



**TUESDAY, NOVEMBER 11, 2014
7:00 P.M. REGULAR BOARD MEETING
CITY COUNCIL CHAMBERS**

**Closed Session 6:00-6:50 p.m. Student Hearing
14400 Dix Toledo, Southgate, MI 48195**

**BOARD OF
EDUCATION**

PRESIDENT
PAUL C. KNOTT.

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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. 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))
- E. Attention to Student Government Representatives**
- F. Presentations**
 - 1. 2013/14 District Audit Presentation-Yeo & Yeo, PC
 - 2. JROTC: Col. Clemons
 - 3. Curriculum Update: Jill Pastor
- G. Discussion**
 - 1. Finance Report
 - 2. Superintendents Report
- H. Consent**
 - 1. Minutes from October 7, 2014 Special Board Meeting
 - 2. Minutes from October 21, 2014 Regular Board Meeting
 - 3. HR update
 - 4. Disbursements for October 2014

I. Action

1. Approve 2013/14 District Audit Reports as presented by Yeo & Yeo, P.C.
2. Support the DCTC Executive Council request that all member schools honor the agreement currently in place and commit to participate in development of new agreement for 2015/16.
3. Approve Asher request allowing adult students to provide Social Security numbers for data match portion of required performances measures.
4. Recommendation to permanently expel student 2014/2015 #1.

J. Employee Representatives

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

L. Information

M. Announcement

N. Work Session

1. Women of Tomorrow Memorandum of understanding.
2. NEOLA updates
3. Other

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.