



TUESDAY, December 15, 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**

PRESIDENT
REBECCA REED

VICE PRESIDENT
PAUL KNOTT

SECRETARY
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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. 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. JROTC
- H. Attention to Student Government Representatives**
- I. Discussion**
 1. Finance Report
 2. Curriculum Report
 3. Superintendent's Report
- J. Consent**
 1. Minutes from November 24 and December 1, 2015 Regular Board Meetings.
 2. HR Updates
 3. Disbursements for November 2015

K. Action

1. Approval of Out-of-State and overnight trips for the Winter Band Program competitions.
2. Approve the adoption of the "Election of Officers" form into the Board Policy Manual.
3. Approve the addition of Board Standing Committee reports to the agenda.

L. Employee Representatives

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

N. Information/Announcements

O. Work Session

1. Bond Programs Updates-Jeff Atkins/Superintendent Hainrihar
2. MASB Board Evaluation Update: President Reed
3. Parent volunteer request-Superintendent Hainrihar
4. Terms of conditional reinstatement-Superintendent Hainrihar
5. Other

P. 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.