



TUESDAY, October 6, 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**
 1. Preliminary Audit Information: Theresa McLachlan
- H. Discussion**
 1. Finance Report
 2. Curriculum Report
 3. Superintendent's Report
- I. Consent**
 1. September 15, 2015 Regular Board Meeting Minutes
 2. HR Updates
 3. Disbursements for September 2015

J. Action

1. Approval of MASB Board delegates: Rebecca Reed, delegate and Neil Freitas, alternate
2. Approval of Board of Education Goals for 2015-16.
3. Approval of overnight, out of state field trip for AP History and AP Government from Anderson High School.
4. Authorize Superintendent to take any action necessary to obtain clear title on Reeck Road property.
5. Request approval to go into a Closed Session meeting for the purpose of consideration of a request to reinstate student 2014/15#1 who was expelled on 11/11/2014.
6. Action to approve or deny the request to reinstate student 2014/15#1 who was expelled on 11/11/2015.

K. Employee Representatives

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

M. Information/Announcements

N. Work Session

1. Bond informational campaign update: Superintendent Hainrihar
2. Board page on district website: Superintendent Hainrihar
3. Requests for "Advancing" students: Superintendent Hainrihar
4. Final review of Superintendent Goals (2015/16): Superintendent Hainrihar
5. 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.