



TUESDAY, MAY 10, 2016
6:00 P.M. REGULAR BOARD MEETING
CITY COUNCIL CHAMBERS
14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

REGULAR BOARD MEETING AGENDA

PRESIDENT
REBECCA REED

VICE PRESIDENT
PAUL KNOTT

SECRETARY
DR. DARLENE L. POMPONIO

TREASURER
MARK KREMER

TRUSTEES
JASON CRAIG
SELDEN GREEN

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. 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. Attention to Student Government Representatives**
- H. Presentations**
Review of April Compliance Workbook for Special Education Services:
Kelly Thomas
- I. Committee Reports**
 - 1. Anti-Bullying
 - 2. Communication/Parent Engagement
 - 3. Curriculum
 - 4. Finance
 - 5. Policy

J. Discussion

1. Finance Report
2. Curriculum Report
3. Superintendent's Report

K. Consent

1. HR Updates
2. Disbursements for April 2016

L. Action

1. Approval of overnight trip for JROTC Cadet Leadership Challenge from 6/26 through 7/2/2016.
2. Approval of Resolution expressing support of the proposed Wayne RESA budget for 2016-17.
3. Approval of Bid pack #1 (Anderson track surface and fencing) in the amount of \$185,302.00
4. Approval of Bid pack #3 (site lighting, parking lots and sidewalks at Allen, Grogan, Shelters, Anderson track asphalt paving) in the amount \$1,084,502.00

M. Employee Representatives

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

O. Information/Announcements

P. Work Session

1. Review of 2015 Bond Program accounting and bid procedures: Theresa McLachlan
2. Review of PMC's e-Builder accounting procedures: Theresa McLachlan
3. Chormann Property
4. Other

Q. 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.