



TUESDAY, JUNE 14, 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
REBECCA REED

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DR. DARLENE L. POMPONIO

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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

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. Attention to Student Government Representatives**
- H. Presentations**
2016 Tax Rate Request: Theresa McLachlan
- I. Committee Reports**
 1. Anti-Bullying
 2. Communication/Parent Engagement
 3. Curriculum
 4. Finance
 5. Policy

J. Discussion

1. Finance Report
2. Curriculum Report
3. Superintendent's Report

K. Consent

1. Minutes from May 16, 2016 Work Session, May 17 Regular Board Meeting and the May 31, 2016 Special Board Meeting.
2. HR Update.
3. Disbursements for May 2016.

L. Action

1. Approval of 2016 Form L-4029 Tax Rate Request
2. Approval of Clark Construction amended contract.
3. Approval of purchase agreement with Calvary Baptist Church for the Chormann property in the amount of \$125,000.00
4. Approval of the resolution to submit an exemption request from P.A. 116 for childcare and latchkey sites.
5. Approval to hire Gerard Morin as Director of Human Resources effective July 1, 2016.

M. Employee Representatives

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

O. Information/Announcements

P. Work Session

1. Bond Construction update: Dashboard and construction information-Rob Kakoczki.
2. 2015-16 Draft Amended budgets-Theresa McLachlan
3. 2016-17 Draft Original budgets-Theresa McLachlan
4. 2016 State Aid Note-Theresa McLachlan
5. Board Retreat: Update
6. Superintendent Evaluation: Update, Schedule.
7. Board Policy: Suggestion from MASB Legal Counsel-Dr. Pomponio
8. Other

Q. 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.

