



TUESDAY JULY 12, 2016
7:00 P.M. REGULAR BOARD MEETING
6:30 P.M. WORK SESSION
CITY COUNCIL CHAMBERS
14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

PRESIDENT
PAUL C. KNOTT

VICE PRESIDENT
DR. DARLENE L. POMPONIO

SECRETARY
MARK KREMER

TREASURER
JASON CRAIG

TRUSTEES
NEIL J. FREITAS
SELDEN GREEN
REBECCA REED

ADMINISTRATION

SUPERINTENDENT
LESLIE HAINRIHAR

BUSINESS AND FINANCE
DIRECTOR
THERESA M. MCLACHLAN
C.P.A.

CURRICULUM / FEDERAL
PROGRAMS DIRECTOR
JILL PASTOR

DIRECTOR OF HUMAN
RESOURCES
GERARD L. MORIN

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. 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**
MiPHY Report-Jill Pastor
- H. Committee Reports**
 1. Anti-Bullying
 2. Curriculum
 3. Finance
 4. Policy
- I. Discussion**
 1. Finance Report
 2. Curriculum Report
 3. Superintendent's Report

J. Consent

1. Minutes from June 28, 2016 Regular Board Meeting.
2. Disbursements for June 2016
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.

K. Action

1. Approval of School of Choice application period for limited seats to run from August 10th to August 24, 2016.
2. Approval of increase in Secondary Lunch price by \$0.10 and Breakfast price by \$0.10 for 2016-2017.
3. Approval of Contract with Perfection Vending for drink and snack vending services beginning September 1, 2016 and ending August 31, 2018.
4. Approval of Clark Construction Contract Amendment #3.

L. Employee Representatives

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

N. Information/Announcements

O. Work Session

1. Construction Update: Rob Kakoczki
2. MDE Grain Exemption: Theresa McLachlan
3. Yeo & Yeo Engagement Letter: Theresa McLachlan

P. 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.