



**TUESDAY, APRIL 15, 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

SECRETARY
DR. DARLENE L. POMPONIO

TREASURER
W. KIRK HAYHURST

TRUSTEES
JASON CRAIG
AMANDA KREMER
SUE MURRAY

ADMINISTRATION

SUPERINTENDENT
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**
 - 1. Mike Toschi-Technology Plan 2014-2017
 - 2. K-5 School Improvement Presentation
 - 3. 6-12 School Improvement Presentation
- 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. Disbursements for March 2014
 - 2. Minutes of March 25, 2014 Regular Board Meeting and Minutes of March 31, 2014 Special Board Meeting.

I. Action

1. Resolution in Support of Regional Enhancement Millage
2. Resolution to award contract for building modifications at Gerisch, for the Beacon Day Treatment Center, to ARJAC Inc.

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.