



**BOARD RETREAT
TUESDAY, JULY 15, 2014
6:00 P.M.**

**BOARD OF
EDUCATION**

**CITY COUNCIL CHAMBERS
14400 Dix Toledo, Southgate, MI 48195**

PRESIDENT

PAUL C. KNOTT.

A G E N D A

VICE PRESIDENT

REBECCA REED-HALL

I. Call the meeting to order

SECRETARY

DR. DARLENE L. POMPONIO

II. General Discussion

TREASURER

W. KIRK HAYHURST

- a. Calendar
- b. Budget
- c. DEP
- d. Property sales check in
- e. Information on clean out/storage
- f. Negotiations and Contracts
- g. County Millage
- h. NEOLA Policy & Procedure Manual
- i. Website Maintenance
- j. Beacon move

TRUSTEES

JASON CRAIG
AMANDA KREMER
SUE MURRAY

ADMINISTRATION

SUPERINTENDENT

LESLIE HAINRIHAR

III. Goals

- a. Board Classes 100 Level for newer members
- b. Superintendent Goals
- c. Evaluations

BUSINESS AND FINANCE

DIRECTOR

THERESA M. MCLACHLAN
C.P.A.

IV. Miscellaneous

- a. Committee check in
- b. Committee structured meetings on calendar and posted
- c. Safety plan for fall pick up and drop off
- d. Darlene and Rebecca creation of new board manual
- e. PR team check in
- f. All call use
- g. Information that comes to the board and how

CURRICULUM / FEDERAL
PROGRAMS DIRECTOR
JILL PASTOR

HUMAN RESOURCES

DIRECTOR

MARY HILDEBRANDT

V. Other

VI. Adjournment

