



TUESDAY JUNE 28, 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**

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PAUL C. KNOTT

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C.P.A.

CURRICULUM / FEDERAL
PROGRAMS DIRECTOR
JILL PASTOR

HUMAN RESOURCES
DIRECTOR
MARY HILDEBRANDT

Work Session Agenda

1. Agenda Overview
2. Review of Action items #7, #8: Rob Kakoczki

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**
 1. 2015-2016 Amended Budget Presentation: Theresa McLachlan
 2. 2016-2017 Budget Hearing: Theresa McLachlan
- H. Committee Reports**
 1. Anti-Bullying
 2. Communication/Parent Engagement
 3. Curriculum
 4. Finance
 5. Policy
- I. Discussion**
 1. Finance Report
 2. Curriculum Report
 3. Superintendent's Report

J. Consent

1. Minutes from June 14, 2016 Special Meeting and June 14, 2016 Regular Meeting.
2. HR Update.

K. Action

1. Approval of the Membership Resolution to the Michigan High School Athletic Association for interscholastic athletics at Davidson Middle School and Anderson High School.
2. Approval of grant application to the Michigan Council for Arts and Cultural Affairs as submitted by Toby Kmet and approved by Michelle Baker-Herring.
3. Approval of a resolution in support of a regional enhancement millage.
4. Authorize issuance of August 2016 State Aid Note in an amount not to exceed \$6.2 million as presented.
5. Approval of 2015-2016 Amended Budget for the General Fund, Special Education Center Based Program Fund, Food Service Fund and Latchkey Fund as presented.
6. Approval of the 2016-2017 Original budget for the General Fund, Special Education Center Based Program Fund, Food Service Fund and Latchkey Fund as presented.
7. Approval of Bid package #4 for football stadium home and away grandstands in the Amount of \$472,854.00 to Schultz Industries, Inc. DBA Sturdisteel Company and Sawyer Services, Inc. (for electrical).
8. Approval of Bid package #5 for Food Service upgrades in the amount of \$229,462.00 to DeMaria for General Trades, to Stafford Smith, Inc. for Food Service equipment, to Bill James, Inc. for plumbing and to Sawyer Services, Inc. for electrical.
9. Approval of the 2015-16 Superintendent Evaluation and effectiveness rating.

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. Review of Pizza Bid for 2016-2017: Dan Connors
3. Review of Proposals for Vending Contract effective 9/1/16: Dan Connors
4. Other

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.

