



**TUESDAY, JANUARY 20, 2015
6:00 P.M. BOARD RETREAT
CITY COUNCIL CHAMBERS
14400 Dix Toledo, Southgate, MI 48195**

**BOARD OF
EDUCATION**

A G E N D A

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PROGRAMS DIRECTOR
JILL PASTOR

HUMAN RESOURCES
DIRECTOR
MARY HILDEBRANDT

- 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 card at the beginning of the meeting.)
- E. Consent**
1. Minutes from January 6, 2015
- F. Presentation**
2015 Bond Refunding-Theresa McLachlan, Kari Costanza-Thrun Law Firm
Kari Blanchett-PFM, Inc.
- G. Action**
1. Ratification of Bond Purchase Agreement for 2015 Refunding Bond
- H. Retreat**
- I. 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.

