



**TUESDAY, August 18, 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
NEIL J. FREITAS
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. Superintendent Evaluation: President Rebecca Reed
- H. Discussion**
 1. Finance Report
 2. Curriculum Report
 3. Superintendent's Report
- I. Consent**
 1. August 3, 2015 Special Board Meeting minutes, August 4, 2015 Regular Board Meeting minutes.
 2. HR Updates
 3. Disbursements for July 2015

J. Action

1. Accept and approve the Superintendent evaluation as presented by President Rebecca Reed on behalf of the Board of Education.
2. Accept and approve the policy updates as submitted by the Policy Committee of the Board of Education.

K. Employee Representatives

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

M. Information/Announcements

N. Work Session

1. Leonard Rezmierski, Ph.D., Wayne RESA, Superintendent Support Administrator.
2. Board Goals update: Rebecca Reed
3. Bond Campaign updates: Leslie Hainrihar
4. Board Calendar: Leslie Hainrihar
5. Retreat agenda cont'd: Rebecca
6. 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.