



TUESDAY, June 10, 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.

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REBECCA REED-HALL

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DR. DARLENE L. POMPONIO

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SUE MURRAY

ADMINISTRATION

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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**
 1. Jill Pastor-MiPHY
- 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. Superintendent's Report
- H. Consent**
 1. Minutes of May 20, 2014 Regular Board of Education Meeting.
 2. Disbursements for May 2014.

I. Action

1. Approve 2014-2015 Calendar and Master Schedule for Asher Programs & Off Site Programs.
2. Adopt MHSAA Membership Resolution for 2014-2015.
3. Approve withdrawal from Advanced Ed (NCA) participation.
4. Approve Transfers, Retirements, Resignations and Voluntary Layoffs as presented by Human Resources.
5. Approve 2014 Tax Rate Request Form L-4029

J. Employee Representatives

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

L. Information

M. Announcement

N. Work Session

1. GSRP
2. School of Choice
3. NEOLA Policy
4. County Enhancement Millage

O. Closed Session

P. 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.