



TUESDAY, September 15 2015

6:30 P.M. Work Session

7:00 P.M. REGULAR BOARD MEETING

CITY COUNCIL CHAMBERS

14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

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REBECCA REED

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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

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 may be found on the counter outside of chambers or see board secretary).
- G. Presentations**
 1. New Staff introductions-Mary Hildebrandt
- H. Discussion**
 1. Finance Report
 2. Curriculum Report
 3. Superintendent's Report
- I. Consent**
 1. September 1, 2015 Regular Board Meeting Minutes
 2. HR Updates
 3. Disbursements for August 2015

J. Action

1. Approval of Out-of-State field trip.

K. Employee Representatives

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

M. Information/Announcements

N. Work Session

1. Board Governance/Committee Structure-Leonard Rezmierski
2. MASB Delegates-President Reed
3. Board Goals-President Reed
4. Superintendent Goals-Superintendent Hainrihar
5. Bond Update-Superintendent Hainrihar
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.