

**TUESDAY, JANUARY 7, 2014**  
**7:00 P.M. ORGANIZATIONAL BOARD MEETING**  
**CITY COUNCIL CHAMBERS**  
**14400 Dix Toledo, Southgate, MI 48195**

**BOARD OF  
EDUCATION**

**A G E N D A**

PATRICIA GRAZIANI

W. KIRK HAYHURST

PAUL C. KNOTT

AMANDA KREMER

SUE MURRAY

DR. DARLENE L. POMPONIO

REBECCA REED-HALL

**ADMINISTRATION**

SUPERINTENDENT  
WILLIAM J. GRUSECKI

BUSINESS AND FINANCE  
INTERIM DIRECTOR  
RICK HENEGAR

CURRICULUM / FEDERAL  
PROGRAMS DIRECTOR  
JILL PASTOR

HUMAN RESOURCES /  
EMPLOYEE RELATIONS  
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. Organization of Board for 2014**
  1. Election of Officers
  2. Appointments
    - a. Legislative Relations Network Chairperson
    - b. Liaison Person for MASB Information
    - c. Wayne County School Board Association Representative
    - d. Liaison to the City Recreation and City Council
- E. Attention to Student Government Representatives**
- F. Presentations**
  1. Board Recognition
- G. Citizens Comments on Discussion or Action Items** (A member of the public may address the Board for up to five (5) minutes, or request to be scheduled on a future meeting agenda.)

**H. Discussion**

1. Finance Report
2. Superintendent's Report

**I. Consent**

1. Disbursements for December 2013
2. Minutes of December 17, 2013 Regular Board Meeting
3. Minutes of December 17, 2013 Closed Session

**J. Action**

1. Approval of Special Ed Paraprofessional Contract

**K. Employee Representatives**

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

**M. Information**

**N. Announcements**

**O. Work Session**

1. Retreat Planning

**P. Closed Session**

**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 five (5) 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.