



**TUESDAY, OCTOBER 1, 2013  
7:00 P.M. REGULAR BOARD MEETING  
CITY COUNCIL CHAMBERS  
14400 Dix Toledo, Southgate, MI 48195**

**BOARD OF EDUCATION**

PRESIDENT  
SUE MURRAY

VICE PRESIDENT  
PAUL C. KNOTT

SECRETARY  
DR. DARLENE L. POMPONIO

TREASURER  
W. KIRK HAYHURST

TRUSTEES  
PATRICIA GRAZIANI  
AMANDA KREMER  
REBECCA REED-HALL

**ADMINISTRATION**

SUPERINTENDENT  
WILLIAM J. GRUSECKI

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 agenda, 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
  - 2. Elementary Summer School Report
  - 3. Technology
  - 4. Superintendent's Report
- H. Consent**
  - a. Disbursements for September 2013
  - b. Minutes of September 17, 2013 Regular Board Meeting
  - c. Minutes of September 17, 2013 Closed Session

**I. Action**

1. Delegate(s) for MASB
2. Resolutions to Add Two New Bank Accounts at Huntington Bank
3. Tenure Teachers
4. Human Resource Updates

**J. Employee Representatives**

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

**L. Information**

**M. Announcements**

**N. Work Session**

**O. Closed Session**

1. Negotiations

**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.