



TUESDAY, December 1, 2015
7:00 P.M. REGULAR BOARD MEETING
Work Session 6:30 p.m.
CITY COUNCIL CHAMBERS
14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

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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. Presentations**
 1. **Athletic Program Report-Athletic Director, Dave Pinkowski**
- H. Discussion**
 1. Finance Report
 2. Curriculum Report
 3. Superintendent's Report
- I. Consent**
 - None

J. Action

1. Approval of NJHS trip to Chicago.
2. Annual Approval of Summer Tax Collection.
3. Approve change in Board Member pay schedule from twice per year to monthly, on 2nd pay of each month.

K. Employee Representatives

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

M. Information/Announcements

N. Work Session

1. Bond Program Update and RFP Information-Superintendent Hainrihar/Jeff Atkins-Plante Moran CRESA
2. Winter Board Retreat Planning-President Reed
3. Board Evaluation Update-President Reed
4. Board Calendar Review-President Reed
5. Board Committee Report, discuss adding to agenda.
6. Other

O. 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.