



**TUESDAY, November 24, 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

TREASURER
W. KIRK HAYHURST

TRUSTEES
JASON CRAIG
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**
- H. Discussion**
 1. Finance Report
 2. Curriculum Report
 3. Superintendent's Report
- I. Consent**
 1. November 10, 2015 Regular Board Meeting Minutes
 2. HR update

J. Action

1. Approve the resolution to authorize the issuance of bonds, delegate the sale and other matters relating to the voter approved bond issue of \$20,080,000.00
2. Approval of Plante Moran CRESA Owner Representation Service Agreement for the \$20,080,000.00 bond issue.

K. Employee Representatives

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

M. Information/Announcements

Board member photos for website will be taken at this meeting

N. Work Session

1. DMS Field Trip to Chicago (NJHS) -advisors
2. Summer Tax Collection Resolution-Ms. McLachlan
3. Student Representatives to the Board Update-Ms. Hainrihar
4. Disposition of Real Property-President Reed, Trustee Craig

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.