



TUESDAY, November 10, 2015
7:00 P.M. REGULAR BOARD MEETING
CITY COUNCIL CHAMBERS
14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

PRESIDENT
REBECCA REED

VICE PRESIDENT
PAUL KNOTT

SECRETARY
DR. DARLENE L. POMPONIO

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NEIL J. FREITAS
MARK KREMER

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

Work Session Agenda

1. Agenda overview

REGULAR BOARD MEETING AGENDA

- A. Call the Meeting**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Reading of the District Mission Statement**
- E. 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.)
- F. 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 forms are on the counter outside of chambers or see board secretary for forms).
- G. Presentations**
 1. Maintenance, Facilities & Grounds Update: Nate Lay
 2. Transitions Program: Wanda Alvarado-Rodriguez
- H. Discussion**
 1. Finance Report
 2. Curriculum Report
 3. Superintendent's Report
- I. Consent**
 1. October 20, 2015 Regular Board Meeting Minutes
 2. Disbursements for October 2015
 3. HR Update

J. Action

None

K. Employee Representatives

L. Citizens Comments (fill out form at beginning of meeting)

M. Information/Announcements

N. Work Session

1. Board Photos for website.
2. Committee Structures: Sub-Committee and Committee of the Whole: Len Rezmerski-Wayne RESA.
3. DMS Field Trip Request: Superintendent Hainrihar
4. Student Representation of the Board of Education/Beacon request-Superintendent Hainrihar.
5. Strategic Planning Update: Superintendent Hainrihar.
6. Bond Program Owner's Representative: Superintendent Hainrihar/Theresa McLachlan
7. 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.