch binder mix.
- Patched areas will be sanded for uniformity.
- **Note:** Not all low spots can be eliminated. Negative drainage and planarity issues are not corrected by this system.

4.05 Acrylic Resurfacer and Color Coating

- One coat of acrylic resurfacer with silica sand applied over the entire surface.
- Two coats of fortified acrylic color coating applied perpendicular to each other.
- Colors selected from available NOVA palette.
- Fortified mixture applied to high-traffic or water-prone areas.

4.06 Line Striping and Final Prep

- Game lines will be laid out using USTA specifications.
- Line sharp applied before painting to ensure clean lines.
- Courts will be left “play ready.”
- All job-related debris removed. Excess materials taken off-site and recycled.

PART 5: WARRANTY

Limited Warranty Coverage

Pro Track and Tennis, Inc. ("PTT") warrants its labor and materials for a period of two (2) years from the date of completion. The Riteway Crack Repair System includes a five (5) year warranty.

All work is warranted against peeling, chipping, and flaking under normal use. Paint used for striping is warranted for two (2) years from the application date.

In the event of any claims arising under this Warranty, damages incurred by the customer shall be limited to such repairs to be performed by Pro Track and Tennis, Inc. as are necessary to remedy any defects.

Warranty Exclusions

This warranty excludes:

- Pre-existing substrate cracks, patches, or unevenness.
- Reopened or expanding cracks.
- Peeling or bubbling from debris, vegetation, dirt, or customer neglect.
- Issues caused by subsurface moisture or hydrostatic pressure.
- Delamination due to absence of a vapor barrier.
- Weather, drainage failures, structural movement, or soil conditions.

Hydrostatic Pressure & Moisture Disclaimer

Hydrostatic pressure occurs when trapped subsurface moisture rises and disrupts coatings. It is a natural, site-specific condition documented by industry experts and is not a defect in workmanship or materials.

In most cases, symptoms resolve with time and warm temperatures. Premature removal or repair may not be effective. PTT takes reasonable precautions, but moisture behavior post-installation is beyond our control.

Warranty Period

Coverage begins upon final completion and ends at the conclusion of the applicable term. No repairs extend the original warranty term.

Transferability of Warranty

The warranty is transferable once during its term to a new owner upon written notice to PTT. No extensions or changes in terms apply upon transfer.

Events That Shall Void This Warranty

Warranty becomes void if:

- Claims are not submitted during the warranty period.
- Customer denies PTT access to inspect within 10 business days.
- Unauthorized modifications are made without PTT's written approval.
- Customer fails to pay in full.
- Customer refuses to pursue or assign product manufacturer warranties.

Miscellaneous

Unenforceable provisions will be severed or modified to remain enforceable.

No additional warranties apply beyond those stated. Implied warranties are limited to the warranty duration.

PTT is not liable for incidental or consequential damages. Total liability is limited to the amount billed.

ADDITIONAL TERMS

Additional Payment Terms

PTT will not begin work until the agreed-upon down payment is received. If payment is delayed during the course of work, PTT reserves the right to pause the project until payment is brought current. Customer will be responsible for any reasonable costs incurred due to shutdown and restart of the project.

Limitations of Liability

PTT will not be responsible for any damage to areas outside the designated work zone or damages resulting from the acts of other contractors, vendors, or trades. PTT's maximum liability shall not exceed the amount billed for the work. PTT shall not be liable for indirect, incidental, or consequential damages.

Diligence and Unforeseen Events

PTT will perform the work in a timely and professional manner. However, delays due to weather, labor or material shortages, acts of God, or other

unforeseen circumstances beyond our control will not constitute a breach of contract.

Claims and Disputes

Both parties agree to first attempt to resolve any disputes through good faith discussions. If unresolved, the dispute shall proceed to mediation. If mediation fails, either party may seek resolution through litigation in the jurisdiction where the property is located. Each party shall bear its own legal fees unless otherwise determined. This clause shall not limit either party's right to file lien claims as provided by law.

Liens

In the event Customer fails to make payments in accordance with this Proposal, PTT or any subcontractor or material supplier may have the right to place a lien on the Property in accordance with applicable law, in which event Customer shall be responsible for all costs associated with the filing of the lien, including attorneys' fees. After receipt of the final payment, PTT shall deliver a lien waiver to Customer. The making of the final payment shall constitute a waiver of all claims by Customer against PTT, except for claims made under the warranty as set forth herein.

Photograph Release

Customer grants PTT the right to take and use photographs of the work during and after completion for marketing and portfolio purposes. All photographs remain the property of PTT and may be used without additional permission.

ACCEPTANCE OF PROPOSAL

Pro Track and Tennis, Inc. proposes to furnish all labor and materials in accordance with the specifications outlined for the total sum below:

Please initial the appropriate boxes below to designate acceptance of the following options.

