



**TUESDAY, DECEMBER 16, 2014**  
**7:00 P.M. REGULAR BOARD MEETING**  
**CITY COUNCIL CHAMBERS**  
**Work Session 6:30 p.m. Caucus Room**  
**14400 Dix Toledo, Southgate, MI 48195**

**BOARD OF  
EDUCATION**

PRESIDENT  
PAUL C. KNOTT.

VICE PRESIDENT  
REBECCA REED-HALL

SECRETARY  
DR. DARLENE L. POMPONIO

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W. KIRK HAYHURST

TRUSTEES  
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SUE MURRAY  
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**ADMINISTRATION**

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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**  
Roll Call  
Pledge of Allegiance
- B. Reading of the District Mission Statement**
- C. Revisions/Approval of Agenda** (Items may be added or deleted from the meeting agendas, 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.)
- D. 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 card at the beginning of the meeting)
- E. Attention to Student Government Representatives**
- F. Presentations**
  - 1. Anderson Entrepreneurship Class (VEI Program trip to Tennessee):  
Christine Barlage
- G. Discussion**
  - 1. Finance Report
  - 2. Curriculum Report
  - 3. Superintendents Report
- H. Consent**
  - 1. Minutes from December 2, 2014 Regular Board Meeting
  - 2. HR Updates

**I. Action**

None

**J. Employee Representatives**

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

**L. Information**

**M. Announcements**

**N. Work Session**

1. Women's History course approval
2. Plante Moran Scope of Work Draft (Facility Assessment)
3. Officer Nominations & Voting for January meeting.
4. Winter Retreat planning
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.