



**TUESDAY, June 30, 2015**  
**7:00 P.M. SPECIAL BOARD MEETING**  
**CITY COUNCIL CHAMBERS**  
**Work Session 6:30 p.m. Caucus Room**  
**14400 Dix Toledo, Southgate, MI 48195**

**BOARD OF  
EDUCATION**

PRESIDENT  
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VICE PRESIDENT  
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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 a form at the beginning of the meeting, see board secretary for forms)
- E. Consent**
  - 1. HR update
- F. Action**
  - 1. Approve a School of Choice application period for limited seats that will open July 29, 2015 and close August 26, 2015.
  - 2. Approve the Spring Revisions submitted to NEOLA for upload to digital policy manual.
  - 3. Approval of Application for Preliminary Qualification of Bonds.

**G. Employee Representatives**

**H. Citizens Comments** (fill out form at beginning of meeting, see board secretary)

**I. Information.**

**J. Announcements**

**K. 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.