



**TUESDAY, July 21, 2015**  
**7:00 P.M. REGULAR BOARD MEETING**  
**CITY COUNCIL CHAMBERS**  
**14400 Dix Toledo, Southgate, MI 48195**

**BOARD OF  
EDUCATION**

PRESIDENT  
REBECCA REED

VICE PRESIDENT  
PAUL KNOTT

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DR. DARLENE L. POMPONIO

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W. KIRK HAYHURST

TRUSTEES  
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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 6:30 p.m. Caucus Room**

**1. Plante Moran CRESA Bond Campaign Presentation- Jeff Atkins**

**A G E N D A**

- 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 see board secretary for forms).
- G. Presentations**
  - 1. Deficit Elimination Plan: Theresa McLachlan
- H. Discussion**
  - 1. Finance Report
  - 2. Curriculum Report
  - 3. Superintendent
- I. Consent**
  - 1. July 7, 2015 Regular Board Meeting Minutes
  - 2. HR Updates

**J. Citizen's Comments (fill out form at the beginning of the meeting)**

**K. Action**

1. Approval of the updated Deficit Elimination Plan (DEP) to be submitted to the State of Michigan Department of Education, by July 31, 2015.
2. Approval of the request to award the 2015-16 "Bread Bid" to Great Lakes Baking Co.

**L. Employee Representatives**

**M. Information/Announcements**

**N. Work Session**

1. Yeo & Yeo required communication (audit)-Theresa McLachlan
2. Latchkey Program update-Theresa McLachlan
3. Draft agenda template for board meetings-Leslie Hainrihar
4. Board Policy Updates status-Leslie Hainrihar
5. Other

**O. Adjournment**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda items Citizen Comments.

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.