



TUESDAY, JANUARY 19, 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
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

Work Session Agenda

1. Agenda overview
2. Sign Bond closing documents: Kari Shay, Thrun Law Firm

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. Anderson High School V.E.I. Program: Christine Barlage
- 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 5, 2016 Regular Board Meeting
2. HR Updates
3. Disbursements for December 2015

L. Action

1. Approval of emergency purchase of boiler system for Davidson Middle School at a cost not to exceed \$60,000.00.
2. Approval of Investment of 2016 Bond proceeds with PFM Asset Management And opening a MILAF + Account in the name of 2016 Capital Projects Fund.
3. Approval of the ratifying resolution for 2016 building and site bonds.
4. Appointment of TMP Architecture and Peter Basso Associates as architectural and engineering firms for the 2016 building and site bond project.

M. Employee Representatives

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

O. Information/Announcements

P. Work Session

1. Bond Program: Discussion of appointment of construction manager: Rob Kakoczki, Jeff Atkins, Plante Moran CRESA, Leslie Hainrihar, Theresa McLachlan, Nate Lay
2. MACUL Conference.
3. Anderson student representation to the Board.
4. Plante Moran Tech Consult Agreement.
5. 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.