



TUESDAY, July 7, 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
REBECCA REED

VICE PRESIDENT
PAUL KNOTT

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ADMINISTRATION

SUPERINTENDENT
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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

A G E N D A

- A. Call the Meeting**
Roll Call
Pledge of Allegiance
- B. Reading of the District Mission Statement**
- C. 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.)
- D. 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).
- E. Presentations**
 1. Focus School Update-Jill Pastor
- F. Discussion**
 1. Finance Report
 2. Curriculum Report
- G. Consent**
 1. June 23 and June 30, 2015 Regular Board Meeting Minutes
 2. Disbursements for June 2015
 3. Operational Organization
 - a. Designation of Depository(s) for District Funds.
 - b. Designation of Firms for Interest-Bearing Instruments and Authorization to Transfer Deposits.
 - c. Designation of Newspaper for Publication of Official Notices.
 - d. Designation of Legal Counsel.
 - e. Designation of Auditor.
 - f. Designation of Superintendent to Post and publish Notices.

H. Action

1. Approval of Elective and Non-Elective 403(b) contributions.

I. Employee Representatives

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

K. Information.

L. Announcements

M. 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.