



MONDAY, OCTOBER 27, 2014
6:30 P.M. SPECIAL BOARD MEETING
COUNCIL CHAMBERS
14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

A G E N D A

PRESIDENT
PAUL C. KNOTT.

VICE PRESIDENT
REBECCA REED-HALL

SECRETARY
DR. DARLENE L.
POMPONIO

TREASURER
W. KIRK HAYHURST

TRUSTEES
JASON CRAIG
SUE MURRAY

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**
Roll Call
Pledge of Allegiance
- B. Reading of the District Mission Statement**
- C. Revisions/Approval of Agenda** (Items may be added or deleted from the meeting agendas, 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.)
- D. Discussion**
 - 1. MASB Delegate Assembly Representative
 - 2. Mission and Vision statement
- E. Action**
 - 1. Elect Delegate Assembly Representative
- F. 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 the "Attention to Requests of Citizens" will be limited to a maximum of (3) three 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.

