



**TUESDAY, JULY 22, 2014**  
**7:00 P.M. REGULAR BOARD MEETING**  
**WORK SESSION BEGINS 6:30 P.M. CAUCUS ROOM**  
**CITY COUNCIL CHAMBERS**  
**14400 Dix Toledo, Southgate, MI 48195**

**BOARD OF  
EDUCATION**

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  
LESLIE HAINRIHAR

BUSINESS AND FINANCE  
DIRECTOR  
THERESA M. MCLACHLAN  
C.P.A.

CURRICULUM / FEDERAL  
PROGRAMS DIRECTOR  
JILL PASTOR

HUMAN RESOURCES  
DIRECTOR  
MARY HILDEBRANDT

**A G E N D A**

- 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 Report
  2. Superintendents Report
- H. Consent**
  1. Minutes of July 8, 2014 Regular Board of Education Meeting.
  2. HR Updates
  3. Operational Organization
    - a. Designation of Depository(s) for District Funds
    - b. Designation of Firms for Interest-Bearing Instruments and Authorization to Transfer Deposits
    - c. Designation of Newspaper for Publication of Official Notices
    - d. Designation of Legal Counsel
    - e. Designation of Auditor
    - f. Designation of Superintendent to Post and Publish Notices

**I. Action**

1. Approval to place the renewal of Non-Homestead Operating Millage on Nov 4, 2014 ballot.
2. Approve recommended increase in Breakfast & Lunch prices for 2014/15
3. Approve 403B Plan Resolution
4. Approve PESG as the District Third Party Contracting Agency for substitute Employees and Support Staff immediately.

**J. Employee Representatives**

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

**L. Information**

**M. Announcement**

**N. Work Session**

1. Athletic Department Budget Concerns-Dave Pinkowski
2. Taser Proposal Update
3. Expulsion Review Committee Update
4. County Wide Millage Update
5. Property offer for Chormann
6. Completion of Board Retreat Agenda

**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.