



TUESDAY, JANUARY 6, 2015
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
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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. Oath of Office**-Jason Craig, Kirk Hayhurst, Mark Kremer
Darlene Pomponio, Rebecca Reed-Hall
- D. 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.)
- E. Organization of Board for 2015**
- 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 card at the beginning of the meeting.)
- G. Attention to Student Government Representatives**
- H. Presentations**
 1. Facilities and Maintenance Update: Nate Lay
 2. Allen Elementary Focus School Quarterly Report-Jill Pastor
- I. Discussion**
 1. Finance Report
 2. Curriculum Report
 3. Superintendents Report
- J. Consent**
 1. Minutes from December 16, 2014 Regular Board Meeting
 2. Disbursements for December 2014.

K. Action

1. Approval of the Women's History course to be added to the Social Studies curriculum at Anderson High School.
2. Approve out of state trips for Winter Guard Competition.

L. Employee Representatives

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

N. Information

O. Announcements

P. Work Session

1. Plante Moran real estate consultant's feasibility analysis.
2. MASB On-Site Workshop
3. Agenda for Jan 20th retreat
4. 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.