



**TUESDAY, APRIL 29, 2014  
7:00 P.M. REGULAR BOARD MEETING  
CITY 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

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DR. DARLENE L. POMPONIO

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W. KIRK HAYHURST

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AMANDA KREMER  
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**ADMINISTRATION**

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WILLIAM J. GRUSECKI

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. Attention to Student Government Representatives**
- E. Presentations**
- 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 card at the beginning of the meeting))
- G. Discussion**
  - 1. Finance
  - 2. Superintendent's Report
- H. CONSENT**
  - 1. Minutes of April 15, 2014 Regular Board of Education Meeting.

**I. Action**

1. Close Bank Account at Advia Credit Union for the Beacon Transitions Program
2. Staff Reductions in accordance with the DEP (Deficit Elimination Plan)
3. 2 year extension of GCA Service Group Contract

**J. Employee Representatives**

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

**L. Information**

**M. Announcement**

**N. Closed Session**

**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.