



TUESDAY, MARCH 24, 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

VICE PRESIDENT
PAUL KNOTT

SECRETARY
DR. DARLENE L. POMPONIO

TREASURER
W. KIRK HAYHURST

TRUSTEES
JASON CRAIG
MARK KREMER
PATRICK OWEN

ADMINISTRATION

SUPERINTENDENT
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. Attention to Student Government Representatives**
- F. Presentations**
 - 1. Allen Focus School Update: Jill Pastor
 - 2. Asher Enrichment and Community Programs: Judy Cock
- G. Discussion**
 - 1. Finance Report
 - 2. Curriculum Report
 - 3. Superintendent's Report
- H. Consent**
 - 1. Minutes from March 10, 2015 Regular Board Meeting
 - 2. HR updates

I. Action

1. Adoption of resolution of compliance with requirements of Best Practices Incentives for 2015/2016.
2. Approval of Special Trips for Anderson Baseball teams, Shelters 5th grade trip, Anderson World Language Program Europe Trip.
3. Adoption of Resolution in support of Proposal 1 on the May 5th, 2015 Ballot.

J. Employee Representatives

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

L. Information.

M. Announcements

N. Work Session

1. Wayne County Association of School Boards Awards Dinner Update: Dr. Pomponio
2. Superintendent Evaluation: President Reed-Hall
3. School of Choice general information: Ms. Hainrihar
4. FIT Recommendation for Transitional Kindergarten: Ms. Hainrihar

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.