☐ **OPTION #1:**
Color Coat Four (4) Tennis Courts **$51,700.00**
Fifty-one thousand, seven hundred dollars

☐ **OPTION #2: Add to Option #1**
Crack Repair System- 2,090 LF **$45,980.00**
Forty-five thousand, nine hundred eighty dollars

☐ **OPTION #3: Add to Option #1**
Tennis Net Post Systems: Four (4) Sets **$20,400.00**
Twenty thousand, four hundred dollars

TIPS/TAPS CONTRACT #: 26020101
Listed as Professional Track and Tennis, Inc

Note: Prices are subject to surcharge due to market conditions. This proposal is valid for 60 days from June 9, 2026. Prevailing wages included.

Payment Terms:

- **40% down** due upon acceptance.
- **Balance** due upon completion and acceptance by the Owner.

By signing below, the Customer accepts this proposal and authorizes PTT to proceed with the work as outlined above.

_____	_____
Signature	Signature
_____ _____	_____ _____
Print Date	Print Date
Milan High School-Milan, MI	Pro Track and Tennis, Inc.

STANDARD RESPONSE PROTOCOL

INFORMATION FOR PARENTS AND GUARDIANS

Our school has adopted The "I Love U Guys" Foundation's Standard Response Protocol (SRP). Students and staff will be training, practicing, and drilling the protocol.

COMMON LANGUAGE

The Standard Response Protocol (SRP) is based on an all-hazards approach as opposed to individual scenarios. Like the Incident Command System (ICS), SRP utilizes clear common language while allowing for flexibility in protocol.

The premise is simple - there are five specific actions that can be performed during an incident. When communicating these, the action is labeled with a "Term of Art" and is then followed by a "Directive." Execution of the action is performed by active participants, including students, staff, teachers and first responders. The SRP is based on the following actions: Hold, Secure, Lockdown, Evacuate, and Shelter.

HOLD

"In Your Classroom or Area"



Students are trained to:
- Clear the hallways and remain in their area or room until the "All Clear" is announced
- Do business as usual

Adults and staff are trained to:
- Close and lock the door
- Account for students and adults
- Do business as usual

SECURE

"Get Inside. Lock outside doors"



Students are trained to:
- Return to inside of building
- Do business as usual

Adults and staff are trained to:
- Bring everyone indoors
- Lock the outside doors
- Increase situational awareness
- Account for students and adults
- Do business as usual

LOCKDOWN

"Locks, Lights, Out of Sight"



Students are trained to:
- Move away from sight
- Maintain silence
- Do not open the door

Adults and staff are trained to:
- Recover students from hallway if possible
- Lock the classroom door
- Turn out the lights
- Move away from sight
- Maintain silence
- Do not open the door
- Prepare to evade or defend

EVACUATE

"To a Location"



Students are trained to:
- Leave stuff behind if required to
- If possible, bring their phone
- Follow instructions

Adults and staff are trained to:
- Bring roll sheet and Go Bag (unless instructed not to bring anything with them, dependent on reason for evacuation.)
- Lead students to Evacuation location
- Account for students and adults
- Report injuries or problems using Red Card/Green Card method.

SHELTER

"State Hazard and Safety Strategy"



Hazards might include:
- Tornado
- Hazmat
- Earthquake
- Tsunami

Safety Strategies might include:
- Evacuate to shelter area
- Seal the room
- Drop, cover and hold
- Get to high ground

Students are trained in:
- Appropriate Hazards and Safety Strategies

Adults and staff are trained in:
- Appropriate Hazards and Safety Strategies
- Accounting for students and adults
- Report injuries or problems using Red Card/Green Card method.

STANDARD RESPONSE PROTOCOL

PARENT GUIDANCE

In the event of a live incident, parents may have questions about their role.

SECURE

"Get Inside. Lock outside doors"



Secure is called when there is something dangerous outside of the building. Students and staff are brought into the building and the outside doors will be locked. The school might display the Building is Secured poster on entry doors or nearby windows. Inside, it will be business as usual.

SHOULD PARENTS COME TO THE SCHOOL DURING A SECURE EVENT?

Probably not. Every effort is made to conduct classes as normal during a secure event. Additionally, parents may be asked to stay outside during a Secure event.



WHAT IF PARENTS NEED TO PICK UP THEIR STUDENT?

Depending on the situation, it may not be safe to release the student. As the situation evolves, Secure might change to a Monitored Entry and/or Controlled Release.

WILL PARENTS BE NOTIFIED WHEN A SCHOOL GOES INTO SECURE?

When a secure event is brief or the hazard is non-violent, like a wild animal on the playground, there may not be a need to notify parents while the Secure is in place.

With longer or more dangerous events, the school should notify parents that the school has increased their security.

LOCKDOWN

"Locks, Lights, Out of Sight"



A Lockdown is called when there is something dangerous inside of the building. Students and staff are trained to enter or remain in a room that can be locked, and maintain silence.

A Lockdown is only initiated when there is an active threat inside or very close to the building.

SHOULD PARENTS COME TO THE SCHOOL DURING A LOCKDOWN?

The natural inclination for parents is to go to the school during a Lockdown. Understandable, but perhaps problematic. If there is a threat inside the building, law enforcement will be responding. It is unlikely that parents will be granted access to the building or even the campus. If parents are already in the school, they will be instructed to Lockdown as well.

