



14600 Dix Toledo Road
Southgate, MI 48195
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TUESDAY, February 2, 2016
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**

PRESIDENT
REBECCA REED

VICE PRESIDENT
PAUL KNOTT

SECRETARY
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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

Work Session Agenda
1. Review Survey Proposals

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**
None
- H. Attention to Student Government Representatives**
- I. Committee Reports**
 - 1. Anti-Bullying
 - 2. Communication
 - 3. Curriculum
 - 4. Finance
 - 5. Parent Engagement
 - 6. Policy
 - 7. Safety

J. Discussion

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

K. Consent

1. Minutes from January 19, 2016 Regular Board Meeting
2. HR Updates

L. Action

1. Adoption of fall updates to Board of Education Policy Manual as reviewed and recommended by the Policy Committee.
2. Approval to open School of Choice applications for 50 Kindergarten slots for the 2016-17 school year from 2/17/16 thru 3/16/16.
3. Appointment of Clark Construction as construction manager for the 2016 building and site bond project.
4. Approval of Plante Moran Technology Consultant agreement for the 2016 building and site bond project.
5. Appointment of Structure Tech Roofing Systems for the 2016 bond project.
6. Appointment of Nederveld for surveying services for the 2016 building and site bond project.
7. Approval of Net Tech agreement.

M. Employee Representatives

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

O. Information/Announcements

P. Work Session

1. Move from PESG to EduStaff: Theresa McLachlan and Leslie Hainrihar
2. Other

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.

