



TUESDAY, SEPTEMBER 2, 2014

7:00 P.M. REGULAR BOARD MEETING

CITY COUNCIL CHAMBERS

BOARD OF
EDUCATION

WORK SESSION 6:30 p.m. CAUCUS ROOM

14400 Dix Toledo, Southgate, MI 48195

PRESIDENT

PAUL C. KNOTT.

A G E N D A

VICE PRESIDENT

REBECCA REED-HALL

A. **Call the Meeting**

Roll Call

Pledge of Allegiance

SECRETARY

DR. DARLENE L. POMPONIO

B. **Reading of the District Mission Statement**

TREASURER

W. KIRK HAYHURST

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.)

TRUSTEES

JASON CRAIG
AMANDA KREMER
SUE MURRAY

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)

ADMINISTRATION

SUPERINTENDENT

LESLIE HAINRIHAR

E. **Presentations**

1. Jill Pastor-2014 Scorecards
2. Mike Toschi-MiStar

BUSINESS AND FINANCE

DIRECTOR

THERESA M. MCLACHLAN
C.P.A.

F. **Discussion**

1. Finance Report
2. Superintendents Report

CURRICULUM / FEDERAL

PROGRAMS DIRECTOR

JILL PASTOR

G. **Consent**

1. Minutes from August 19, 2014 Regular Board Meeting
2. HR Updates
3. Disbursements for August 2014

HUMAN RESOURCES

DIRECTOR

MARY HILDEBRANDT

H. Action

1. Proposal to approve a request from Keith Garland, SCSD Security Coordinator, to upgrade the departments non-lethal response capacity from OC/CS (pepper spray) to CEW (taser).
2. Proposal to approve Superintendent's Goals as presented on 9/2/2014.

I. Employee Representatives

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

K. Information

L. Announcement

M. Work Session

1. Chormann Property
2. Copier Lease
3. Roberts Rules of Order (per Knott)
4. Board of Education Goals
5. Athletic Trainer Concerns
6. Other

N. 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.