



TUESDAY AUGUST 16, 2016
7:00 P.M. REGULAR BOARD MEETING
CITY COUNCIL CHAMBERS
14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

PRESIDENT
PAUL C. KNOTT

REGULAR BOARD MEETING AGENDA

VICE PRESIDENT
DR. DARLENE L. POMPONIO

SECRETARY
MARK KREMER

TREASURER
JASON CRAIG

TRUSTEES
NEIL J. FREITAS
SELDEN GREEN
REBECCA REED

ADMINISTRATION

SUPERINTENDENT
LESLIE HAINRIHAR
CHRETIEN

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

CURRICULUM / FEDERAL
PROGRAMS DIRECTOR
JILL PASTOR

DIRECTOR OF HUMAN
RESOURCES
GERARD L. MORIN

- 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. Construction update: Rob Kakoczki-Plante Moran CRESA
 2. PMC EBuilder Presentation: Rob Kakoczki, Kelly Green-PMC, Theresa McLachlan
 3. VPAA and 4th Year Math Credits: Jason Martin-CTE Director
- H. Attention to Student Government Representatives**
None
- I. Committee Reports**
 1. Anti-Bullying
 2. Finance
 3. Policy
- J. Discussion**
 1. Finance Report
 2. Curriculum Report
 3. Superintendent's Report

K. Consent

1. Minutes from August 2, 2016 Regular Board Meeting.
2. HR Update.
3. Disbursements for July 2016.

L. Action

1. Approval of proposal to add VPAA and 4th Year Math Credit to Anderson High School Courses as recommended by Jason Martin-CTE Director.
2. Approval of Out-of-State field trip for Fall Sideline Cheer Team.

M. Employee Representatives

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

O. Information/Announcements

P. Work Session

1. Field Trip request (New Trip) from DMS.

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.