



**TUESDAY, August 4, 2015**  
**7:00 P.M. REGULAR BOARD MEETING**  
**CITY COUNCIL CHAMBERS**  
**14400 Dix Toledo, Southgate, MI 48195**

**BOARD OF  
EDUCATION**

PRESIDENT  
REBECCA REED

VICE PRESIDENT  
PAUL KNOTT

SECRETARY  
DR. DARLENE L. POMPONIO

TREASURER  
W. KIRK HAYHURST

TRUSTEES  
JASON CRAIG  
MARK KREMER

**ADMINISTRATION**

SUPERINTENDENT  
LESLIE HAINRIHAR

BUSINESS AND FINANCE  
DIRECTOR  
THERESA M. MCLACHLAN  
C.P.A.

CURRICULUM / FEDERAL  
PROGRAMS DIRECTOR  
JILL PASTOR

HUMAN RESOURCES  
DIRECTOR  
MARY HILDEBRANDT

**A G E N D A**

- 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 see board secretary for forms).
- G. Presentations**
  1. Recognition of Retiring Employees-Mary Hildebrandt
  2. Plante Moran CRESSA Update-Jeff Atkins
- H. Discussion**
  1. Finance Report
  2. Curriculum Report
  3. Superintendent's Report
- I. Consent**
  1. July 21, 2015 Regular Board Meeting Minutes
  2. HR Updates

**J. Action**

1. Approval of Resolution to call a Special Election of the School Electors of the District on November 3, 2015 for the purpose of a bond project proposal in the Amount of \$20,080,000.

**K. Employee Representatives**

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

**M. Information/Announcements**

**N. Work Session**

1. 2015 State Aid Note-Theresa McLachlan
2. Latchkey Program Update-Theresa McLachlan
3. Superintendent Evaluation: Submit Scoring Rubrics
4. Kid Funding
5. 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.