



**TUESDAY, June 9, 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

SECRETARY  
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TRUSTEES  
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PATRICK OWEN

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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

**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 card at the beginning of the meeting.)
- E. Attention to Student Government Representatives**
- F. Presentations**
  1. Plante Moran CRESA facilities assessment presentation: Jeff Atkins
  2. 2015 tax rate request: Theresa McLachlan
- G. Discussion**
  1. Finance Report
  2. Curriculum Report
  3. Superintendent's Report
- H. Consent**
  1. May 12 and May 19, 2015 Regular Board Meeting Minutes
  2. HR Updates
  3. Disbursement for May 2015

**I. Action**

1. Approval of Asher School proposal to change graduation requirements from 23 to 21 credits.
2. Approval of 2015 Form L-4029 tax rate request.

**J. Employee Representatives**

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

**L. Information.**

**M. Announcements**

**N. Work Session**

1. MHSAA Membership Resolution-Ms. Hainrihar
2. In-Kind paperwork for donations-President Reed
3. Approval of Adult Education Schedule for Section 107 grant-Ms. Hainrihar
4. Summer Retreat Date-President Reed
5. 15500 Howard Street Termination of Purchase Agreement-Ms. McLachlan
6. Reeck Road vacant land letter of interest and proposed purchase agreement-Ms. McLachlan
7. 2014/15 Amended General Fund and Special Education Draft Budgets-Ms. McLachlan
8. 2015/16 Budget Update-Ms. McLachlan
9. Other

**O. 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.