



**TUESDAY, JANUARY 5, 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  
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VICE PRESIDENT  
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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

**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-1. Action: Organization for the Board for 2016**
- E-2. 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. MStep Results-Jill Pastor
- 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 December 21, 2015 Regular Board Meeting
2. HR Updates

**L. Action**

1. Approval of Parent 2015-1 for volunteer work in the school district.

**M. Employee Representatives**

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

**O. Information/Announcements**

**P. Work Session**

1. Bond Update-Jeff Atkins, Leslie Hainrihar, Theresa McLachlan
2. Recommendation of architectural /engineering firm for bond program-Jeff Atkins
3. Designation of depository for bond proceeds, discussion-Theresa McLachlan
4. Bond purchase agreement review-Theresa McLachlan
5. School email for board members follow up-Leslie Hainrihar
6. 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.