

**Best Practices Incentive**  
School Board Resolution

WHEREAS, Section 81(7) of the State School Aid Act provides an amount equal to 3.2% of an Intermediate School District's Section 81(2) allocation to districts that satisfy at least 4 of 5 best practices criteria not later than June 1, 2013 [MCL 388.1681(7)].

WHEREAS, the board of education of Alpena-Montmorency-Alcona Educational Service District desires to receive the Best Practices incentive payment.

WHEREAS, the Alpena-Montmorency-Alcona Educational Service District has satisfied at least 4 of 5 best practices criteria.

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

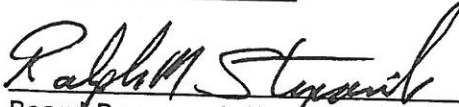
Now, therefore, be it resolved as follows:

1. The board of education of Alpena-Montmorency-Alcona Educational Service District certifies that the district has complied with the following requirements: [LIST only the Best Practices requirements the district has met to make it eligible to receive the Section 81(7) funds]
  - The intermediate school board certifies that it will/has develop/developed a service consolidation plan in 2012-2013 to reduce operating costs that is in compliance with guidelines that were developed by the Michigan Department of Education (MDE) for former section 11d as that section was in effect for 2010-2011 and implement the service consolidation plan by 2013-2014 and report to MDE not later than February 1, 2014 on the intermediate district's progress in implementing the service consolidation plan.
  - The intermediate school board certifies that it has obtained competitive bids on the provision of pupil transportation, food service, custodial, or one or more other non-instructional services with a value of at least \$50,000 for fiscal year 2012-13.
  - The intermediate school board certifies that it has developed a technology plan in accordance with MDE policy on behalf of all constituent districts within the intermediate district that integrates technology into the classroom and prepares teachers to use digital technologies as part of the instructional program of each of its constituent districts.
  - The intermediate school board certifies that it works in consortium with 1 or more other intermediate districts to develop information management system requirements and bid specifications that can be used as statewide models. At a minimum, these specifications shall address pupil management systems for both general and special education, learning management tools, and business services
2. The board of education of Alpena-Montmorency-Alcona Educational Service District authorizes and directs its secretary to file this resolution with the State Aid and School Finance Office of the Michigan Department of Education.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Resolved this ninth day of May, 2013.

Roll Call Vote: Passed:     X     Failed:                     

Ralph M. Stepaniak, Secretary  
Board Representative Name

  
Board Representative Signature