



**TUESDAY, May 19, 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  
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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. Recognitions: Jill Pastor, Mary Hildebrandt
  2. SUDD Report-Keri Marsh
- G. Discussion**
  1. Finance Report
  2. Curriculum Report
  3. Superintendent's Report
- H. Consent**
  1. May 12, 2015 Regular Board Meeting Minutes
  2. HR Updates

**I. Action**

1. Approval of Wayne RESA 2015-2016 General Operating Budget.
2. Approval of Mechatronics program as an Anderson High School CTE class offered through the Downriver Career Technical Consortium.
3. Approval of trip request to Canada for the Anderson High School rowing team.

**J. Employee Representatives**

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

**L. Information.**

**M. Announcements**

**N. Work Session**

- 1 Proposal to change Asher graduation requirements: Judy Cock
2. Board and Community Interactions-President Reed-Hall
3. Change schedule for Superintendent evaluation-Leslie Hainrihar
4. Student representatives to Board of Education-Leslie Hainrihar
5. Awards Dinner update.
6. Other

**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.