



TUESDAY, April 5, 2016
7:00 P.M. REGULAR BOARD MEETING
6:30 P.M. WORK SESSION
CITY COUNCIL CHAMBERS
14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

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REBECCA REED

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CURRICULUM / FEDERAL
PROGRAMS DIRECTOR
JILL PASTOR

HUMAN RESOURCES
DIRECTOR
MARY HILDEBRANDT

Work Session Agenda

1. Agenda Overview

REGULAR BOARD MEETING AGENDA

- A. Call the Meeting**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Reading of the District Mission Statement**
- E. Revisions/Approval of Agenda** (Items may be added or deleted from the meeting agenda and/or the order of items may be changed, at the request of the Superintendent or an individual Board Member if the Board Member's request is supported by majority vote. The agendas must be approved before proceeding further.)
- F. Citizens Comments on Discussion or Action Items** (A member of the public may address the Board for up to three (3) minutes, or request to be scheduled on a future meeting agenda. Fill out a form at the beginning of the meeting forms are on the counter outside of chambers or see board secretary for forms).
- G. Attention to Student Government Representatives**
- H. Presentations**
 1. New Staff Introductions-Mary Hildebrandt
 2. Elementary School Improvement Plan Presentation-Allen, Fordline, Grogan, Shelters School Improvement Teams
 3. Transportation Review-Tracy Akers, Austin Arksey-Trinity Transportation.
- I. Committee Reports**
 1. Anti-Bullying
 2. Communication/Parent Engagement
 3. Curriculum
 4. Finance
 5. Policy

J. Discussion

1. Finance Report
2. Curriculum Report
3. Superintendent's Report

K. Consent

1. Minutes from March 15, 2016 Regular Board Meeting
2. HR Update

L. Action

1. Approval of Anderson High School World Languages trip to Europe.

M. Employee Representatives

N. Citizens Comments (fill out form at beginning of meeting)

O. Information/Announcements

P. Work Session

1. Trinity Transportation Contract Addendum-Theresa McLachlan, Tracy Akers.
2. Bond Construction Update-Rob Kakoczki-Plante Moran
3. County Enhancement Millage
4. Custodial, Grounds, Maintenance Bid Review
5. Thrun Law Firm Q & A date.
6. Board Education/Training
7. Summer Retreat Check-in

Q. Adjournment

This meeting is being taped and the tapes will be erased as soon as the minutes have been officially approved by the Board of Education.

Citizens recognized during "Attention to Requests of Citizens" will be limited to a maximum of three (3) minutes.

Official Minutes of the Board may be found in the Board of Education Office between the hours of 8:00 A.M. and 4:00 P.M. weekdays.