



TUESDAY, May 12, 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-HALL

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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. Attention to Student Government Representatives**
- F. Presentations**
 1. School Improvement Plan: Davidson Middle School Anderson High School.
 2. 2014/15 Amended Budget-Food Service Fund
- G. Discussion**
 1. Finance Report
 2. Curriculum Report
 3. Superintendent's Report
- H. Consent**
 1. April 21, 2015 Regular Board Meeting Minutes
 2. Disbursements for April 2015
 3. HR Updates

I. Action

1. Approval of Certificate of Completion for Transitions Program.
2. Approval of 2014/15 Amended Budget- Food Service Fund.
3. Approval of new Food Service hardware and software from Horizon Software International for the purchase price of \$71,126.00.
4. Recommendation to permanently expel student 2014/15 #3.

J. Employee Representatives

K. Citizens Comments (fill out card at beginning of meeting)

L. Information.

M. Announcements

N. Work Session

1. Mechatronics Proposal-Leslie Hainrihar
2. Tyler C Foundation-President Reed
3. Board and Community interactions-President Reed
4. Wayne RESA budget resolution-Leslie Hainrihar
5. Non-elective and elective 403b severance pay contributions-Theresa McLachlan
6. Superintendent evaluation-President Reed

O. 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.