



**TUESDAY, June 23, 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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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. Presentations**
  - 1. Recognition of retiring employees-Mary Hildebrandt
  - 2. Plante Moran CRESSA update, Q&A: Jeff Atkins
  - 3. 2014-15 Amended Budget presentation
  - 4. 2015-16 Budget Hearing
- F. Discussion**
  - 1. Finance Report
  - 2. Curriculum Report
  - 3. Superintendent's Report
- G. Consent**
  - 1. June 9, 2015 Regular Board Meeting Minutes
  - 2. HR Updates

## **H. Action**

1. Adoption of MHSAA Membership Resolution for approved interscholastic athletic activities.
2. Approval of 2015/16 Asher schedule of classes.
3. Approval of Purchase Agreement for Reeck Road vacant property.
4. Authorization of issuance of August, 2015 State Aid Note.
5. Approval of 2014/15 Amended Budget for the General Fund and Special Education Center Program Fund.
6. Approval of the 2015/16 General Operating, Food Service, and Special Education Center Program Budgets.

## **I. Employee Representatives**

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

## **K. Information.**

## **L. Announcements**

## **M. Work Session**

1. School of Choice Application period-Leslie Hainrihar
2. NHS guidelines-Leslie Hainrihar
3. Policy 2262: Latchkey Programs-Theresa McLachlan
4. Other

## **N. 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.