SHOULD PARENTS TEXT THEIR STUDENTS?

The school recognizes the importance of communication between parents and students during a Lockdown event. Parents should be aware though, during the initial period of a Lockdown, it may not be safe for students to text their parents. As the situation resolves, students may be asked to update their parents on a regular basis.

In some cases, students may be evacuated and transported off-site for a student-parent reunification.



WHAT ABOUT UNANNOUNCED DRILLS?

The school may conduct unscheduled drills, however it is highly discouraged to conduct one without announcing that it as a drill. That's called an unannounced drill and can cause undue concern and stress.

Parents should recognize that the school will always inform students that it is a drill during the initial announcement.

It's important to differentiate between a **drill** and an exercise. A drill is used to create the "Muscle Memory" associated with a practiced action. There is no simulation of an event; this is simply performing the action. An exercise simulates an actual event to test the capacity of personnel and equipment.

CAN PARENTS OBSERVE OR PARTICIPATE IN THE DRILLS?

The school welcomes parents who wish to observe or participate in drills.

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K12 2025 STANDARD RESPONSE PROTOCOL

AMENDMENT TO SOUTH AND WEST WASHTENAW CONSORTIUM AGREEMENT
2026-2027 Extension

This Amendment to the South and West Washtenaw Consortium Agreement ("Amendment") is entered into by and among the undersigned participating school districts ("Participants") to amend the South and West Washtenaw Consortium Agreement, dated July 1, 2019, as previously extended through June 30, 2026 ("Agreement").

RECITALS

WHEREAS, the Participants are parties to the Agreement for the operation and administration of the South and West Washtenaw Consortium ("SWWC"); and

WHEREAS, the Agreement is presently scheduled to expire on June 30, 2026; and

WHEREAS, following the Washtenaw Intermediate School District Career and Technical Education millage campaign and voter-approved CTE millage, the Participants anticipate evaluating whether to participate in a broader Washtenaw-area CTE consortium structure; and

WHEREAS, a draft Washtenaw Intermediate School District Area Career and Technical Education Program Consortium Agreement has been prepared for discussion but has not yet been adopted by the Participants; and

WHEREAS, the Participants desire to extend the Agreement for one additional year to maintain continuity of existing CTE programming while they review and evaluate potential participation in the proposed Washtenaw-area CTE consortium.

NOW, THEREFORE, the Participants agree as follows:

1. **Extension of Term.** The term of the Agreement is hereby extended for one additional year. The Agreement shall remain in full force and effect through June 30, 2027, unless earlier terminated or further amended in accordance with the Agreement.

2. **Transition and Evaluation Period.** The Participants acknowledge that the purpose of this one-year extension is to provide additional time for the Participants to review, discuss, and evaluate potential participation in a Washtenaw-area CTE consortium, including any consortium agreement that may be proposed or adopted in connection with the voter-approved CTE millage.

3. **No Commitment to Future Consortium.** This Amendment shall not be construed as approval of, adoption of, or a commitment by any Participant to join or participate in any future Washtenaw-area CTE consortium or related agreement. Any such participation shall require separate action by each Participant's Board of Education, as applicable.

4. **Effectiveness; Retroactive Effect; Ratification.** This Amendment shall become effective upon approval and execution by all Participants whose approval is required under the Agreement and applicable law. If this Amendment is not fully approved and executed until after June 30, 2026, then, upon its effectiveness, this Amendment shall relate back to July 1, 2026, and

the Agreement shall be deemed to have continued without interruption. The Participants also approve and confirm the continued operation of the SWWC during any period between July 1, 2026, and the effective date of this Amendment.

5. No Other Changes. Except as expressly amended by this Amendment, all terms and conditions of the Agreement shall remain unchanged and in full force and effect.

6. Applicable Law. This Amendment and the Agreement shall be governed by and construed in accordance with the laws of the State of Michigan. The Agreement, as amended, shall be administered in accordance with applicable state and federal laws, rules, and regulations governing career and technical education programs and cooperative educational arrangements among Michigan public school districts.

7. Counterparts. This Amendment may be executed in counterparts, each of which shall be deemed an original, and all of which together shall constitute one instrument. Signatures transmitted electronically shall have the same force and effect as original signatures.

Each individual signing below represents that they have been duly authorized to execute this Amendment on behalf of the Participant identified below.

CHELSEA SCHOOL DISTRICT

By: _____
Name: _____
Title: Superintendent

MANCHESTER COMMUNITY SCHOOLS

By: _____
Name: _____
Title: Superintendent

DEXTER COMMUNITY SCHOOLS

By: _____
Name: _____
Title: Superintendent

MILAN AREA SCHOOLS

By: _____
Name: _____
Title: Superintendent

LINCOLN CONSOLIDATED SCHOOLS

By: _____
Name: _____
Title: Superintendent

SALINE AREA SCHOOLS

By: _____
Name: _____
Title: Superintendent